

Friends of Rosendale Library

April 26, 2014

Attendance- Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Florence Staats, Carol Campion, Ron Whiteurs, Mary Potratz, Vicki O'Neill, Eileen Hall, Kathleen MacKenzie, Ann Sarrantonio Board members: Cherilyn Craig, Kathy Waicek, Craig Zisman, Chris Pryslopski.

Secretary's Report- Minutes were reviewed. One change: Carol C. did the printed newsletters for 8 years, not 7. Motion to accept by Carol C., seconded by Vicki O'Neill.

Treasurer's Report- Even though we had lots of expenses this quarter we still have more income. Keep using Amazon Smile, Jo Ann is working receiving the money from our account. See last page for the Treasurer's Report.

Old Business- Book Discussion- Invention of Wings discussion by Dolores Quiles went well. 11 attendees. **Books for Babies**- Eileen H. and Carol C. will put some more kits together. Jo Ann R. wonders if it would be cheaper to just buy the complete kits from ALTAFF? Ann S. will ask Inquiring Minds (New Paltz) to place a special order next time for 20 of the same board books, they give us a nice discount. **FRL membership brochures**- Eileen H., Toby and Ann S. met to discuss revisions. Eileen H. drafted a mission statement to include (review before next mtg. and email her). American Printing in Lake Katrine charges \$100 for the initial design plus \$280 for 500 copies (Saugerties Lib. uses them). Our local Canal Press doesn't do this kind of brochure. Will finalize at the June mtg. **FRL Scholarship/Raffle**- Frances Raia donated 2 beautiful hand-made handbags, Barbara P. is trying to get Mohonk to donate the top prize. We votes to have the raffle drawing on Sept. 16 at 7pm so we can sell them all summer. **Rosendale Library Website**- Amy Cote has added Amazon Smile. She will be adding the eNewsletter sign up button this week. Wendy would like old newsletters archived on FRL site, Jo Ann reminded us that they are there already. **eNewsletter/RoseWindow**- Sign up form is live, Ann is emailing the 1400 patrons (those with emails listed) to ask if they want to sign up. This was recommended by Rebekkah Smith at MHLs. Ann imported our supporters list (290 emails) to our eNewsletter Mail Chimp account. The 1st Rose Window eNews will come out on May 15. Deadline for this and every other eNews is the first day of each month. Submissions should be emailed to Alex Ferguson (afergul@gmail.com). Any submissions after the 1st of the month will go into the next month's eNews. The person submitting the info is responsible for the accuracy of the info. Alex will email the final version to Ann S and Cindy E. When all is checked, Cindy E. will send it out. FRL will pay Alex \$25 month for a 6 month trial. Carol C. will write up a contract for Cindy and Alex to sign. 3 items in the 1st issue: Scholarship Winner, Summer Reading and Renovation Closing notice.

New Business- Woodcrest's Offer- Clare Stober came in and told us that if the library ever has a special project they need financial help with we should let them know. Kathy Waicek will email her to ask about help funding the Rug/Painting project. **Book Prospector**- Wendy is asking if any FRL would like to help her with Book Prospector? No takers yet. **August Book Sale**- Date is Sat. , July 26. **August FRL meeting date changed to Aug. 2.** **FRL** . Ann will be away from 8/9-8/17. **FRL partner for GOTV 2014**- Kathy Waicek could use some help in Aug. before the vote.

Library Board Report- Rug/Painting Project Update- Kathy Waicek is spearheading this Board project to replace the 40 y.o. carpet and paint the interior of the library. She has spent much time getting estimates from different companies. Kathy W. handed out folders to FRL members with the estimates. She answered questions and gave us the outline: -Moving (bookshelves and other large items out and back in) \$8,600 Painting: \$5,225 -Carpet removal and replacement: either \$7,688 or \$10,723 (for thicker better quality) Total for the whole project = \$25,000. Library Board can fund \$5,000 from bldg.improv. budget line and \$2,000 from repair line plus \$1,000 for Lee (technology moving). The board is asking FRL for \$15,000 or \$18,000. FRL voted to get the better carpet and will transfer to the board \$17,000. Kathy W. will email Woodcrest to ask for the difference \$1,000 or more if possible. Afterward the board and FRL will have a fundraising campaign to regain some funds.

Timeline (at present but may change)

May 21-22 Movers in to move out

May 23- Carpet One to remove carpet

May 24- painters to start

May 30-31 Carpet installed

Staff will have 2 weeks off, paid.

**New start date since meeting is May 24 until June 9. Library will re-open on June 10.

Next Friends meeting is June 14 at 10 am at the Rosendale Café.

<u>Expenses</u>		\$1,088.83
	PayPal charge for online donation	\$0.88
	NY Council for Humanities- March program	\$50.00
	VISA-Wreath 27.99, Panera GC \$25, Amazon-book	\$63.47
	Bulk Postage for Spring Newsletter	\$135.64
	RCLS- 2 seats for Advocacy Day Bus	\$24.00
	VISA- POBox rent \$44, 100 stamps \$46	\$90.00
	Canal Press- printing of spring newsletter	\$263.00
	VISA- Amazon- 10 copies for Bk in a Bag	\$167.70
	- Staples- newsletter seals	\$8.99
	- Inquiring Minds - 10 books for babies	\$86.60
	NYS Sales Tax Mar '13- Feb '14	\$198.55
<u>Income</u>		\$1,374.51
Sales	Bookcellar	\$478.00
	Booktique	\$266.00
Donations	Capital Campaign	\$400.00
	Book Prospector	\$149.28
	Online donation	\$20.00
	Gen Donation	\$20.00
	2nd Qtr Dividends - UFCU accounts	\$27.70
	2nd Qtr Interest - Capital One accounts	\$13.53

Bank Balances at 3/31/14

UFCU

Savings 1	General Savings .1% APY	\$2,480.49	
Savings 2	Local History .09% APY	\$252.46	
Savings 3	Capital Campaign .1% APY	\$3,763.50	
Checking		\$1,412.76	
CD1	Capital Campaign .45% APY	\$13,029.70	7/9/2014
CD2	Gen Savings 0.45% APY	\$4,645.53	2/21/2015
CD3	Capital Campaign 0.45% APY	\$6,060.02	2/21/2015

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$7,339.82	
Savings	General - 0.40% APY	\$6,404.79	

Notes

Book Prospector to date: \$3714.76

Respectfully submitted
Ann Sarrantonio