

Friends of Rosendale Library
January 10, 2015

Attendance- Cindy Eggers, Jo Ann Reuben, Eileen Hall, Toby Eisman, Vicki O'Neill, Ron Whiteurs, Carol Campion, Mary Potratz, Florence Staats, Ann Sarrantonio

Secretary's Report- Minutes reviewed, motion to accept by Eileen H., 2nd Carol C.

Book donations for Africa will not be taken by Michael Hughes anymore. Carol C. reported that Michael will let us know if anyone else he knows will be going over and could take some books.

Kaatskill Life Fall 2014 copies with the article about Rosendale and the library are available in the office. FRL paid for 20 copies at Wendy's request. Next time the director will please fill out a FRL Requisition form before committing FRL to pay for something.

Treasurer's Report- see end of minutes

2 CDs need renewing by Feb. 21, we agreed Jo Ann should just renew them for now.

2015 Budget was discussed at length and budget line amounts were decided.

Old Business- Frozendale profit \$494 (twice as much as last year). Thanks to all who donated. Mary P. will box up left overs and bring to Salvation Army. Gift basket Raffle will be repeated next year since it was such a success.

Book Discussion- Feb. 22, Book of Unknown Americans by Christina Henriquez, 4 copies left at the desk. Dolores Quiles will facilitate.

Pop-up Canopy tents- Ann will send Cindy E. the info about the tents, she will order 2.

Rose Window eNews- Ann will put a note at the desk to remind patrons to check their SPAM boxes for our monthly eNewsletter.

FRL Webpage- Kailey Koopman tried very hard to use Wordpress but is unable to help us anymore. Her father, Nicholas (works at Marist) will try to find us another student. Jo Ann contacted Rebekkah and Robert Drake at MHLS for advice. They confirmed that other libraries do use Wordpress for their websites.

Elections of New Officers- Jo Ann Reuben; Treasurer and Eileen Meltzer; VP were both unanimously re-elected to serve 2 year terms.

Canvas Bags- We agreed to order 100 canvas bags from Enviro-Tote. Navy ink for all. Same library image as the 50th Anniv. Bags, same quote but drop the "50th Anniv..." line "A library is not a luxury, but one of the necessities of life." Henry Ward Beecher

Ann will ask Alexia to set up image in Photoshop, we will have to pay a little for the company to convert it to Illustrator before they can print them. We will charge \$10/bag and \$20 if filling with used books from our Bookcellar. Bags will cost us about \$6 each.

New Business- Gift from a patron; Louie Wiegert donated a 6 ft., 4 seater wooden Toboggan for us to use as a fundraiser. We decided to do a Silent Auction with it. We will put the Toboggan in the Bookcellar and have a sign at the desk with a bid sheet. Closing date will be Feb. 28.

Advocacy- NYLA Advocacy Day is Wed., Feb. 25 this year. If anyone wants to take the MHLS bus to Albany for the day the FRL will pay for their bus ticket. Contact Ann S. All FRL will take part in Virtual Advocacy that day by going to the NYLA.org website and following the Virtual Advocacy instructions. We will put this in the Feb. eNews. FRL would like to ask Wendy to keep on top of the Advocacy Info from MHLS and let us know when we can plug in. The article about Gov. Cuomo vetoing a request from Rhinebeck Library for a Special District was distributed.

Library Website space available- We will send Amy Cote a flyer about the Toboggan Silent Auction for the right side of the website to replace the Frozendale flyer.

February is Library Lover’s Month- Feb. 7 is ‘Take your child to the Library’ Day. We will ask Alex to put this in the sidebar of the Jan eNews.

Board Report- Kit G. is ill (we hope she feels better soon). Jo Ann R. was at the last board meeting and told us that the accounting consultant for the board said that the idea of Ann S. and Sue H. doing contract work over and above their 17.5 hour civil service limit is NOT allowed. She also mentioned that Wendy discussed the fact that she will be hiring someone in Jan or Feb. to be part of the Staff.

Next meeting: March 14, 2015 10 am Rosendale Café
Respectfully submitted- Ann Sarrantonio

Treasurer’s Report 10/1/14 to 12/31/14

<u>Expenses</u>		\$768.19
VISA- Postage	\$49.00	
VISA- Office Supplies	\$43.79	
Programs	\$50.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
PayPal credit card fees	\$6.40	
American Printing- 500 new brochures	\$354.00	
Advocacy- 20 copies of Kaatskill Life	\$65.00	
 <u>Income</u>		 \$2,772.00
Sales		
Bookcellar	\$230.00	
Booktique	\$202.00	
 Donations		
Book Prospector	\$65.00	
Frozendale Event	\$494.01	
Membership Letter	\$1,225.00	
Gen Donations-	\$500.00	
Amazon Smile Foundation	\$23.82	
 2nd Qtr Dividends - UFCU accounts		 \$27.44
2nd Qtr Interest - Capital One accounts		\$4.73

Bank Balances at 12/31/14

UFCU

Savings 1	General Savings .1% APY	\$826.67	
Savings 2	Local History .09% APY	\$252.64	
Savings 3	Capital Campaign .1% APY	\$330.04	
Checking		\$1,637.00	
CD1	Capital Campaign .45% APY	\$13,073.84	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,661.27	2/21/2015
CD3	Capital Campaign 0.45% APY	\$6,080.55	2/21/2015

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$2,345.23	
Savings	General - 0.40% APY	\$4,913.75	

Notes

Book Prospector to date: \$4144.65

Membership Letter Donations (Fall) : \$2190