

## Friends of Rosendale Library Meeting Nov. 11, 2017

**Attendance-** Cindy Eggers, Mary Potratz, JoAnn Reuben, Florence Staats, Carol Campion, Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Eric Morrow (Board member)

**Secretary's Report** – Minutes- motion to accept, Joan B. 2<sup>nd</sup> Eileen M

Correspondence- Wendy would like to know what the FRL is doing to sell the Encyclopedia cabinet and book set. FRL decided to bring the cabinet to the Bookcellar to use for used book display. Andy will check online to see if Encyclopedia set would sell. FRL not interested in sponsoring Evan Lacon book reading.

**Treasurer's Report-** see last page

Indigo Mist Book seller- Rachel Callan- donated \$85 for the month of Sept.- sells our old donated magazines.

Jo Ann moved some money over to one of the CDs that make 0.45%

Carol C. suggested FRL spend some money on something the library needs as a present for the library's 60 anniversary (2018).

**Old Business –Book Donations** - FRL will spend some money on upgrading the Bookcellar. Ann will contact Carl W. and Eric Friedman about this. Possible ideas include: painting walls after treating with a mold inhibitor paint, building new bookcases, improving the floor in some way, fixing the big cracks where the walls meet the floor, etc. Our volunteer Ed Redelberger suggests more bookcases and better signage. Joan B. mentioned contacting LisaLibraries to see if they accept donations.

**60<sup>th</sup> Anniversary** – Rose Unes sent samples of bookmarks- we voted on one with some changes. Joan will contact Rose about design for the banner for the library building. Joan will get an estimate from PDQ, she already has one from Timely Signs. Rose will also design stickers “60<sup>th</sup> Anniversary” to be put on the back of new bookmarks. **Events planned:** Wed., **March 28** at 7 pm The Women of Rosendale - Linda Tantillo will do an evening program at the Rec Center - **April 14** from 10-11:30am the Parent and Child workshop about reading at the Rec Center with refreshments sponsored by the FRL- **April 25** for Parents “Reading to Your Child” workshop at 7pm at the library.-Tuesday, **Oct. 23** if possible -FRL is working with Ann Citron at the Rosendale Theatre to have a showing of a film (maybe The Desk Set with Katherine Hepburn). We would plan to have birthday cake in the lobby afterwards.

**RoseWindow eNews- Dec.:** Frozendale, Raffle baskets, Homebound Services, Jan.: 60<sup>th</sup> Anniv. events, Ros News Digitization Project, Book Discussion (Feb).

**Rosendale Youth Center Program-** We agreed on Matt McCluskey's idea of a Graphic Novel Illustration Class; 3 classes, 1.5 hr. [ea.@\\$50/class](#) plus a presentation of the work at the library \$35, Supplies \$25, Total cost \$210 plus FRL will buy 12 graphic novels to give out to the teens that finish the class.

**Book Discussion-** Feb. 25,2018 The Secret of 1945 by local author Barbara Freer. FRL purchased 5 books. Eileen H. will make a poster.

**Books for Babies-** 20 board books were purchased. Mary P. will come in to help make up the kits as soon as Ann S. has all of the inserts ready.

**New Business- Donation in memory of John Nevins** – John’s sister, Carol Brtalik made a \$1,000 donation in his memory. We will put it in the Capital Campaign fund.

**Frozendale – Dec. 9** 10-3 Shift list was passed around, flyers were distributed to post. Ann will send email to all FRL to bring in donations of small gifts and donations for the sale. We will be purchasing Frozendale bags with the other businesses in town.

**FRL Meeting Dates for 2018** – Jan. 13, March 10, May 12, July 14, Sept. 8, Nov. 10 Book Sale will probably be July 28, 2018

**Election of new FRL officers** – at Jan meeting we need to elect President and Secretary. Cindy is ready to relinquish the office of Pres. and Ann S. would be happy to turn over the Sec. position.

**Library Board Report-** Eric Morrow spoke about getting construction related estimates for fixing the supports in the back basement. Florence S. asked if the library board do strategic planning for the coming years. Eric agreed that there is a real need to do this.

**Treasurer’s Report- 7/1/17 through 9/30/17**

<u>Expenses</u>		\$484.13
	MidHudson Self Storage - Deposit+ Sept rent	\$55.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
	VISA- Amazon - 3 Nat. Geo. Maps	\$21.57
	VISA- postage	\$76.44
	VISA- Staples - copies	\$35.64
	Canal Press - 1000 Envelopes	\$39.00
	ALA - Friends Membership	\$50.00
	Fundraising- PayPal credit card fees	\$6.48
 <u>Income</u>		 \$5,088.91
Sales	Bookcellar	\$650.25
	Booktique	\$358.00
	Canvas Bags	\$40.00
Donations	Amazon Marketplace	\$262.21
	Outdoor Summer Book Sale	\$1,149.30
	Gen donations	\$50.00
	Membership Letter	\$1,535.00
	Membership Letter via Paypal	\$240.00
	Amazon Smile Foundation	\$18.02
	Scholarship Fund Raffle	\$697.50
	Local History donations	\$35.00
	2nd Qtr Dividends - UFCU accounts	\$30.30
	2nd Qtr Interest - Capital One accounts	\$23.33

Bank Balances at 9/30/2017

UFCU

Savings 1	General Savings .10% APY	\$829.63	
Savings 2	Local History .09% APY	\$938.53	
Savings 3	Capital Campaign .10% APY	\$45.10	
Checking		\$984.46	
CD1	Capital Campaign .45% APY	\$13,236.27	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,721.90	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,359.35	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,429.01	
Savings	General - 0.40% APY	<u>\$19,040.57</u>	
	Total Assets	\$54,584.82	

Respectfully submitted

Ann Sarrantonio Nov. 20,2017