

Friends of Rosendale Library – Jan. 11, 2020

Attendance- Mary Potratz, Eileen Hall, Jo Ann Reuben, Lou Venech, Joan Boris, Barbara Piombino, Eileen Meltzer, Jen Hoover, Carol Campion, Ann Sarrantonio, Katie Scott-Childress (library director)

Secretary's Report – Motion to accept minutes of 11/9/2019 by Joan B, 2nd by Eileen M. All in favor. We received a nice thank you note and homemade cookies from Linda Tantillo to thank us for the retirement gift we sent her. **MLK day celebration for all volunteers** at the Ros. Rec. Center Jan. 18 12-3 RSVP. We reviewed the MHLS list of special weeks during 2020. FRL will get involved with Library Lovers Month (Feb.), NYLA Library Advocacy Day (Feb. 25), Nat'l Friends of Libraries Week (Oct. 18-24).

Treasurer's Report- Last quarter report through Dec. 31 (see end of minutes). Profit from handmade items and Amazon sales go into the Capital Campaign account. **2020 Budget** was discussed. New lines were added for: Local History (intern to help organize our LH collection), Outreach and Museum Passes. The total expenses for 2020 are listed as \$14,340.

Old Business- Museum Library Passes – We discussed getting some passes for local museums. We will purchase an Empire Pass (5yr- \$320) for the local state parks and passes for the Hudson River Maritime Museum (\$100 for 4 passes). We will research pricing for : Albany Institute of History and Art, Opus 40, Historic Huguenot Street, Storm King and the Snyder Estate. **Froendale Wrap-up-** we made \$438 this year. Next year we will get the Raffle baskets our earlier and maybe table at the Picklefest in Nov. with them. We will write an article for the eNews detailing the contents of each basket. We plan to ask the liquor store in town for donations for a Basket of Cheer. **Elections-** Joan B. nominated Eileen Hall for president of the FRL and Eileen H. nominated Mary Potratz for VP. both were seconded by Barbara P. Joan B also nominated Eileen Meltzer for recording secretary, 2nd by Ann S. **The vote was unanimous to elect Eileen Hall as president., Mary Potratz as VP, and Eileen Meltzer as secretary.** **RoseWindow eNews-** Feb.: Library Lover's month, book discussion, Advocacy Day, Library Value calculator, Scholarship application, Thank you to Ros. Cafe. Mar.: Sue H's program, Museum passes. Apr.: photos from Advocacy Day.

New Business - Book Discussion- March 1, 2pm "Educated" by Tara Westover. **New Kindle** - we now have new ebooks and audiobooks loaded onto this Kindle that can be checked out for 3 weeks. We will track the use of this to see if we should get another one. **Library Advocacy Day-** Tues., Feb. 25. Friends will make a donation to the busses for \$50 and we will pay bus fare for any of our patrons who would like to go to Albany. Eileen Hall and Eileen Meltzer would like to go. Maybe someone from the library board, too. **FRL Scholarship-** Applications went out to local High Schools. The deadline for submissions is March 13. We will let the winners know by April 30. We have 3 Scholarships this year, each one is for \$1,000.

Library Board Report - No board member present but Katie filled us in on a few things. She is having our handman put rolling castors on the wooden library tables. We will wait to see if they need replacing in the future. Katie is hoping to get an Intern in to work on Local History. We may be doing a mailing to all postal patrons so the FRL will have to get another bulk mailing permit.

Respectfully submitted , January 14, 2020

Ann Sarrantonio

Treasurer's Report through Dec. 31, 2019

<u>Expenses</u>			\$5,169.29
	Ulster County Library Association Dinner (7)	\$245.00	
	Rachel Reuben Consulting - Website support	\$75.00	
	MHLS- New computers, monitors, router, etc.	\$4,770.00	
	VISA- Staples- Manilla Envelopes	\$20.99	
	-Postage	\$8.30	
	Purchase of reusable bags for Frozendale	\$50.00	

<u>Income</u>			\$2,539.62
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Sales	Bookcellar	\$480.15	
	Booktique	\$123.00	
	Canvas Bags	\$20.00	
	Knitted Items	\$344.00	
Donations	Amazon Marketplace	\$226.93	
	Donation from Indigo Mist	\$75.00	
	Amazon Smile Foundation	\$34.05	
	Frozendale	\$438.85	
	Supporter Letter Donations	\$455.00	
	4th Qtr Dividends - UFCU accounts	\$0.68	
	4th Qtr Interest - Capital One accounts	\$131.23	
	4th Qtr Interest - Catskill Hudson Bank CDs	\$210.73	

Bank Balances at 12/31/2019

Ulster Federal CU

Savings 1	General Savings .10% APY	\$534.54	
Savings 2	Local History .10% APY	\$1,131.01	
Savings 3	Capital Campaign .10% APY	\$817.08	
Checking		\$1,029.98	

Capital One Spark

Savings	Capital Campaign Money - 1.75% APY	\$5,004.78	
Savings	General - 1.75% APY	\$25,590.56	

Catskill Hudson Bank

CD 1	Capital Campaign - 1.75%	\$14,392.75	7/31/2020
CD 2	General Savings - 2.45%	\$10,202.92	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,202.92	5/26/2020

Total Assets in the Bank \$68,906.54