

Friends of the Rosendale Library  
Minutes March 11, 2023

**Present:** Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Carol Campion, Rose Unes, JoAnn Reuben, Linnea Iannazzone

On zoom: Mary Potratz, Rebecca Rodriguez

**Secretary's Report:** Minutes of the last meeting were distributed and reviewed. Carol made a motion to accept the minutes. Joan seconded the motion. Motion passed unanimously. Welcomed a new member, Linnea.

**Treasurer's Report:** JoAnn reported that there was no treasurer report this meeting. There has been more income than expenses. The first quarter report will be presented at the May meeting.

**Old Business:**

- a. **DP Imagination Library Program Update:** Eileen H reported that the committee developed a flyer and registration form. Ann has registered the first child in the program. The library is planning a "soft launch" to get the system up and running smoothly. Katie plans to send out the information about this program in a town wide mailing that will go out at the end of March or beginning of April. Ann will collect the registration forms and enter them into the DPIL system. Children entered before the end of March will receive their first book in May. Carol shared a registration forms that are also available in Spanish.
- b. **FRL web page update:** Rebecca reported that she has the website framework up. We want to leave the old webpage up so it will redirect anyone using the old link to the new web page. She is doing some content revision this week and will be putting up information about the garden tour. There will be a few tweaks to work out as the year goes on.
- c. **Scholarship Applications:** Applications were mailed out to Kingston, Rondout and New Paltz high schools. None have been received back so far, but they are not due until April 14<sup>th</sup>. . The applications are available on line or at the front desk. Judith Minissali has generously donated the money for the scholarship in memory of her husband F-stop and increased the amount to \$1,200.
- d. **Garden Tour Update:** A new poster has been made by Rebecca. The date is June 10th from 10-4. We are going to be asking people to donate plants and baked goods to be sold at the registration table. There is also going to be a 50/50 raffle. If anyone has a suggestion of a garden to tour, please let the committee know.
- e. **Book Discussion:** The next book discussion will be April 23rd. The book is The Seed Keeper by Diane Wilson.
- f. **Little Free Library:** We have had a little free library donated to us. We had decided to install it at the Municipal building. We will need a way to affix it to the ground. We will wait for Judith to return to the area in April to contact the Town as she made the original arrangements. She can also see if the town highway department would install it.

**New Business**

- a. **Museum Passes:** Ann renewed the passes for the Maritime Museum. The Friends decided to buy a package of 40 tickets to the Museum of Natural History. We will limit 4 tickets per family per year. This will be announced in the library's newsletter. There is a program from the Ulster County Library Association called Tixkeeper. This provides free passes that can be printed at

home or in the library to members of Ulster county libraries to a variety of museums including Bethel Woods, FDR, Olana, Opus40. More details to follow about this website and how to access these passes.

- b. **April and May Enews:** Ann will remind Allison to remove the Amazon Smile banner as the program was discontinued. April - book discussion, link to new website, Garden Tour, scholarship application, Dolly Parton Imagination Library Program. May – Garden Tour, DPIL, announcement of scholarship winner.

**5. Library Board of Trustees Report:** Rose Unes reported on the Library listening sessions. There were 3 sessions held. A summary report was distributed explaining what was discussed. Katie plans to write an article about these sessions and submit it to the newspaper.

**Next FRL meeting:** It is tentatively scheduled for May 13th. Eileen Hall and Mary Potratz will be absent. Ann Sarrantonio offered to chair the meeting, but she may also be out of town. There was discussion to move the meeting to a weekday afternoon at 5:30 that week. A final decision will be made by the end of April.

Submitted by Eileen Meltzer, secretary

Friends of the Rosendale Library  
Meeting Minutes  
January 14, 2023

Present: Eileen Hall, Christine Godbey, Florence Staats, Carol Campion, Judith Minissali, Barbara Piombino, Rebecca Rodriguez, Mary Potratz, JoAnn Reuben, Katie Scott-Childress, Eileen Meltzer, Joan Boris, Ann Sarantonio, Lou Venech.

**Secretary's report:** Minutes from the last meeting were distributed and reviewed. Carol made a motion to accept the minutes. Joan seconded the motion. Motion passed unanimously. Meeting dates were set for the year: March 11, May 13, July 8, September 9, November 11. Barbara requested that we send a card and a plant to Terry Rowen for all his years of tending to the gardens around the library. He is no longer doing this due to health issues. All agreed .

**Election of Officers.:** The slate proposed for a 2 year term is Mary Potratz as Vice President and JoAnn Reuben for treasurer. Eileen H made a motion to accept the slate. Barbara seconded the motion. Motion passed unanimously.

**Treasurer's report:** The proposed 2023 budget, 2022 budget analysis and the 4<sup>th</sup> quarter treasurer's report were distributed. JoAnn reviewed the treasurer's report 10/1/22-12/31/22. She reported that the interest rate in Capital One accounts is now 3%. The review of our 2022 budget showed our actual income was higher than our expenses.

