

## Friends of Rosendale Library

November 21, 2015

**Attendance-** Cindy Eggers, Jo Ann Reuben, Carol Campion, Vicki O'Neill, Florence Staats, Toby Eisman, Lucille Borthwick, Barbara Morrow, Eric Morrow, John Morrow, Mary Potratz, Ann Sarrantonio

**Secretary's Report-** Minutes were reviewed, motion to accept by Carol C., 2<sup>nd</sup> Barbara M. **2 Laptops** donated by James Dunlap were sold for \$150 each. Wendy is asking for a Criteria page for those who want to submit something to our eNewsletter. A Draft of this was created and the decision was made not to put it on our website. Ann will send a copy to the library board staff and Wendy.

**Treasurer's Report-** Report from 7/01/15-9/30/15 attached at bottom of minutes. Our membership/FR letter raised 2,600 so far. Jo Ann R. would like to take a class to improve her knowledge of **Quickbooks**. All voted in favor. Ann S. was asked to put up more **Amazonsmile** flyers and to post our next FRL meetings at the Ros. P.O. from now on. We will discuss a FRL policy about outside vendors selling at our events at Jan. meeting. Barbara M. will let FRL know when the library board adds new policies.

**Old Business-** **Rose Window e Newsletter** has 490 subscribers, Oct. issue had 128 opens. Dec. issue: Frozendale, Books to Prison Library, Mark Morganstern's new book, Barbara Morrow's article, Johanna Hill's letter of support. Jan. issue: Sue H. article about recent programs, Book Discussion article, Frozendale wrap-up, Introduce Plant Sale idea. Feb. issue: Feb is Library Lover's month, Sue H. preview of Spring programs, anything else?

Our book discussion for Orphan Train was very lively, 18 people attended. The next **Book Discussion** will be in Feb., the book will be All the Light We Cannot See by Anthony Doerr. We voted to buy 9 books to donate as a Book Club in a Bag when we are finished with them. It is a long book so we will try to get them out early to readers. Send suggestions for future book discussions to Eileen Hall. **Creative Bookmark Making events** took place separately with Pre-Schoolers, School Age children and Adults. Thanks to Vicki O. for her help with this project. We will sell these for \$3 each at Frozendale on Dec. 12. We have about 70 to sell.

**New Business-** **NYS Non-Profit Revitalization Act** effective July 2015- FRL needs to have policies in writing re: Conflict of Interest, in our By Laws it states that we go by the Rosendale Library's Conflict of Interest Policy (Barbara M informed us that the board is currently working on this policy), a Whistleblower Policy (we can use the one in the board's policy binder), a policy about allowing or not allowing video communication during our FRL mtgs. We also need to call any member whose email meeting reminder bounced back twice. And we must file unaudited financial statements signed by the Treasurer and Pres. Ann S. will contact MHLS to find out how often and where we would send these financial statements. Cindy E. will help Ann E. draft some changes to

our By Laws to be voted on at our next meeting, Jan. 9. **Frozendale** is Sat. Dec. 12 from 10-3. Holiday Stories for Children will be from 10-10:30am. We signed up for shifts on that day and the week before(clean up in Bookcellar). Mary P. will put together the Raffle Baskets : “A Taste of Italy” and “Children’s Gifts”. Eileen Hall will put together a “Jazz Party” basket. Raffle tickets are \$1ea./6 for \$5. Ann S. will put together a flyer and alert Amy Cote to put it on the Rosendale Library website. **Plant Sale Idea** was introduced by Lucille Borthwick. We decided a date in June would be best, donors could bring in divided perennials and cuttings from house plants to sell. **Thanksgiving Challenge** is being promoted by MHLS as a way for library patrons to voice how thankful they are for what their library provides. Johanna Hill’s letter to the Kingston Daily Freeman was passed around. Jo Ann also put a notice on the FRL Facebook page. **Meeting Dates 2015** will be Jan. 9, March 12, May 14, July 9, Sept, 10 and Nov.12 . **Elections of Officers**, President and Secretary will happen at our Jan. meeting.

**Board Report-** Eric Morrow reported that the Board: adopted new holiday schedule including being open the Sat. before Martin Luther King Day, Pres. Day, Columbus Day and Veterans Day; discussed that Barbara M, Eric M and Cherilyn Craig attended a Trustees Training at MHLS; will be writing more policies as required, including ethics and conflict of interest; is required to do an audit but not a certified audit so they won’t have to pay \$15,000 but only about \$5,000 for a “review”: the library will have a FAX for the public; Cherilyn is working on getting the “Rose Window” lit from the inside. Barbara M. mentioned that there are grants available for improving public access to libraries. Eric M. suggested putting a suggestion box in the library to see what the public would like to see at their library. We need a long range plan, Florence mentioned our previous one. Barbara M. asked what the FRL thinks of the library being opened on Sundays.

Our next meeting will be January 9, 2016 at 10am at the Rosendale Café.

**Treasurer’s Report 7/01/2015- 9/30/2015**

<u>Expenses</u>		\$568.98
	Summer Reading Program (specified donation)	\$100.00
	VISA- Staples- Rolling Cart	\$31.99
	VISA- Staples- Cardstock	\$15.99
	VISA- Bookmark sleeves	\$11.95
	Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
	PayPal credit card fees	\$8.20
	United for Libraries- Membership Renewal (ALA)	\$50.00
	VISA- Postage	\$113.55
	VISA- Staples- copying membership letter	\$37.30
 <u>Income</u>		 \$4,449.14
Sales	Bookcellar	\$377.00
	Booktique	\$169.00
Donations	Book Prospector	\$122.91

Booktique- Wholesale books	\$27.00
Membership Letter	\$1,170.00
Gen Donations	\$325.00
Amazon Smile Foundation	\$17.03
Booktique- Tuller Dresses	\$80.00
Tote Bags	\$30.00
Raffle	\$872.00
Donation for Summer Reading Program	\$100.00
IBM Matching Grants	\$100.00
Outdoor Book Sale	\$1,022.50
2nd Qtr Dividends - UFCU accounts	\$27.42
2nd Qtr Interest - Capital One accounts	\$9.28

Bank Balances at 9/30/2015

UFCU

Savings 1	General Savings .1% APY	\$209.27	
Savings 2	Local History .09% APY	\$2,552.82	
Savings 3	Capital Campaign .1% APY	\$642.52	
Checking		\$1,059.35	
CD1	Capital Campaign .45% APY	\$13,117.81	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,676.94	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,100.99	2/21/2016

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$3,354.56
Savings	General - 0.40% APY	\$8,429.40

Respectfully Submitted,  
Ann Sarrantonio