

Friends of Rosendale Library May 12, 2018

Attendance- Mary Potratz, Eileen Hall, Joan Boris, Eileen Meltzer, Florence Staats, Ann Sarrantonio

Secretary's Report- MHLS sent a thank you for contributing to the Advocacy Day bus fund. Indigo Mist Books/Rachel Callan sent us a check, she donates 10% of her profits for the months of Feb., June & Sept. to the FRL. We decided to put an article in the June eNews to thank her and mention her business.

Treasurer's Report- see attached report and the end of the minutes. Eileen H. mentioned that there is a money market account available in Cap. One online banking that would give us 1.5% interest. We will ask Jo Ann to consider switching over. Eileen H. thinks it is not difficult to make the switch online. We will ask Jo Ann to leave a few blank checks in the locked FRL file drawer in case of emergencies.

Old Business- 60th Anniv. events completed: Voices and Images in Ros. Lib. History; Celebration of Storytelling for Parents & Children (well attended); Jill Obrig's Literature and Art classes for 2-4th gr. And Art Exhibit- all well attended the children & parents loved these programs. Ann V. may work with Jill again for Summer Reading Program. First Literacy- this program was wonderful but only 3 parents attended. Part of the problem was that one of Jill's classes was the same afternoon and the other part of the problem is that we need someone to do PR for the FRL with follow up. Ann S. sends out Press releases to all of our contacts but she does not have time to follow up with them and get articles in the papers. We discussed possible paying someone to do PR for the FRL (maybe \$25/ hour). We will put a call out in the June eNews for a volunteer to do this and then ask Rose Unes if she is interested. After that we will offer it to anyone who is interested. **FRL Scholarship & Raffle-** We had 9 submissions for the scholarship this year. The winner is Joshua Dingman, he will come to the library on Tues., May 22 at 6:30pm to receive his award and we will take a photo for the eNews. Thanks to Barbara P. for helping to distribute to the high schools. Barbara will also solicit prizes for the Raffle. Ann will print tickets middle of June and we will start selling them at the library and at any of our events. **RoseWindow eNews- June-** article on Jill's children's art classes; Indigo Books/Rachel Callan article; Scholarship winner photo; Request for PR volunteer. **July** – Scholarship Raffle; July 28 Book Sale. **August-** Vote reminder; Writer's workshop. **Book Discussion** – good turnout for Lincoln in the Bardo, next discussion will be Nov. 4- maybe a mystery. **Book Donations and Basement Fix-up-** Our Wed. volunteer Ed has asked for us to NOT start sorting donated books in the basement until the beginning of July. I reviewed with him (and Wendy) that we have the storage unit and 3 Friends that are willing to transport books to the unit until the book sale. Eric Morrow has volunteered to help transport the books from the storage unit for the sale in July. We decided that when we start getting many books donated we can take them directly to the storage unit. Mary P. will go to the storage unit before the sale and sort those books.

New Business- Summer Book Sale- July 28, 2018 10am-3pm. Mary Potratz is the chairperson. Ann will ask Rose Unes to create a flyer to be posted mid-June. Ann will break down the Pre-Sale tasks that are needed and send out an email to all the FRL well before the July 14 FRL meeting. Mid-June we will put out the shift list on the Circ Desk. Ann will contact Jim Wipf at Woodcrest to line up helpers for Friday setup and Sat. take away. **Mission Statement-** What we have in our FRL brochure is fine as our mission statement. Was it the mission statement on our FRL website that needed attention? Suggestion was made to divide up the website like the brochure with clear sections and less text, with links on each page. **Writer's Workshop-** Sept. 22 at the library with Steve Clorfeine. "Writing Together in Open Space" ages from high school and up. Eileen H. will set PR together and flyers. **Contact Lists-** Ann explained about the 3 different contact lists we maintain: FRL email list; Mail Chimp eNewsletter list and Library Supporter's list. Ann will email a copy to the FRL.

Library Board Report- No Board member present. Mary P. reports from the meeting that the Board is working on getting estimates for the work in the basement.

Treasurer's Report This covers 1/1/18-3/31/18

<u>Expenses</u>		\$2,667.58
	MidHudson Self Storage -Dec,Jan,Feb	\$165.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	Victoria Gardens- Wreath	\$40.00
	Staples- Bookmarks and Stickers	\$162.19
	PO Box and Postage	\$122.80
	TimelySigns- Banners	\$316.25
	Amazon-Books for Program	\$82.68
	GoDaddy-2yr Renewal of Website	\$40.34
	Rachel Reuben Consulting - Jan,Feb,Mar Website	\$75.00
	RCLS- Advocacy Bus donation and 2 seats	\$60.00
	Hudson Archival Local History Digitation Project	\$1,079.13
	NYS Sales Tax Payment	\$218.73
	Annie Internicola- Youth Center Classes	\$185.00
	Matt McCluskey -Supplies for Youth Ctr Classes	\$19.46
	Dollar General- Folder for Advocacy Day	\$1.00
<u>Income</u>		\$1,848.44
Sales	Bookcellar	\$384.00
	Booktique	\$160.00
Donations	Amazon Marketplace	\$186.76
	Memorial Donations -(to Capital Campaign)	\$225.00
	Donation From Picklefest Committee for Banners, etc	\$500.00
	Membership Letter	\$25.00
	Amazon Smile Foundation	\$36.18
	Local History donations	\$275.00

2nd Qtr Dividends - UFCU accounts	\$30.41
2nd Qtr Interest - Capital One accounts	\$26.09

Bank Balances at 3/31/2018

UFCU

Savings 1	General Savings .10% APY	\$1,250.69	
Savings 2	Local History .10% APY	\$1,054.16	
Savings 3	Capital Campaign .10% APY	\$2,389.51	
Checking		\$359.80	
CD1	Capital Campaign .45% APY	\$13,265.94	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,734.71	2/21/2019
CD3	Capital Campaign 0.45% APY	\$7,375.84	2/21/2019

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,441.81
Savings	General - 0.40% APY	<u>\$20,080.34</u>

Total Assets \$57,952.80

Respectfully Submitted May 22, 2018

Ann Sarrantonio