The proposed 2023 budget was then discussed. Katie had requested that money for programming be increased for this year. More funds were also added to the outreach line. A line was added for Capital Campaign so as things come up we can spend money on what is needed. The postage line was increased to \$200 since the cost of stamps is increasing. Our income from fundraising will include only 2 events this year - Garden Tour and Frozendale. Eileen H and Joan will co-chair both events. Barbara spoke with Jeanne Walsh who wants to bring Frozendale back to a town wide event this year. Joan made a motion to accept the 2023 budget with the changes to the postage line. Lou seconded the motion. Motion passed unanimously.

**Old business:**

**Scholarship:** Barbara reported that this year we are working with 3 schools since Coleman High school closed. Judith committed to donate the money for the scholarship and will write a bio on F-Stop to be included in the application and in the enews. Katie suggested that we send out a press release about the F-Stop scholarship. Three volunteers to read the applications are Eileen M., Carol and Rebecca.

**Dolly Parton Imagination Library Program:** Eileen H applied for a Children's Literacy grant for the DPIL and the Summer Reading Program from the Bank of Greene County Charitable. We got approved as an affiliate of the DPIL program and are ready to start it up. Eileen H. will set up a meeting with in the next few weeks. The volunteers for this committee are Katie, Carol, Florence, Eileen H. and Ann. The program is aimed at any child age 0-5 in the town of Rosendale.

**FRL webpage update and redesign:** Rebecca has a draft done of the website and is looking at a more action oriented website. She is going to send out access to the website redesign via email to the active members of the Friends.

**Little Free Library:** Judith reported that people are dumping books in the Little Free Library and she has had to clean it out several times. Katie will make a sign that will say “take a book, leave a book.” Joanie will check the little library while Judith is in Florida. We want to consider another little library at the town hall. Barbara volunteered she would take care of that one for the 7 months she is in town. Judith was interviewed for a local magazine called “Mountains” and they featured a picture of our little free library in the article.

**Garden Tour and Frozendale events:** The first meeting of the Garden Tour volunteers will be January 23rd. No date for the tour has been set but there are several dates available in June.

**Book Discussion:** The book selected is *Horse* by Geraldine Brooks and the date is February 26th. at 2:00pm at the library.

**New Business:**

**Food pantry donation delivery:** Ann asked for a volunteer to bring food donations to the food pantry from the library. Judith, Chris and Mary volunteered for this.

**February and March Enews:** included will be the book discussion, Garden Tour and scholarship information.

**Library Board of Trustees report:**

Katie reported on the library relocation proposal. Katie spoke about exploring the option of moving to the Belltower. A negative publicity campaign has already started. We need very vocal supporters. The library has information sessions planned for the public in February.

Submitted by Eileen Meltzer  
Secretary

Friends of the Rosendale Library  
Minutes  
November 12, 2022

**Present:** Eileen Hall, Eileen Meltzer, Joan Boris, JoAnn Reuben, Carol Campion, Lou Venech, Florence Staats, Mary Potratz, Rachel Helm, Christine Hunter, Julie McElvey

1. **Secretary's Report:** Minutes of the last Friends meeting were distributed and reviewed. Joan made a motion to accept the minutes. Florence seconded the motion. Lou abstained from voting. Motion passed with the remainder of the friends accepting.

2. **Treasurer's Report:** The quarterly report and the Budget Analysis were distributed and reviewed by JoAnn. We are up to 2.1% interest on Capital One accounts. JoAnn stated that money from the appeal letter has been coming in. We are no longer separating out the money received from sale of tote bags or onesies. All money from the ongoing sales will be kept in the same envelope. We need to pay sale tax on items from ongoing sales but money from a one time event does not pay sale tax. JoAnn adjusted the assignment of income based on a decision by the Executive Committee to no longer assign income from Amazon Bookseller and the Booktique to the Capital Campaign account. This was an agreement made at the request of the former director based on the fact that Library staff were providing the labor for these activities. That is no longer the case so all income from these activities will go into the FRL general funds moving forward. After brief discussion, this action was approved by those present at the meeting.

3. **Old Business:**

a. **Crazy calendar raffle:** We did very well as the raffle made \$2517. Joan reported thinking of a different type of raffle for next year. We will discuss this more at the January meeting as we develop the budget for 2023.

b. **Little Library:** no report this meeting. Eileen will follow up with Judith.

c. **Dolly Parton Imagination Library Program:** Katie got in touch with them and we got the information. There are 237 children between birth and age 5 in the town of Rosendale. 65% of that population is 154 children that we want to service. It is estimated that the first year of the program we will meet 20% of the eligible pool and every year it will increase by 20%. The cost will be \$2.10 per month per child. Katie offered to have the Friends ask the Foundation of the Bank of Greene County to help fund this project. Friends will do outreach for the program. Carol and Florence volunteered to coordinate events to sign up the children next year.

d. **Frozendale:** Joan gave an update on the plans. There are 2 raffle baskets that we have collected items for.- creating cupcakes and kids crafts. Mary will put these baskets together to display at the library next week. We have a third basket donated by Rachel Callan. Members signed up to distribute flyers. Joan did a media blast and JoAnn posted a notice on the website about the event. Joan and Joe will put signs out. Christine spoke about her book and will speak about it and sign copies at the event. She offered to donate \$10 to the library from each book sold.

