

Friends of Rosendale Library – Sept. 14, 2019

Attendance – Mary Potratz, Jo Ann Reuben, Eileen Hall, Eileen Meltzer, Judith Minissali, Joan Boris, Ann Sarrantonio

Secretary's Report – Motion to accept minutes from 7/13/19 by Eileen H., Joan B. 2nd.

Treasurer's Report – Six month budget report submitted and accepted. Judith M. will write the donation check for the scholarship in F-Stop's name.

Old Business – **Book Adoption Day**- Sept. 28 10am-3pm. Shift list was passed and fill in. Mary P. will vacuum the bookcellar the week before. Some of the FRL will meet to weed the bookcellar; Eileen H., Ann S., Joan B. Sat. Oct. 12 from 10-11am. The new director will give us input on book donation policy. **Book Discussion**- Oct. 27, 2pm, the book is The Storyteller's Secret by Sejal Badani. Ann will check for hot cups and tea. Jo Ann R. reminded us that we can get free paper goods from Hannaford in Kingston. **FRL 60th Gift to the library** – Judith will get the old photo of the library framed by the end of Oct. **FRL Membership/FR letter** – We have been receiving donations, \$1,200 so far. Ann S. sent our 26 this week to our local businesses. Ann and Jo Ann will send this letter out as a separate mail chimp email to our eNewsletter list. "In case you haven't seen our annual report..." **Rose Window eNewsletter**- Ann S. will continue to mail this to the last 2 people who have requested, and hand one to Ann V. for her Mom. **Oct.:** Book Discussion, Thank you for membership renewal, Results of Bk. Adoption Day (Mary Potratz), New book donation policy, Director's column, Eileen H. will do Book Pics article. **Nov.:** Save the date for Frozendale, Explain what we have besides books to loan out (Kilo-Watt meter).

New Business – **Museum Library Memberships**- Ann passed out her survey on six museums. Ann will find out what other libraries are doing about this. We will put this on the Agenda for the Nov. meeting.

Library Board Report- **Teresa** is helping Wendy with NYS Retirement System problems. The new director, Katie Scott-Childress will be starting on Monday. The board will not be pursuing the purchase of the Ritter house next door. Even though we have the funds we would have to go to a bond with the town because we are a municipal organization. The seller doesn't want to wait for this. We need a Master Facility Plan in order to apply for any construction grants for expansion. Cherilyn has researched our setbacks etc. in preparation for an expansion and parking expansion.

Respectfully submitted Sept. 16, 2019

Ann Sarrantonio

Six month Budget Report on reverse.

Six month Budget
Report 2019

Expenses

	2019 Budget	Mar 31 report	Jun 30 report	Sept 30 report
Accountant	800		575.00	
Newsletter Alex F.	600	100.00	200.00	
Postage	300	70.00		
Office Supplies/ Copying, Website	550	94.54	104.36	
Events Programs	500	50.00		
Frozendale	50			
Equipment for Library Little Free Library	500		392.96	
Scholarship	1000		2800.00	
Library Donation	500	61.87	36.31	
NYS sales tax	315	310.92		
NYS Dept of Law	50		50.00	
ALA United membership	50			
Advocacy lobby day&bks/babies	100	50.00		
Fundraising PayPal, Onesies &Canvas Bags	50	2.50		
Total	5365.00	739.83	4158.63	0.00

Income

Summer Outdoor Sale 2 Book Adoption Days	600		642.00	
Book Cellar Sales	3000	744.75	1074.00	
Membership Letter	2000			
General Donations	1500	525.54	135.36	
Local History Donations				
Scholarship Fund Raffle and Donations	800	1300.00	500.00	
Frozendale	450			
Interest	600	244.40	287.45	
Canvas Tote Bag Sales & Note Cards	50	20.00	30.00	
Total	9000.00	2834.69	2026.81	0.00

Capital Campaign Donations

Booktique		337.00	456.23	
Amazon Marketplace		199.96	388.59	
Others				