

Friends of Rosendale Library - Jan. 12, 2019

Attendance- Mary Potratz, Jo Ann Reuben, Eileen Hall, Eileen Meltzer, Florence Staats, Lynne Kirschhoffer, Ann Sarrantonio

Secretary's Report- Motion to accept minutes: Eileen H., 2nd Eileen M.

- Holiday card received from Rachel Reuben- Marketing Tech.
- Book Discussion flyers distributed (Manhattan Beach- Feb. 24)
- We discussed our gift to the library for the 60th anniv., an enlarged photo of the old library building before it was a library. Linda gave us a colorized post card that we printed at PDQ. There was concern that this may not look as good once it is enlarged. Ann will contact Bill Brooks and Century House Hist. Soc. To see if either of them have a black and white photo from that era. We budgeted extra money in the Library donation line for this.

Treasurer's Report- See report at the end of these minutes. We discussed and finalized our 2019 budget. We set aside money for the Little Library project and for a youth center class. Jo Ann informed us that our accountant, Sue Minitzer, will not be doing corporate clients anymore. The Friends are looking for a new accountant. Ann will call other local libraries to see who they use. There are 2 Ulster Fed. Cr. Union CDs coming due in Feb., we decided to move these funds to Catskill Hudson Bank for 2.45% interest. Books for Babies kits will be made on Jan. 31 @1pm by Eileen H. & LynneK

Old Business- Frozendale was a success. Lynne K. will pick up the unsold gifts to bring to Salvation Army.

- FRL scholarship revision was approved with new community action question. Applications will be mailed to Kingston, Rondout, Coleman and New Paltz high schools by Barbara Piombino. This year's award is \$1,000. Submission deadline is April 15. Readers will be Eileen M. and Eileen H. and Joan B.(?). Barbara P. is the person to talk to about donating prizes for the Scholarship Raffle in the Summer.

-Rose Window e Newsletter – Feb.- Scholarship Flyer, Bk. Discussion, Feb. Library Lover's Month, Advocacy Day info. With Library value calculator. March- April's Bk. Discussion, Library photo donation, Sue H. Library program flyer.

-Book donations continue to arrive. We will have a Spring Book adoption day in April. "Take what you want, Pay what you want." August Book Sale will be just in the building this year. Pleasant Valley Library has a fire and are accepting donations of books. Donations have to be brought to their temporary location.

-Little Free Library- Judith Minissali is working on this. The Town of Ros. Has approved. We need to wait until Spring to set up the unit by the Rec Center.

New Business- Elections were held for Treasurer and Vice President. Both Jo Ann R. and Eileen H. were willing to run again. Motion to accept the slate was made by Eileen M. and the vote was unanimous! Jo Ann R. will continue as Treasurer and Eileen H. will continue as VP.

-NYS Library Advocacy Day is Wed. Feb. 27 this year. The FRL will support the bus fund with a \$50 donation and will pay for any of our patrons who would like to go to Albany for this

event and represent Rosendale Library. Ann will put up a flyer when the details are available from MHLS.

-February is Library Lover's month. Ann will circulate the Library Value Calculator again so we can have some figures on the bulletin board.

-We voted to fund another Ros. Youth Center class. Matt will choose the topic and teacher. FRL will set aside \$210 for this: 3 1.5 hour classes (\$50 each) plus a final presentation at the library (teacher will be paid \$35 for this plus \$25 for materials). Barbara P. will communicate with Matt at the Youth Center.

Library Board Report- No Library board member present but Jo Ann was at the last board meeting: the library board decided to put the Snyder endowment money in a Wells Fargo CD with 2.7% interest (this is \$120,000). Beth King asked if she could take some books from the bookcellar for the Middle School book sale, yes. The crash bar on the front door is to be replaced (we have been using tape for several years). The good news is that Harold Carroll put in a small hot water heater so the staff now have hot water for the first time EVER!

Treasurer's Report covering 10/1/18 through 12/31/18

<u>Expenses</u>		\$2,309.58
	ALA Membership	\$50.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
	Rachel Reuben Consulting - 4th Qtr Website support	\$75.00
	Steve Clorfeine - Sept. program	\$250.00
	VISA-office supplies & copying	\$50.67
	- Books for Babies	\$155.33
	-Sunshine Tees - 24 onesies	\$240.00
	- Postage	\$3.17
	EnviroTote - 101 Canvas Bags to sell	\$652.41
	Rosendale Theatre - Rental Fee and Viewing rights	\$450.00
	The Alternative Baker - 2 cakes for Movie night	\$150.00
	Hudson Archival - annual storage fee for	
	RosendaleNews	\$3.00
	Frozendale Advertising Bags	\$30.00
 <u>Income</u>		 \$3,915.50
Sales	Bookcellar	\$823.00
	Booktique	\$359.00
	Canvas Bags	\$50.00
Donations	Amazon Marketplace	\$508.68
	Scholarship Fund Raffle	\$20.00
	Gen Donation - Indigo Mist	\$230.00
	Supporter Letter	\$700.00
	Amazon Smile Foundation	\$43.84
	Capital Campaign Donations at Movie event	\$40.00
	Frozendale - Gifts and Raffles	\$454.00
	Library Reimbursed us for Software Purchase	\$406.00
	Local History Donations	\$55.00
	3rd Qtr Dividends - UFCU accounts	\$15.39
	3rd Qtr Interest - Capital One accounts	\$140.31
	3rd Qtr Interest - Catskill Hudson Bank	\$70.28

Bank Balances at 12/31/2018

UFCU

Savings 1	General Savings .10% APY	\$1,216.29	
Savings 2	Local History .10% APY	\$1,049.93	
Savings 3	Capital Campaign .10% APY	\$594.86	
Checking		\$2,598.12	
		Cashed	
CD1	Capital Campaign .45% APY	out	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,754.14	2/21/2019
CD3	Capital Campaign 0.45% APY	\$7,400.83	2/21/2019

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 1.75% APY	\$9,625.83	
Savings	General - 1.75% APY	\$22,277.07	
CD	Catskill Hudson Bank - Capital Camp. 2%	<u>\$14,117.44</u>	10/31/2019
	Total Assets	\$64,634.51	

Respectfully submitted 1/15/2018

Ann Sarrantonio

Secretary to FRL