- e. **FRL website update:** Eileen H reported that Rebecca and Katie are working on this. The goal is to have it up by the first of the year.
- f. **Appeal letter:** The letter went out in the mail and money has begun to come in.

#### 4. **New Business**

- a. **Picklefest funding request:** The library will apply for money to fund senior programming events. The singing at the senior apartment complex was popular and the funding will be used to do this monthly.
- b. **December and January newsletter:** The December enews should have info on Frozendale and a link to the appeal letter. In the January enews, we may be ready to include an announcement about the Dolly Parton Imagination Library Program.
- c. **Amazon Book Seller:** Eileen reported that we could close the account and sell any leftover books in the basement to a used book store. The Friends wanted more information about how many books are left in the basement and their value before making a decision. Eileen will report on this at the next meeting.

5. **Library Board of Trustees Report:** Rachel reported that the Board is impressed with the work done by the Friends and thanks us for our work. Katie has been chosen as the next president of the Ulster County Library Association .

Our next meeting is January 14, 2023.  
Meeting adjourned.  
Submitted by Eileen Meltzer, secretary

Friends of the Rosendale Library  
Minutes  
September 10, 2022

Present: Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Florence Staats, JoAnn Reuben, Judith Minissali, Rebecca Rodriguez, Mary Potratz, Barbara Piombino, Jacky Davis, Julie McElvey

1. Secretary Report : Minutes of the last Friend's meeting were distributed and reviewed. JoAnn made a correction about the proceeds from the Garden Tour. \$1250 proceeds from ads were applied to the Capital Campaign and \$1555 proceeds from ticket sales were applied to the General Fund. Joan made a motion to accept the amended minutes. Rebecca seconded the motion. Motion passed unanimously.
2. Treasurer's report: JoAnn reported that she reviewed the credit card expenses and found expenses from the Garden Tour that were not added to last meeting's report. The \$207.92 expenses included credit card fees, ads and signs. Final proceeds from the event are now \$2575.05  
JoAnn reported that the interest rate at Capital One has increased to 1.21%.
3. Old Business
  - a. Crazy calendar raffle update: Joan reported that we had good ticket sales at the 3 Farmers Markets. 60 people bought tickets over the 3 days there totaling \$1085. We printed and sold a total of 340 tickets for a profit of \$2517. The group suggested that we post a thank you to the local businesses on our Facebook page.
  - b. Little Free Library in Cottekill: Judith had approached the town supervisor about locating a LFL at the town complex on Lucas Ave. The FRLasked who uses the playground at the building and if there is a flow of traffic near the playground. It is noticed that there is an increase in traffic due to the use of the pickle ball courts. Judith will ask about this at the next town meeting.
  - c. Fall book discussion: The next discussion is Sunday September 25th at 2:00pm. The book chosen is "The Lincoln Highway."
  - d. Library Notecards and Onesies: We have notecards available for sale so we don't need to make more now. It was approved to order more onesies. We'll only be ordering sizes 6 and 12 months. The larger sizes did not sell well. Katie will develop the graphic for a new silk screen.
4. New Business
  - a. FRL webpage update: We want to increase our presence in the E- news. Eileen H and Ann talked to Katie and it was felt we need to have links to our

news and programs in the E-news. A committee was formed to update and redesign our web page in order to do this. The committee members are Eileen H, JoAnn, Rebecca, Joan, Ann and Katie. They will be meeting on 9/20 at 4:00 at the library.

- b. Dolly Parton Imagination Library Program: Katie wants to know if the Friends want to buy into this program. It cost \$2.10 per child per month. It would target children who don't come to the library. We want to ask Katie if she wants the friends to fund the program or help staff it. The friends would like to fund it. Florence offered to donate money to this program. There was discussion about asking people to sponsor families and if there should be a cap on the number of children who could participate.
  - c. Books for Babies: We are out of books to make new packets. We need to buy more books and Ann reported that we buy 20 at a time from Postmark Books. Judith, Barbara, Mary and Rebecca volunteered to put the book kits together.
  - d. Photobook fundraiser: Ann met with Christine Hunter who is putting together a photo essay book about local people who live above their stores in Rosendale. Do the Friends want to sponsor a book launch event. It was decided we need more information. Ann will contact Christine for more information.
  - e. Membership letter: Last year the letter was mailed bulk mail in November. Bulk mail costs less money per item and last year Katie requested that we send it out to a larger list of patrons. Bulk mailing requires a lot of organization to meet PO rules and given the size of mailing, it costs a significant amount of money. Eileen and Ann will look into how many people who are not on a smaller donor list made donations to last year's letter and decide whether it makes financial sense to do the much larger mailing. Eileen will write the letter again this year and have them mailed by mid-November.
  - f. October and November E news: For the November enews, we will need to write about plans for Frozendale at the library December 3rd. For October, an item noting the financial results of the raffle and thanking everyone who donated items and/or bought raffle tickets.
5. Board of Trustees report: Jacky reported that the budget passed 68 to 1. There are 2 new board members- Justin Peone and Lauren Miller. Ann and Tanya from the Women's studio collective agreed to be part of the Garden Tour next year. Tanya's book which the library had put aside in the basement sold for \$2,000.

