

## Friends of Rosendale Library – July 13, 2019

**Attendance**- Mary Potratz, Jo Ann Reuben, Eileen Hall, Eileen Meltzer, Florence Staats, Carol Campion, Judith Minissali, Ann Sarrantonio, Carl Welden (Library Board)

**Secretary's Report**- Motion to accept minutes from 5/11/19 by Eileen H., Eileen M. 2<sup>nd</sup>.

**Thank yous** from scholarship winners were passed around. We received a **check from Rachel Callan** at Indigo Mist Books for \$80 for used magazines she sold for us. **The Voice**, newsletter from United for Libraries is in the FRL box.

**Treasurer's Report**- see report for 4/1/19-6/30/19 attached. Bill received from our new CPA, Merck & Assoc. for filing taxes, \$575. We pay \$50/yr. for our **Charitable Registration from NY State**. **John Gunther** finally cashed the check we wrote for the Local History laptop and software. Jo Ann will be ordering new checks, she will check online for best prices (checksunlimited.com).

**Old Business- Scholarship Raffle**- No raffle this summer because Judith Minissali has donated \$1,500 in memory of her husband, F. Stop Fitzgerald. Many thanks. **Book Adoption Day**- Sept. 28 from 10-3. Flyer will go in the Sept eNews. Mary P. will vacuum the day before.

**Book Discussion**- Oct. 27 from 2-3:30pm. Book is **The Storyteller's Secret** by Sejal Badani. Eileen H. will do the flyer for the Sept. eNews. **FRL 60<sup>th</sup> Gifts** to the library- Eileen H. kindly bought new cushions for the rocking chair in the children's section. Judith M. will get the old photo of the library framed. **Little Free Library**- Kids books are flying out of it. Whenever Judith restocks, they flock to get what they can. We had some suggestions for book picks. Ann S. will submit a copy of the photo to The Voice newsletter. **Rose Window eNews**- Aug.: Eileen H. book reviews; Budget Vote reminder; Wendy's retirement by a Board member; Mohonk Preserve article; Scholarship raffle letter; Little Free Library- Judith. Sept.: Book Discussion- Eileen H., Budget Vote Info, Book Adoption Day, Library card sign up month- "Are you turning 7..." Welcome to new Director.

**New Business- Old Color Postcard of the library**- we will sell these for \$1 ea. or 6 for \$5. **Frick Collection library membership?**- Do we want to pay \$200/yr. for 4 passes to the Frick to loan out to out patrons? We will research what other NYC museums have to offer before we commit. Ask new director? Would library budget pay for this? **August Membership/FR letter**- Eileen H. and Ann S. will work on the letter, get it printed and folded at Staples. Ann S. will work on the Excel file to send to Rose Unes for labels. Tues. Aug. 20 at 10am Eileen H. and Carol will come to do the mailing. Mail it on Mon., Aug. 26. This includes a Budget Vote reminder (Thursday, Sept. 5).

**Library Board Report**- Carl W. reports: **The hiring committee** has received 22 applications for the director's position. Interviews will begin next week. They hope to have a decision by July 22. **Ritter House** is being considered for purchase. Inspector submitted his report. The board now has the difficult decision about whether to put \$275,000 into buying the property and house, knowing that we will have to put more money into it to make it usable. Or, to put the

money into an expansion of the current building on the existing property. The question of parking is a big consideration.

## Treasurer's Report 4-1-2019 through 6-30-2019

<u>Expenses</u>			\$4,158.63
	Richard J. Merck CPA - Tax Returns	\$575.00	
	Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
	Rachel Reuben Consulting - 4th Qtr Website support	\$75.00	
	Scholarship Recipients	\$2,800.00	
	VISA-office supplies & copying	\$23.15	
	- PDQ photo print	\$6.21	
	- Little Free Library Custom Plaque	\$92.96	
	NYS Dept of Law- Charities Registration	\$50.00	
	Joe Boris - Materials and Labor for Little Free Library	\$300.00	
	New Chair pads for library rocker	\$36.31	

<u>Income</u>			\$3,513.63
Sales	Bookcellar	\$1,074.00	
	Booktique	\$456.23	
	Canvas Bags	\$30.00	
Donations	Amazon Marketplace	\$388.59	
	Matthew Bowen Scholarship Fund Donations	\$500.00	
	Gen Donation - Indigo Mist	\$50.00	
	General Donations	\$50.00	
	Amazon Smile Foundation	\$35.36	
	Book Adoption Day	\$642.00	

	2nd Qtr Dividends - UFCU accounts	\$0.76	
	2nd Qtr Interest - Capital One accounts	\$117.06	
	2nd Qtr Interest - Catskill Hudson Bank CDs	\$169.63	

### Bank Balances at 6/30/2019

<u>UFCU</u>			
Savings 1	General Savings .10% APY	\$1,772.37	
Savings 2	Local History .10% APY	\$1,050.46	
Savings 3	Capital Campaign .10% APY	\$1,132.22	
Checking		\$2,937.06	

<u>Capital One Spark</u>			
Savings	Capital Campaign Money - 1.75% APY	\$8,703.61	
Savings	General - 1.75% APY	\$18,203.24	

<u>Catskill Hudson Bank</u>			
CD 1	Capital Campaign - 2%	\$14,233.56	10/31/2019
CD 2	General Savings - 2.45%	\$10,079.88	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,079.88	5/26/2020

Total Assets in the Bank		<u>\$68,192.28</u>	
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