

Friends of Rosendale Library
January 9, 2016

Attendance- Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Carol Campion, Eileen Hall, Catherine Giller, Mary Potratz, Joan Boris, Floence Staats, Christine Hunter, Lou Venech, Toby Eisman, Vicki O'Neill, Barbara Piombino, Ann Sarrantonio, Jacky Davis-Soman (board member)

Secretary's Report- Minutes of the 11/21/15 meeting were accepted. Motion by Eileen M., 2nd by Joan B. Ann S. will be out of the country from April 6-May 8.

Treasurer's Report- Jo Ann R. acknowledged a nice **donation of \$1,000** from the Woodcrest community. **Amazon Smile** raises about \$100 a year for the FRL so keep telling people about it. The **FRL 2016 Budget** was discussed line by line and we set the amounts for this year, this quarter's report can be seen at the end of this document. Barbara P. was elected to be the liaison from the FRL to the Ros. Youth Commission. FRL put \$200 in the budget for outreach to Rosendale youth through the library. Barbara will contact Ann Van Damm, our children's librarian.

Old Business- Cindy Eggers as president and Ann Sarrantonio as Secretary were re-elected by unanimous vote. **Frozendale** was a big success this year netting over \$461. Barbara P. will box up the leftover gift items and take them to People's Place. **FRL Bylaws** will be revised by Cindy E. and Ann S. and voted on at the March meeting to come in compliance with the NYS Non-Profit Revitalization Act. **RoseWindow e News** articles expected: FEB- FRL website update help needed article, Feb as Library Lover's Month, Book Discussion, Thank you for gen. donations; MAR-Sue's Spring Programs, Scholarship Announcement, Carol Campion's donations in memory article. **Book Discussion** is Sun., Feb. 28 at 2pm the book is All the Light We Cannot See by Anthony Doerr. Snow date for discussion is the next Sun. Mar. 6. Eileen Hall will be the facilitator.

New Business- Lucille Borthwick has suggested several ideas for clubs at the library and a plant sale in June, we will discuss these ideas at the March meeting. **FRL 2016 Scholarship** amount will be increased to \$800. Barbara P. will take care of sending out the applications to the local highschools and to the Ros. Youth Center. She will also solicit prizes for the Scholarship Raffle to begin in early Summer. **Ideas for improvement of the library basement** were discussed. More research is needed and we will discuss this again in March. **Library Advocacy Day in Albany is March 2** this year. MHLS will be running buses and FRL will

pay for at least 3 patrons who wish to go to represent us. Ann S. will put up flyers about this in the library when the details come in from MHLS.

Board Report- Jacky Davis-Soman informed us that she is reviewing the efforts made by the FRL and library board to connect with the Community Foundation of the Hudson Valley. She will discuss with the library board the idea of evaluating the current status of the Snyder Endowment and whether there is any benefit to bringing in the Community Foundation to help manage it.

Treasurer's Report – 10/01/15 through 12/31/15

<u>Expenses</u>		\$569.39
Adult Programs	\$150.00	
Materials for Bookmark Program	\$21.92	
Amazon- 9 copies "All the Light We Cannot See"	\$137.61	
Frozendale-Shopping Bags & Balloons	\$31.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$150.00	
PayPal credit card fees	\$7.50	
Canal Press- 500 Envelopes	\$22.00	
MHLS- Book in a Bag processing fees	\$25.00	
GoDaddy 2 yr renewal of rosendalelibrary.org	\$24.36	
 <u>Income</u>		\$4,890.06
Sales		
Bookcellar	\$621.13	
Booktique	\$377.50	
 Donations		
Book Prospector	\$83.06	
Booktique- Wholesale books	\$297.00	
Membership Letter	\$2,265.00	
Gen Donations	\$600.00	
Amazon Smile Foundation	\$22.83	
Frozendale	\$460.50	
Tote Bags	\$30.00	
Cap Campaign - memory Cruikshank	\$12.50	
Program refund & donation from sales	\$80.00	
 2nd Qtr Dividends - UFCU accounts		\$27.40
2nd Qtr Interest - Capital One accounts		\$13.14

Bank Balances at 12/31/2015

<u>UFCU</u>		
Savings 1	General Savings .1% APY	\$830.52
Savings 2	Local History .09% APY	\$252.88
Savings 3	Capital Campaign .1% APY	\$912.55

Checking		\$998.29	
CD1	Capital Campaign .45% APY	\$13,132.66	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,682.23	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,107.90	2/21/2016
<u>Capital One 360 (formerly ING Direct)</u>			
Savings	Capital Campaign Money - 0.40% APY	\$3,857.00	
Savings	General - 0.40% APY	\$11,438.96	

Respectfully submitted,
Ann Sarrantonio
Jan. 14, 2016