Our next meeting is November 12th

Submitted by,  
Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes  
March 12, 2022

**Present by Zoom:** Eileen Hall, Eileen Meltzer, Ann Sarrantonio, Joan Boris, Mary Potratz, Lou Venech, Rose Unes, JoAnn Rueben, Katie Scott-Childress, Rebecca Rodriguez, Carol Campion, Florence Staats.

**Secretary's Report**

Minutes of the last meeting were reviewed. Joan made a motion to accept the minutes. Mary seconded the motion. Motion passed unanimously.

**Treasurer's report**

- a. JoAnn reported that she paid out \$916.31 for the last newsletter mailing, \$802.34 for the tote bags and \$360 to renew service for 3 hotspots.
- b. We have received \$1995 in capital donations this past quarter. The grand total for the Fall appeal letter is \$10,724 which will be available to help to cover the construction grant expenses.
- c. Donations made via PayPal go into the checking account but have an expense that is paid to PayPal. JoAnn questioned whether the net amount should be transferred into the capital campaign. She will talk to the accountant for advice on this.
- d. Eileen H. suggests that we do not send a spring appeal letter this year since we are still getting donations from the Fall appeal. Florence suggested not sending a letter during tax season when people may not have money to send. It was agreed that there will be no spring appeal letter this and we will review it when we develop next year's budget.
- e. Discussion of the Amazon Fire Tablet: JoAnn reported that we purchased the tablet but it will only accept apps from Amazon. We can't use PayPal or Zettle apps on this tablet so it will not serve our needs to use for credit cards. JoAnn reported that she set up an old phone to accept credit card payments instead. There was discussion on what to do with the Amazon tablet and it was decided to put it into the Crazy Calendar Raffle as a prize. Joan asked if we sell raffle tickets at the Farmer's Market or other local locations can we use this phone to accept credit card payments. It was decided we can do that.

**Old Business**

- a. Book Cellar: Joan reported on the status of the book cellar. All paperback books are boxed. there are a few hard cover books left to scan. We can start to recycle some paperbacks at the library. Ann will call the Jim Wipf at the Bruderhoff to set up a time to bring the hard cover books to the Ulster dump and the paperbacks to recycling.
- b. Garden Tour fundraiser: Eileen H reported she was able to elicit great people to join the planning committee - Victoria Coyne, Kit Goldpaugh, Barbara Piombino and a new member of the Friends, Rebecca Rodriguez. We have confirmed 6 gardens for the tour. The date of the tour is June 18th 10-4. Tickets are \$25 in advance or \$30 on the day of the tour. Participants will pick up a booklet at the library that will

include garden descriptions and a map. We are selling ads in the booklet to sponsor the tour. Rebecca is designing a poster. Katie suggested using Google Forms linked to PayPal to register people for the tour.

- c. Crazy Calendar Raffle: Joan reported the raffle will take place during the month of September. We will choose one winner a day for 30 days. An email is being sent out to all Friends asking everyone to sell 5 tickets and asking for donations of quality gifts. Tickets will be \$10 for one and \$5 for a second ticket, and \$35 for 5 tickets.
- d. Little Library in Tillson: This is part of the Library Service Action plan. Joan reported that a good location in Tillson would be across from the old Tillson Market. It would work well if the vacant market reopens as a cafe. Joan also looked at spots in Cottekill. We are putting this project on hold for now.
- e. Gazebo and Shed update: Katie reported that we still need a surveyor for the shed placement to identify the exact location of the property line on the Central Ave side of the library. A drawing is needed to submit to the Building Inspector to get a building permit. There is more ARPA money available. The maximum we can apply for is \$50,000. We will apply for \$5,000 for programming and \$45,000 for a capital grant. Katie encouraged everyone to reach out to our representatives (Delgado, Martucci, Cahill) to ask for renovation money from the budget.

### **New Business**

- a. April newsletter: Include information on the Garden tour and the April book discussion.
- b. April Book discussion: The book discussion date is April 24th on *Island at the Center of the World* by Russell Shorto.

### **Library Board report**

The policy committee is meeting to discuss and update the indoor masking policy and updating the COVID policy. Ann reports that the patrons “love” the new fine free policy.

Next meeting of the Friends is May 14th.

Meeting adjourned

Submitted by Eileen Meltzer, secretary

Friends of the Rosendale Library  
Minutes  
January 8, 2022

**Present by Zoom:** Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Mary Potratz, Jo Ann Reuben, Lou Venech, Carol Campion, Judith Minissali, Florence Staats, Beth King, Katie Scott-Childress

**1. Election of President and Secretary.**

There was a motion to accept the slate of Eileen Hall and Eileen Meltzer. Motion passed unanimously. Eileen Hall President and Eileen Meltzer Secretary for a term of 2 years.

