

Friends of Rosendale Library
July 11, 2015

Attendance- Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Joan Boris, Carol Champion, Florence Staats, Toby Eisman, Mary Potratz, Cherilyn Craig, Chris Pryslopski, Eileen Hall

Secretary's Report- Minutes were reviewed, motion to approve by Joan B., 2nd by Eileen H. **United For Libraries** monthly newsletters are in the FRL box in the office for anyone to borrow.

Treasurer's Report- see bottom of report for the details. Florence S. asked Jo Ann to check on the interest rate we are getting from Capital One accts. We are getting 0.40% but Florence is getting 0.75 and 1% from Discover card.

Old Business- Scholarship Raffle is going well, please pick up tickets to sell. Jo Ann asked about the drawing procedure- we will pick the first prize first and then the other prizes. We don't put any winning tickets back into the jar. **Rose Window eNews- August: Budget/Vote reminder article - Cherilyn or Kathy W.; Summer Reading Update-Ann V.; Oct. Book Discussion- Eileen H., Raffle Update- Ann S., deadline is July 15. Sept.: Budget Vote Results- Cherilyn or Kathy W.; Carol Cruikshank/ Planned Giving article- Wendy? and Kathy W.?, Fall Library Programs- Sue H.; Raffle reminder – Ann S.; Summer Reading wrap up- Ann V.; Book Discuss. Update with date the Bk. Club in a Bag arrives- Ann S. **FRL Webpage-** Chris P. (can do Wordpress!) will update this with new Meeting minutes and eNewsletters and events as they come up. We also need to add the FRL officers to the FRL website. Jo Ann will email Ted Dixon to give Chris authorization to modify the site. **Planned Giving/ Beverley Keith-** Craig Zisman relayed the info from the Board's lawyer that the library CAN accept Money Markets but we CANNOT accept Stocks or Mutual Funds. Also, the Board's lawyer cannot offer advice to the FRL. Kathy Wiacek (Brd. Member) and Ann S. met this week to look over the Planned Giving file. We called Kevin Quilty from the Community Foundation of Ulster/Dutchess County. We suggested a Planned Giving Committee should consist of Cindy E., Florence S., Cherilyn C., Kathy W., Wendy A., and Ann S.. We are in the process of finding a date that all can meet with Kevin Quilty for an info session. Ann S. will email the committee to determine when they are available. Cherilyn C. received an email from Rebekkah Smith (MHLS) with a link to their Planned Giving info, she will forward to Ann S. Florence S. encourages the Board to have a vision and long term plan for the library because any donor will want to know this before they donate their money.**

FRL Book Sale- July 25-We still need volunteers for some shifts. We will use the same prices as last year. Bag sale 2-3, \$5 bag. We voted NOT to look for a shed to store the pop-up tents for various reasons. Judith Minissali was volunteered to be the sign coordinator the day of the sale. **Rosendale Community Center Use Policy-** we put this in a file for future use.

New Business- 1850 House offer of Space for an Event- Mike Ruger has offered his place if we want to have a fundraiser event there. We will keep this in mind if we ever need it. **Artistic Bookmark Fundraiser-** Vicki O’Neill is will be cutting the paper for these, we have the plastic sleeves. We will have an event in the Fall for families to come and decorate (watercolor, collage, etc.) a bookmark to donate to the library to sell (at Frozendale?). We will also have some blanks available for anyone to take home to decorate. Chris P. will work on this event with Vicki. Possible dates for this event could be Nov. 4 or Nov. 11 (both Weds.) **August Membership/FR letter-** Ann S. will check for envelopes, get the numbers for Jo Ann to write the letter and create the mailing label list and print it onto labels. We will try to do the mailing labels Aug. 17 and/or Aug. 18 and mail it out on Aug. 20

Board Report- Insurance Question- Cherilyn C. seems to be getting different answers from the libraries insurance company. It was suggested that she ask for an answer IN WRITING from them. If FRL were to have an Off Site event it would probably be co-sponsored by the library and then would be covered by the library insurance. **GOTV-** Cherilyn noted that we didn’t do a GOTV campaign last year and the total number of voters dropped. She is not sure if they will be doing a GOTV this year, they are working on the budget this week.

Treasurer’s Report – This covers 4/01/15 through 6/30/15

<u>Expenses</u>		\$2,572.18
	VISA-Ted Dixon - new website	\$350.00
	VISA- Kindle Books	\$32.97
	Programs-April - D. Shanahan	\$50.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	PayPal credit card fees	\$9.60
	NYS Charity Registration Fee	\$50.00
	SCM Financial -IRS 990 and Sales Tax returns	\$510.00
	EnviroTote, Inc	\$612.73
	National Library Week Supplies	\$75.88
	Scholarship- Jade Fogden	\$750.00
	Canal Press	\$31.00
 <u>Income</u>		 \$1,772.69
Sales	Bookcellar	\$587.00

	Booktique	\$185.00
Donations		
	Book Prospector	\$156.45
	Booktique- Wholesale books	\$175.00
	Membership Letter	\$25.00
	Gen Donations	\$375.00
	Amazon Smile Foundation	\$14.65
	Booktique- Tuller Dresses	\$20.00
	Tote Bags	\$150.00
	Raffle	\$50.00
	2nd Qtr Dividends - UFCU accounts	\$27.20
	2nd Qtr Interest - Capital One accounts	\$7.39

Bank Balances at 6/30/2015

UFCU

Savings 1	General Savings .1% APY	\$912.06	
Savings 2	Local History .09% APY	\$252.76	
Savings 3	Capital Campaign .1% APY	\$300.49	
Checking		\$736.80	
CD1	Capital Campaign .45% APY	\$13,102.97	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,671.65	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,094.10	2/21/2016

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$3,350.04
Savings	General - 0.40% APY	\$4,923.50

