

Friends of Rosendale Library – May 11, 2019

Attendance – Mary Potratz, Eileen Hall, Jo Ann Reuben, Florence Staats, Joan Boris, Eileen Meltzer, Judith Minissali, Eric Morrow, Beth King, Ann Sarrantonio

Secretary's Report – Motion to accept minutes from 3/9/19: Joan B, Eileen M. 2nd

Treasurer's Report – See Treasurer's Report attached. Merck & Shuman helped Jo Ann complete our Fed. 990 (501(c)3) and Char 500 (NYS Charity). FRL Total assets \$67,265. Jo Ann asked Ann to check with John G. since he never cashed the check we sent him for the LH laptop.

Old Business – **Book Adoption Day**- April 13, profit \$642. We voted not to have our Summer Book Sale this year but to have another Book Adoption Day on Sept. 28. We will not release the date until the eNews in Sept. Friends are requested to come in a weed books from the bookcellar so new donations can be shelved. We can also take overflow donations to the Adriance library book drop in Poughkeepsie. **Book Discussion** was April 28, The Gentleman from Moscow. Our next book discussion will be Oct. 27 at 2pm, book to be announced. **FRL 60th gifts to library** – Eileen H. will purchase rocking chair pads as per Wendy's request. Judith M. will get the photo of the old All Saint's Chapel framed to be hung in the library at the end of the summer. **FRL Scholarships**- Winners were presented with their awards. Olivia Van Pelt won the Matthew C. Bowen scholarship (\$1,800), Alexis Frumentti won the Anna Mae Auchmoedy/Lottie Burns scholarship (\$1,000). Next year we will keep the Auchmoedy/Burns scholarship at \$1,000). Next year we will expand the criteria for one of our scholarships to include adult continuing ed. student or current college student. **Amazon sales** – Andy S. is away so he turned off our Amazon sales until he returns (May 25). Ann S. and Rose U. help mail out sold books. Our new minimum to list online is \$15. **Little Free Library** – Thanks to Joe and Joan Boris. Joe did a fabulous job designing and making the LFL. Dedication ceremony will be Sat., May 18 at noon at the Rosendale Community Center. Judith M. will maintain thru the summer and Eileen H. will take over when Judith goes to FL. in the winter. Eileen H. will write a story and send photos to the Blue Stone Press. **Rose Window eNews** – June: Scholarship winners, photos of Bill Brooks on the railtrail, Little Free Library (Eileen H.). July: Wendy's retirement (Beth King).

New Business- **Scholarship Raffle**- Barbara P. will run the raffle this year. We will start selling tickets in June, drawing will be in Sept.

Library Board- **Next Board meeting May 15.** Beth K. reported that the search committee has been formed to search for a new director. Jo Ann R. will represent the FRL on this committee. A full job description has been created. The person they hire will have to be Interim director until they pass and score highly on the Civil Service test. Eric reported there will be major work on the roof over the addition soon. The board has 3 bids for the basement work but none of them are complete yet.

Respectfully submitted May 16, 2019 Ann Sarrantonio

Treasurer's Report for Jan. 1, 2019- March 31, 2019

3rd Qtr Dividends - UFCU accounts	\$9.08
3rd Qtr Interest - Capital One accounts	\$129.07
3rd Qtr Interest - Catskill Hudson Bank	\$106.25

Bank Balances at 3/31/2019

UFCU

Savings			
1	General Savings .10% APY	\$668.10	
Savings			
2	Local History .10% APY	\$1,050.19	
Savings			
3	Capital Campaign .10% APY	\$675.77	
Checking		\$3,858.43	
		Cashed	
CD1	Capital Campaign .45% APY	out	7/9/2018
CD2	Gen Savings 0.45% APY- Matured at 5757.82 then	closed	2/21/2019
CD3	Cap. Campaign 0.45% APY - Matured at 7405.56 then	closed	2/21/2019

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 1.75% APY	\$8,665.75
Savings	General - 1.75% APY	\$18,124.04

Catskill Hudson Bank

CD 1	Capital Campaign - 2%	\$14,186.53	10/31/2019
CD 2	General Savings - 2.45%	\$10,018.58	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,018.58	5/26/2020

Total Assets in the Bank \$67,265.97