**2. Secretary's report**

Minutes of the last Friend's meeting were reviewed. Lou made a motion to accept the minutes. JoAnn seconded the motion. Motion passed unanimously.

**3. Treasurer's report**

**A. Quarterly report reviewed.:**

Expenses are large due to the payment of the pledged Capital Campaign donation and printing of the fundraising letter. We had voted last year to donate \$25,000 toward the expenses of the NYS Library Construction grant. Our income would be larger than our expenses if the \$25,000 donation was not included. JoAnn reported that any money donated on line goes directly into our checking account and then she has to move the money into Capital One savings accounts. The total amount of money donated on line was \$3960 which decreased to \$3862 due to paying PayPal fees.

**B .Budget analysis: 2021**

The budget was modified several times during the year. Our income was close to what we anticipated and our expenses were less. There was no membership letter this year due to the fundraising appeal letter sent instead. Our biggest expense was equipment for the library. Eileen H reported that we have been very flexible over the past year due to the library closing due to the Pandemic. FRL funding for library programming has also changed due to more funding for programming in the library budget.

**C. 2022 Budget:**

Discussion of expenses for the year: We need to include \$1200 to cover the loss of anticipated book fines for the year. There was a discussion of the postage line in the budget. Eileen H. explained the difference between outreach postage and the Friend's business postage. We will need a line for Capital Campaign expenses to include postage, printing and mailing. We need \$700 for each library newsletter mailing. We will add \$2000 to the line since we don't know exactly what we will need. The canvas bags need to be added to the budget for \$800 to be paid this month. Katie reported that she would like to replace a MAC computer for our patrons who don't use PC's. We could move some money out of the equipment line which would decrease that item to \$1400. The scholarship line will be decreased to \$1000 to give a scholarship to 1 student since the additional 2 scholarships are no longer being funded by the Bowens. Judith Minissali will once again donate \$1,000 for the scholarship, in memory of her husband F-Stop. Judith asked a question about the community bulletin board kiosk usage. Katie reported that when the parking lot is expanded the board will be taken down.

Discussion of Income for the year: We anticipate \$1000 income from outdoor book sales which will take place from the new shed and in the gazebo. We plan to take in \$6000 from the appeal letter. It will no longer be called a membership letter. We will increase the price of the canvas bag to \$12 starting this Monday. We will need to add \$2475 from our savings account to balance the budget.

Joan made a motion to accept the budget. Mary seconded the motion. Motion passed unanimously.

#### **4. Old Business:**

- a. Frozendale and Raffle Baskets report. Ann reported that we did very well. WE thanked Joanie for her hard work on this event. The funds that had been donated for books in the bookcellar, combined with Frozendale book, gift items and raffle sales totaled \$1,073.
- b. Book cellar closeout: We are officially closed as of today. Lou has packed up many boxes to send to Better World Books. Joanie will take any leftover children's books and store them to be used for the Little Library. We need to have volunteers to scan more books to be sent to Better World Books before we dispose of the books remaining in the basement. Joan, Mary and Lou volunteered to scan more books. We will ask Woodcrest if they could haul the unwanted books out to be recycled or put in the landfill. Ann will check on the requirements for recycling and dumping and coordinate this.
- c. Gazebo and shed update: Katie reports that Eric Friedman staked out an area where they will put the gazebo and shed but we need an accurate drawing of the property lines before completing the application for a building permit. The permit must be issued before the site preparation work can be done. We have a surveyor who will do this without charge this month.

#### **5. New Business:**

- A. Library tote bags: we received 100 bags which are already being sold at the front desk. The price will increase to \$12 starting Monday.
- B. Fundraising plans: Eileen H and Joan attended an online MHLS program outlining Friends fundraising ideas. There were some good ideas and we chose 2 ideas for our Friend's group. Crazy Calendar Raffle- Eileen M, Joan and Mary will work on this. Garden Tours- Joan, Judith and Eileen H will work on this. Both subcommittees will report back at the March meeting.
- C. Turning Out Action Plan: One of the action for 2022 is developing a volunteer program. The library staff and the FRL will work together on this objective. The FRL will also investigate installing another Free Little Library in the Tillson or another hamlet outside the village of Rosendale. The FRL appreciate that the Library finally has a strategic plan with concrete steps.
- D. Book Discussion: The next discussion is February 27<sup>th</sup>. The book selection is Harlem Shuffle by Colson Whitehead. The discussion will be in person or on Zoom depending on public health concerns.
- E. Books for Babies: We have 9 left. We may need to restock later this year.

**6. Library Board Report.** Beth King reports that the library Board has a new President Sheila Dixon and a new Vice President Jacky Davis. Beth reports that on behalf of the Board she

thanks the Friends for our support. She thanked Eileen H and JoAnn for attending the Board meetings. She thanked the Friends who participated in the Turning Out program.

