

Friends of Rosendale Library
November 22, 2014

Attendance- Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Eileen Hall, Joan Boris, Carol Campion, Vicki O'Neill, Kit Goldpaugh (Lib. Board), Florence Staats, Ron Whiteurs, Mary Potratz, Ann Sarrantonio

Secretary's Report- Minutes reviewed, motion to accept-Florence S., seconded by Joan B. **Thank you** received from Elizabeth Belikov for allowing her to take some of our used books to the Ulster Co. Jail. Carol C. would like to contact our slate roofer (Michael Hughes) to see if he would take more books to his mission in Africa.

Treasurer's Report- No quarterly report this time but Budget Analysis was circulated. FRL made \$1,770 so far from our August Membership/FR letter (last year \$2,550).

Old Business- Book Discussion on Oct.26 (Crow Lake) was well attended. Book discussion dates for 2015 set for: Feb.22 (snowdate Mar.1)- The Book of Unknown Americans by Christina Henriquez, FRL will buy 10 new copies and donate as a Book Club in a Bag to the MHLS system. April 12- Americanah by Chimamanda Ngozi Adichie. Oct. 25- Orphan Train by Christina Kline, book club kit has been ordered for this. **Pop-Up Canopy Tents-** Thanks to Eileen H. for doing the research on these and to Betsy and William Tuel who donated \$300 plus an IBM match to purchase them. Cindy E. will order 2 to be used for our Summer Book Sale and for Summer Reading. **Rose Window eNewsletter-** We decided on 6 articles for the Dec. issue and at least 4 for the Jan. issue. The Library Board will submit a short piece each month. **FRL Webpage-** Jo Ann R. and Ann S. met with our intern, Kailey Koopman on 10/28. Kailey will use Wordpress (HVI can host) to design a new proposal by our Jan. meeting. **Frozendale-Dec. 13, 10-3.** The shift list was passed around and flyers distributed for posting. Mary P. volunteered to make up the Gourmet Food and the Children's Gift Baskets with the items we all brought to the meeting. Raffle tickets will be available at the library desk; 1 for \$1 and 6 for \$5, drawing at 3pm Dec. 13. Thanks to Alexia Rodriguez for designing our great flyer. Ann S. will email Laura Johnson at Woodcrest to request cookies. Jo Ann R. is asking that all FRL click on our Facebook page to "like" us.

New Business- Meeting Dates for 2015- Jan. 10, Mar. 14, May 16, July 11, Sept. 19, Nov.21. All FRL meetings are at the Rosendale Café at 10 am. **Discussion of Elections for new Officers-** Cindy E. (pres.) and Ann S. (sec.) were elected in Feb. 2014 so they are fine. In Jan. we need to elect VP and Treasurer. Jo Ann R. (Treas.) and Eileen M. (VP) will stand for re-election in Jan. **MHLS Friends Support Group** will be meeting in Kingston Library Dec. 10 at 5:30. Jo Ann R. and Cindy E. will be there. **Canvas Bags-** We discussed re-printing these bags in one color ink (Navy) with the same logo as the last time but maybe a different quote. Eileen

M. will develop this idea for the next meeting. **Pay Pal-** We have one patron giving \$100 monthly through Pay Pal, we pay 2.9% plus 30 cents per transaction for this service. If we give them our 501(c)3 number we can pay 2.2% instead. Jo Ann will do this. She also wondered if we need to have a device available at our book sales to accept credit cards. We voted to wait on this.

Library Board Report- We all thanked Kit G. for the lovely letter to the editor about Nat'l Friends of Libraries week. Kit informed us that the Board will be seeking legal advice about the idea to have Ann S. and Sue Horowitz submit vouchers as contractors for special work they do over their allowed 17.5 hours. Cindy E. gave the FRL policies to Cherilyn C., pres. of the Library Board at the last board meeting.

Respectfully submitted,
Ann Sarrantonio