

Friends of Rosendale Library Meeting January 27, 2018

Attendance: Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Eileen Hall, Joan Boris, Florence Staats, Vicki O'Neil, Eric Morrow (Board member), Ann Sarrantonio

Secretary's Report- Motion to accept minutes- Eileen H., 2nd Joan B.

Correspondence – Donations are coming in “In Memory of Lalie Priest” past board member, we rec'd Comm. Foundation of HV Newsletter, The Advocate.

Treasurer's Report- See last page

Current dedicated Capital Campaign Funds-\$29,058 FRL Total Assets- \$58,000

Jo Ann will be moving some money from Savings to Capital One.

Old Business

Frozendale- We will still accept donations of small gifts before Frozendale next year. But we will skim off any gifts that look tired or not worthy of selling.

Book Discussion- The Secret of 1945, Sun. Feb. 25 2-3:30pm. Barbara Freer will speak. Eileen H. will pick another book for the spring, no date yet.

Rosendale Youth Center Class- Matt Mc Cluskey made the flyer, sign up is by contacting him. Class is for 3rd grade and up. Classes are:2/22,2/27, 3/6 6-7:30pm. Presentation at the library Thurs. Mar. 8 6-7pm. FRL will buy 12 copies of graphic novels to give to participants. We are paying Annie Internicola \$185 for 3 classes & presentation plus \$25 for materials. (\$35/hour)

60th Anniversary events- Wendy asks if FRL would like to “freshen up” the wooden library sign on the lawn. FRL will consider her request when she fills out the FRL Requisition Form with all the info. Banners are up on the building and the street pole! Thanks to Joan B and her husband, Joe and to Rose Unes for designing them. We will give out the new 60th bookmarks at the desk and the events. We received \$500 from the Ros. Picklefest comm. to pay for banners and 60th events.

Events scheduled:

*Mar. 28 7pm Linda's Local History presentation @ Rec Center (will ask Carl Welden to video this). Sue Morganstern to make cake for ~40 people. Eileen H. will buy paper goods for all the 60th events. We will serve seltzer and/or water. Pre-resistration for literacy events will be online (info@friendsofrl.org) and at the desk.

*April 14 10-11:30am Celebration of Storytelling @ Rec Center for parents and children with a craft and cake/cupcakes.

*April 25 7pm First Literacy @ Ros Lib. For parents. Eileen H. will make flyers for these events.

*TBA Writing workshop in the Fall with Steve Clorfiene- Eileen H. organizing this.

*Oct.23 7pm The Desk Set movie @ Rosendale Theatre and anniversary cake/cupcakes.

Rose Window eNews Feb: Lib Lover's month, FRL Scholarship, Advocacy day, Comics class at Youth Center, Book Discuss, Cherilyn's Board report, Linda's Loc.Hist.talk. March: Thank Ros. Hwy. Dept, Flyers for a April events and Linda's talk, Photo of the 60th banners, new 60th bookmarks.

Book Donations and Bookcellar Fix-up- Thanks to Eileen M. for taking 6 boxes of used books to our storage unit. We will keep this unit and re-assess in 6 mos. Bookcellar freshen-up will have to wait until the Board gets the water problem in the basement fixed. See Board Report.

New Business

FRL Elections- postponed to the March meeting. Cindy would like to give up the Presidency. Ann S. would welcome anyone who would like to take over as Secretary.

Library Advocacy Day- Wed., Feb. 28 in Albany- FRL will contribute \$50 to the cost of buses to Albany sent by MHLS/RCLS. We will also pay the \$5 bus fare for anyone from Rosendale that would like to go to Albany for Advocacy Day. Other ways to advocate are: register with the New York Library Assoc. Advocacy center (NYLA.org/advocacy), Fill in a Library Value Calculator form to find out how much your library saves you each year.

FRL Scholarship- Deadline for application is April 13. Winner will be chosen by May 10. Readers are Eileen M., Cindy E., Eileen H. Barbara P. sent the info to Kingston, Rondout, New Paltz and Coleman High Schools. Barbara sent a letter to Mohonk to ask for an overnight for the Scholarship Raffle in the Spring.

Holiday decorating- Joan B. will be in contact with the Rosendale Women’s Club to find out how we can coordinate with them next year.

Library Board Report – Eric Morrow reported: the board is taking estimate on a project to fix cracks in the foundation and floor in the basement to make it waterproof. The first estimate is ~\$27,000 from Mid Atlantic. The old, rusty hot water heater in the basement will be removed (not working). The board approved a half time person to work with Linda Tantillo on local history. The FRL will pay for a new laptop and software for local history (up to \$800). Joan B. asked Eric what is the board’s plan for expansion. Florence A. asked Jo Ann to find out from our accountant exactly what donations are deductible under the new tax law.

Treasurer’s Report 10/1/17 through 12/31/17

<u>Expenses</u>		\$583.37
	MidHudson Self Storage - Oct, Nov, and lock	\$122.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	Dollar Gen- packaging supplies	\$28.80
	Advocacy- Books for Babies	\$77.57
	Programs- B. Freer books	\$50.00
	Frozendale Bags	\$30.00
	Purchase of Onesies for Re-Sale	\$120.00
	Fundraising- PayPal credit card fees	\$5.00
	Rachel Reuben Consulting - Nov and December	\$50.00
 <u>Income</u>		 \$4,568.76
Sales	Bookcellar	\$536.45
	Booktique	\$546.82
	Canvas Bags	\$40.00
Donations	Amazon Marketplace	\$314.54

Memorial Donations -(to Capital Campaign)	\$1,125.00
Gen donations -(from Indigo Mist Books)	\$85.00
Membership Letter	\$745.00
Membership Letter via Paypal	\$200.00
Amazon Smile Foundation	\$19.06
Frozendale	\$459.75
Local History donations	\$440.00
2nd Qtr Dividends - UFCU accounts	\$30.66
2nd Qtr Interest - Capital One accounts	\$26.48

Bank Balances at 12/31/2017

UFCU

Savings 1	General Savings .10% APY	\$1,366.34	
Savings 2	Local History .10% APY	\$1,378.83	
Savings 3	Capital Campaign .10% APY	\$2,003.95	
Checking		\$1,179.44	
CD1	Capital Campaign .45% APY	\$13,251.26	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,728.37	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,367.69	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,435.48
Savings	General - 0.40% APY	<u>\$20,060.58</u>
	Total Assets	\$58,771.94

Respectfully submitted 1/30/2018
Ann Sarrantonio