Next friend's meeting is March 12<sup>th</sup>.  
Meeting adjourned.

Submitted by Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes November 13, 2021

**Present:** Eileen Meltzer, Eileen Hall, Joan Boris, Ann Sarrantonio, Florence Staats, Katie Scott-Childress, Lou Venech, Judith Minissali, Carol Campion, Barbara Piombino, Mary Potratz, Craig Zisman

### **1. Secretary's Report**

Minutes of the last Friend's meeting were distributed and reviewed. Joan Boris made a motion to accept the minutes. Judith seconded the motion. Motion passed unanimously.

### **2. Treasurer's Report- report 7/1/2021-9/30/21 was distributed**

The news is good. Our income is greater than our expenses .

**Elimination of Book Fines 2022:** The library going "fine free" was discussed. Katie reported that in 2019 \$1600 in fines was collected for late items including \$1 per day for videos. Also in 2019 \$200 was collected in replacement fees. Over the past 2 years DVD use has decreased and the video fine was reduced to 25 cents a day. So far in 2021 \$641 in fines have been collected. Katie estimates that the average for this year will be \$1225. \$53 has been collected so far in replacement fees. In order to be fine free next year, the library will need an additional \$1200 added to the budget. In future years, the Board of Trustees will adjust the budget to account for this lost revenue.

The Friends decided we could make up the \$1200 difference in the 2022 budget for the Library. Eileen M. made a motion to make up the difference. Lou seconded the motion. Motion passed unanimously.

Katie suggested eliminating the replacement fee for Rosendale residents for children books only from our collection. Also Katie discussed the idea that the library will issue a bill when the material is over a month late. The bill will ask for the cost of replacement but if the material is returned there will only be a \$2 fee. When books from other libraries are not returned the policy of the other library will need to be followed. Other libraries have found the circulation goes up when following a fine free policy. It has a positive impact on usage. Craig (representing the board) feels strongly that the Board will adopt this policy.

### **3. Old Business**

**Fall appeal letter-** The letter has been printed seeking donations to cover the unfunded part of the NYS Library Construction Grant. 950 letters will be sent out at bulk rate. Volunteers will meet at the Library this Wednesday to address and seal the envelopes.

**Frozendale and Raffle Baskets-** Nancy Tuller brought in another bag of knitted items to sell. 2 Raffle baskets donated by the Friends and 2 baskets donated by Rachel Callen from Indigo Books were put together by Mary are on display. Ann will ask Alison to send out an Ebulletin and post pictures of the baskets on our Facebook page. Joan reported that we will sell small gift items and knit items at Frozendale on 12/4/21. Cookies will be donated by the Bruderhof. There will be children stories read. Joan will put up a sign across from Stewart's. A signup sheet was passed around for volunteers that day. The raffle baskets will be drawn at the end of the day.

**Book cellar-** A lot of the basement is cleaned out and looks good Thank you to Joan and Eileen. Patrons are going into the basement everyday to look and buy books.

#### **4. New Business**

**Library tote bags-** We have 9 bags left and need to restock our supply. We can order 100 now to be received in January. Joan made a motion to take the funds from the savings account to pay for them. Barbara seconded the motion. Motion passed unanimously.

**Tablet for credit card-** JoAnn bought a Kindle Fire for \$57. The Friends can reimburse JoAnn from the office supply budget.

**Quilt donation-** Juanita Yarter donated a beautiful queen size handmade quilt to the library. It was decided to offer it for sale and ask for a minimum price of \$300.

**Library Board report-** Craig thanked the Friends for all their work. He also thanked Katie for the great job she is doing as director.

Next meeting is January 8, 2022

Submitted by Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes September 11, 2021

Present: Eileen Hall, Eileen Meltzer, Joan Boris, JoAnn Reuben, Florence Staats, Carol Campion, Jackie Davis, Katie Scott-Childress

**Secretary's Report**

Joann made a correction to last meeting's minutes- delete the sentence "money budgeted for the Ulster County Library Association Dinner is not needed"

Carol made a motion to accept the minutes as amended. Joan seconded the motion. Motion passed unanimously.

**Treasurer's Report**

Money is available for the NYLA meeting November 3-6. Early registration is \$30 and a person may register for either in-person or on line conferences. Anyone interested should apply to the Friends to pay for it.

JoAnn reported that we are able to eliminate the budget line which transferred funds from our savings into the Friend's checking. We are now "in the black." We have received \$5815 in donations. A book was sold on Amazon for \$41.

We will be receiving a free PayPal reader and a few of us will learn to use Zettle prior to the book sale. We will meet on 9/20/21 at 4:30 at the library.

**Old Business**

**Book adoption day-** Joan reported that books are in boxes and labeled. Set up for the sale will be Friday 9/24 at 4:30. Eileen M. gave a report on the volunteers for the event.

Onesies, notecards, canvas bags and items from Nancy Tuller will be for sale at the book sale.

