

Friends of Rosendale Library
Sept. 19, 2015

Attendance- Cindy Eggers, Jo Ann Reuben, Mary Potratz, Michael Thomas, Florence Staats, Vicki O'Neill, Carol Campion, Barbara Morrow, Eric Morrow, Ann Sarrantonio

Secretary's Report- Minutes were reviewed, motion to accept by Carol C., 2nd Vicki O. Johanna Hill volunteered to pick up used toners for recycling from the library monthly. We will reorder 1 box of FRL envelopes. Wendy is requesting a FRL contact person for Nancy Tuller. Mary Potratz will do this.

Treasurer's Report- Quarterly report will be at the next meeting. Jo Ann has been investigating interest rates for the FRL. The great sounding interest rates being advertised are for personal accounts only, not even for Non-Profits. Jo Ann did negotiate a lower rate on the charge for our Pay Pal donations, 2.2% plus 30 cents per donation.

Old Business- Summer Book Sale was a big success, we made \$1,022.50 (the most ever). Nancy Tuller's dresses brought in \$100. Thanks to all who helped. **Scholarship Raffle** made \$922 (last year \$851) again the most ever. We are considering raising the Scholarship Prize to \$850 for next year. We will vote on this at the Nov. 21 meeting. Thanks to Barbara Piombino for procuring the prizes, please patronize our local prize donors. Winners are: 1850 House one-night stay- Liggan Family; Matsu Japanese Cuisine Gift Card- Eileen Hall; Garden House Restaurant G.C.-Jean Gallucci; Ros. Theatre Coll. Year membership- Sharon Brady; Photograph by Anne Coleman-Jeremy Reuben; Portrait of Your Pet by Vicki O'Neill- Victoria Cinton/ Original Print by Amer Kelly- Lynn Waddell. **Rose Window eNewsletter** goes out to 473 patrons each month, in Aug we had 125 opens and in Sept. 145 opens. Planned for **Nov. eNews:** Creative Bookmark Making Event- Ann S.; Frozendale and gift baskets- Ann S.; New Board Members- Barbara M.; Library Programs- Sue H. Children's Programs- Ann V. (can she read at Frozendale on Dec. 12?). **Dec. eNews:** Frozendale, Next Book Discussion, Programs? **Planned Giving-** FRL decided that we cannot start a Fund with the Community Foundation of the Hudson Valley yet since we would need to have a minimum of \$25,000 (over 5 years) to do that. We do encourage the Library Board to evaluate the possibility of switching over the AJ Snyder endowment to the Comm. Foundation if that seems better for the library. Barbara M. would like to join the Planned Giving committee, Ann S. will show her the file in the FRL drawer to bring her up to speed. **August FR/Membership Letter** is bringing in donations. So far we have \$1,100 donated. There are extra letters in the FRL box if anyone needs them. **Creative Bookmark Making event** will happen in Nov. (date was set at Nov. 4 but that it not available at the library- we may switch the date to Nov. 11). An evening event for Adults

to come and bring their own art supplies, we will provide the paper and the plastic sleeves. These will be sold at Frozendale. Prices were discussed, maybe one price for bookmarks made by the children and another price for the Adult ones. \$3 each and 2 for \$5, Children's \$1? Or \$2 ea., 3/\$5. We will ask Ann V. if she will have a Sat. morning date for the older children to make bookmarks.

New Business- Wendy is requesting a point person from the FRL to work on the Bookcellar in the basement with her. **Jerrice Baptiste** is asking if she can sell her children's books at our Frozendale gift sale. FRL decided that we will have to say no because we have no written policy about allowing outside vendors to sell at our events. And this gift sale is very crowded as it is and the library is still open that day. **Nat'l Friends of Library Week** is Oct. 18-24, 2015. We will put a piece in the eNews about this. Carol C. asked if we can use our LEGOs during next year's Nat'l Library Week?

Board Report- Michael Thomas gave the Budget Vote results. 150 votes cast- 124 Yes, 24 No. Re-elected to the Board are: Karen Burchell, Cherilyn Craig and Jacky Davis-Soman. The FRL asked Michael to bring to the Board the issue of patron's continuing to complain that they cannot see as they are entering Main St. from the library parking lot because of the bushes. Barbara Morrow and Eric Morrow have questions for Cherilyn about library insurance coverage and space in the library.

Respectfully submitted,
Ann Sarrantonio