

**Friends of Rosendale Library**  
**October 11, 2014**

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Eileen Hall, Mary Potratz, Toby Eisman, Florence Staats, Ron Whiteurs, Ann Sarrantonio, Kit Goldpaugh (Ros. Lib. Board)

**Secretary's Report-** Minutes reviewed, motion to accept-Jo Ann R., seconded by Eileen M. Wendy wants FRL to know that because **Ann S's hours** are being reduced she will not be able to do as much FRL work during her work hours. Need someone to mail our eNewsletter to the patrons requesting printed copies each month (will ask Carol C.). A patron requested that we print up **new Library Canvas Bags** to sell. Ann S. will bring info from our last printing to the Nov. meeting for consideration. **Thank you to Ron Whiteurs** for the add in his Poetry in the Caves program.

**Treasurer's Report-** Profit from the Scholarship Raffle was \$851, the most ever! Thanks to all who bought and sold. Nothing from Carol C. Cruikshank since March. Amazon Smile money we get quarterly. See report at the end of minutes.

**Old Business- Scholarship Raffle-** profit \$851. **FRL Membership Brochure-** cost was \$354 for 500 including design and layout (American Printing & Office Supply in Kingston). It looks great. Thanks to Eileen H. for making this happen. Staff will hand out a new FRL brochure to all new patrons. **Membership/Fundraising Letter-** \$965 so far plus an online donation of \$100 monthly. **Rose Window eNewsletter-** We currently pay Alex Ferguson \$25/month to layout our eNewsletter on Mail Chimp. He spends more time than we thought and does such a great job. We voted unanimously to raise his salary to \$50/month, which is still much lower than the going rate. Ann S. was asked to send Alex's new requirements for submissions to the entire Library Board.

**New Business- FRL Webpage-**Wendy has made some suggestions: more color, boil down text (bullets), update photos on Picasa (renovation pictures?), add a request for a book dealer and dry storage space for donated books. Jo Ann needs to be relieved of the job of updating our FRL webpage on the library's website. No student had contacted from Sean Nixon's SUNY Ulster computer class (later this week we did get an email and will meet with her on Tues. 10/28). Should we ask Ted Dixon to volunteer his time? We will ask Amy Cote for an estimate and her ideas to update the FRL page. We also put this request in the Wish List in the October eNewsletter. Our neighbor **John Boodakian** is in rehab for a bad fall and Dorothy Boodakian is in a residence in Lake Katrine. We sent a Get Well card. Wendy will speak to the daughters about the house eventually. **National Friends of Libraries Week-** Oct. 19-25. Kit G. will write a letter to the editor of the local papers about the value of the FRL, Ann S. will send her the sample letter. Next year maybe we will have cider, plants and pumpkins to sell?

**Frozendale-** Dec. 13, 2014 We will have the usual Holiday boutique (10am-3pm) with inexpensive gifts and decorations and books. Bring in small items and put them into the tub under the table in the Bookcellar. We will also Raffle off 2 gift baskets: a Holiday Gourmet Gift Basket and a Children's gift basket. Bring an item for the gift baskets to the Nov. 22

meeting. Ann S. will ask Ann Van Damm if she will read Children's Holiday stories in the morning. Maybe have gift wrapping, too? Ann S. will put a shift sign up at the desk. Eileen H. will update the Frozendale poster. **Bequests-** in response to a recent email on the library listserv Ann S. passed around samples of some nice library websites with planned giving pages.

**Library Board Report-** Cherilyn C., Kathy W. and Kit G. went to the **Ulster Co. Libraries Dinner**. Mike Hein mentioned thanks to us for donating books to the new Veteran's home. We still **need 2 more Board members**, anyone interested can stop at the library desk and pick up the description and application. The **shrubs** that were blocking driver's view when exiting onto Main St. have been trimmed, Terry Rowan will move the bushes in the Spring. Wendy A. and Cherilyn C. will go to the **Ulster Co. Civil Service meeting with Ulster Co. Lib. Assoc.** on Thurs. Oct. 23. Ann S. and Sue Horowitz have had their hours cut to 17.5/weeks as of Sept. 15. This amounts to a loss of 31.5 hours/month for Sue H. and 15.5 hrs./month for Ann S. Ideas were discussed including the possibility of the Board offering a 3<sup>rd</sup> full time position, (Wendy A. And Linda Tantillo are the only full time employees presently).

Next Meeting in Nov. 22.,2014 at 10am at the Rosendale Café.

Respectfully submitted,

Ann Sarrantonio

Treasurer's Report 7/1/14-9/30/14

<u>Expenses</u>		\$908.18
	MHLS - Book in a Bag Fee for Sweet Salt Air	\$25.00
	VISA- Staples - copying Flyers and Letter	\$38.86
	VISA-office supplies	\$18.98
	Canal Press - Fall Newsletter	\$332.00
	VISA- Postage Stamps	\$92.00
	Canal Press - 500 Envelopes	\$25.00
	Am Libr Assoc Membership	\$50.00
	Bulk Mail Annual Permit	\$200.00
	Bulk Mail Postage for Fall Newsletter	\$126.34
 <u>Income</u>		 \$4,791.82
Sales	Bookcellar	\$419.00
	Booktique	\$322.00
Donations	Cap Campaign - C. Cruikshank & Butler	\$600.00
	Book Prospector	\$281.41
	Ohioville Consignment - Books for resale	\$112.46
	Cap Campaign - Cruikshank Book Donations	\$50.00
	Annual Outdoor Book Sale	\$775.50
	Scholarship Fund Raffle	\$705.00
	Supporter Letter	\$1,460.00
	General Donation	\$25.00
	2nd Qtr Dividends - UFCU accounts	\$27.67
	2nd Qtr Interest - Capital One accounts	\$13.78

Bank Balances at 9/30/13

UFCU

Savings 1	General Savings .1% APY	\$1,538.48	
Savings 2	Local History .09% APY	\$252.34	
Savings 3	Capital Campaign .1% APY	\$1,744.52	
Checking		\$1,682.58	
CD1	Capital Campaign .45% APY	\$13,000.57	7/9/2014
CD2	Gen Savings 0.45% APY	\$4,635.14	2/21/2014
CD3	Capital Campaign 0.45% APY	\$6,046.47	2/21/2014

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$7,325.22	
Savings	General - 0.40% APY	\$6,392.05	

**Notes**

Book Prospector to date: \$2864.46