**Book discussion-** It will be held October 24<sup>th</sup> at the library. The selection is The Lions of Fifth Avenue.

**FRL membership letter-** The letter will be sent out Mid-November and will also thank the people who donated after receiving the last appeal letter. Eileen H and JoAnn will work on this letter.

**Summer reading program-** The program was very successful this year. Katie wrote a grant and received funds from the Stewarts Corp. Alison organized weekly afternoon craft projects at the library and at the Rosendale Day Camp. There was a lovely end of the year event on the library lawn attended by parents, grandparents and children.

**Rose Window Enews for Oct. and Nov.-** Enews will include the Book Discussion, Raffle baskets and holiday gifts available at the library. We decided to have 4 raffle baskets- pets, young children, older children and Indigo Mist donation basket.

**Pavilion Purchase update-** Katie reported that she is meeting with the contractor, Eric Friedman because there is more flexibility in what we get made. She will find out about the NYS construction grant application in 2 weeks. The board has a building committee working on these projects. The Library furnace was able to be fixed so replacing the whole system is not urgent.

### **New Business**

**Bookcellar** The book cellar will open to the public beginning at the end of October until the end of the year. Only one person at a time may go downstairs for up to 30 minutes to take as many books as they wish and leave a donation at the desk. At the end of the year all left-over book will be disposed of. Water is still coming up in the basement through the floor. We will call this sale the “Book Cellar Closeout”

### **Library Board Report**

Jackie reported that everything is going well. The Board needs a new President and a new board member. She thanked the Friends for their work

Carol made a motion to adjourn the meeting. JoAnn seconded the motion

Submitted by

Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes  
July 9, 2022

Present: Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Lou Venech, Florence Staats, Carol Campion, JoAnn Reuben, Judith Minissali, Sheila Dixon

1. **Secretary Report :** Minutes of the last Friend's meeting were distributed and reviewed. Carol made a motion to accept the minutes. Joan seconded the motion. Motion passed with one person abstaining. Ann reported that we received a check from Indigo Mist books for \$105 from the sale of donated magazines.

2. **Treasurer's Report:** JoAnn reported that the interest rate on Capital One Spark increased to 0.9% as of July 4. She requested that when the Friends process a credit card payment to remember to put in a description of what it is being used for, ex: garden tour , raffle etc. JoAnn reported that that money received from the garden tour was deposited in the Capital Campaign account. After discussion it was decided that all of the proceeds from the Garden Tour would be applied to the Friends' general fund. Sponsorship donations were replacing part of the donation the Friends had already made toward the purchase of the gazebo and shed. Copies of the Treasurer's report for the second quarter were distributed to the group and reviewed.

3. **Old Business**

a. **Garden Tour Update:** Eileen H reported that 60 people paid for the tour. There was \$187.24 in expenses and a net profit of \$2617.76. Eileen asked the group for more people to help with this fundraiser if we do it again next year.

b. **Crazy Calendar Update:** Joan reported we are doing well with ticket sales. \$210 worth of tickets have been sold at the front desk. \$435 was received from sales at the June 12<sup>th</sup> farmer's market. We will be at the Market again on July 10<sup>th</sup> and August 14<sup>th</sup>. Ann requests that any tickets sold by the Friends be returned to her so she can keep track of the ticket numbers returned.

c. **Little Library :** It was decided at the previous meeting that there was no location identified for a Little Library in Tillson at this time. The Friends will explore the option of placing one at the Town Offices on Lucas Ave in Cottekill. Judith offered to contact the Town Supervisor and attend the Town Board meeting to seek permission to install on the property.

d. **Gazebo and Shed Update:** The ribbon cutting ceremony went very well. Katie installed a router in the gazebo since our wi-fi in the library didn't connect due to the interference of the screens.

e. **Fall Book Discussion:** Eileen H. Reported that the book chosen is The Lincoln Highway. The discussion will be on September 25<sup>th</sup>. Information will be given to Allison so she can include it in the enews and other media sources.

4. **New Business**

a. **Items for the August and September Newsletters:** Book discussion, crazy calendar raffle, thanking Rachel Callan from Indigo Mist books. Thanking participants of the garden tour. It was suggested that since the budget vote is on September 1<sup>st</sup> the enewsletter will get sent a couple of days earlier. The Friends want to talk to Katie about the placement and layout of the Friend's notices in the library newsletters. Eileen and Ann will meet with Katie to discuss this issue.

b. **Library Notecards and Onesies:** Ann reported that the notecards can be printed in house. We want to order more onesies and will look at new colors when they are ordered. The sizes will be 6 months and 12 months with no 18 month. Eileen M will look at the Booktique once or twice a month to check on what is needed.

c. **FRL Meeting Place:** We meet 6 times a year and want it recorded on the central library calendar so there are no conflicts with other programs at the same time. Friends decided to meet at 11:00am in the Gazebo when the weather is warm. Eileen and Ann will also discuss this request with Katie at the meeting.

5. **Board of Trustees Report:** Sheila reported that there are some outlets in the gazebo that don't work and need to be repaired. The Board is looking for 2 new people to serve on the Board. It would be helpful to have people with construction or legal experience.

Our next Friends meeting is September 10th at 11:00 in the Gazebo

Eileen H. Made a motion for the meeting to adjourn. Joan seconded the motion

Submitted by Eileen Meltzer, Secretary.

Minutes from Friends of the Rosendale Library meeting  
May 14, 2022

**Present:** Eileen Hall, Eileen Meltzer, Ann Sarrantonio, Joan Boris, Mary Potratz,, JoAnn Rueben, , Rebecca Rodriguez, Carol Campion, Bill Stamm

**Scholarship presentation:**

Amanda Muachung won the \$1000 Richard F-stop Minissali Scholarship this year. Amanda joined by her parents was presented with the scholarship. Amanda plans to study creative writing and music education at Sara Lawrence this Fall.

**Secretary's Report:**

Minutes of the last meeting were reviewed. Joan made a motion to accept the minutes. Rebecca seconded the motion. Motion passed unanimously.

**Treasurer's Report:**

Copies of the report were distributed and reviewed by JoAnn. Most of our income the first quarter was from the Capital Campaign. Income from our fundraisers will start coming in during the 2nd quarter. A transfer of funds from the Friends account will make up any difference in the budget shortfall. JoAnn reported that the bank interest increased from .1% to .5%

**Old Business:**

- a. **Garden tour fundraiser update:** plans for the fundraiser scheduled for June 18th are going well. There are 8 gardens on the tour- most are in Rosendale, others in New Paltz and High Falls. A brochure designed by Rebecca contains sponsor ads in addition to the map of the areas. We have received \$1000 so far from sponsors. There will be an article in the Blue Stone Press about the event. JoAnn ordered a lawn sign to put in front of the library. A signup sheet was passed around asking for volunteers to sign up to work that day at the registration desk and to sell tickets on June 12th at the Farmers Market.
- b. **Crazy Calendar fundraiser update:** 5 tickets were distributed to each Friend to be responsible to sell. Tickets will also be available at the library. Rebecca will design a flyer for the event and a lawn sign will be put up after the Garden Tour is over. Volunteers were also asked to sign up to sell tickets at the Farmers Market one Saturday each of the months June, July and August. Media to advertise the event was discussed. One winner will be chosen every day in September 1st-30th.
- c. **Little library in Rosendale:** Joan has weeded out the clutter in the little library. Joe Boris will work on making repairs to the little library. Ann reported that some nice donated books are being put in the library.
- d. **Gazebo and shed update:** 2 pads have been put in place. The gazebo and shed will be delivered on May 18th. A lamppost needed to be removed to make room for the delivery and it will be put back. Ann reports that Katie would like to replace the heavy metal chairs in the future.

**New Business:**

a. **Ribbon Cutting Party for the gazebo and shed:** Katie has asked the Friends to pay for refreshments for the event. The tentative date of June 15th at 5:00 was chosen but needs approval by Katie. That will be the same day as the Board meeting and the public would be invited to meet the Board and see the new gazebo and shed. JoAnn and Mary volunteered to arrange the party.

b. **June and July enews:** the first June Enews will announce the Garden Tour and ribbon cutting. the midmonthEnews will announce the Crazy Calendar raffle. Ribbon cutting will be in the news. It was suggested that we put an item in the news about anyone who uses Facebook and wants to do a fundraiser for a special occasion suggest donations go to the library.

**Library Board Report:**

Bill Stamm said he was amazed how far the Friends have come since the years when it started. He thanked the Friends for all they do. He reported that the Board budget committee met with an architect. People have good ideas on how to expand the library. Drawings of ideas will be presented this month

The next Friends meeting is July 9<sup>th</sup>, 10am in the gazebo  
Meeting adjourned

Submitted by: Eileen Meltzer, secretary

Friends of the Rosendale Library  
Minutes  
July 10, 2021

**Present:** Eileen Hall, Eileen Meltzer, Joan Boris, Lou Venech, JoAnn Reuben, Mary Potratz, Katie Scott-Childress, Sheila Dixon, Carol Campion

**Secretary report**

Joan made a motion to accept the minutes of our last meeting. Carol seconded the motion. Motion passed unanimously.

**Treasurer's report**

2<sup>nd</sup> quarter report was reviewed. JoAnn reported that interest rates for the savings accounts t Capitol One are dropping. She had inquired at the bank about their change in rates and they had no answer to why it happened. It was decided by the Friends to not make any changes now due to a low amount of money being made in interest in our accounts.

The budget was amended in several areas. The \$3000 scholarship expense line was changed to \$2000 and the scholarship income was changed to \$1000. The budget for the newsletter was reduced to \$200. The payment to the accountant increased to \$650. Lou made a motion to accept the amended budget. Joan seconded the motion. Motion passed unanimously.

Fundraising letter update; we have taken in over \$5800.

Discussion was had about adding credit card payment option to our book adoption days. We would need to buy a reader, a tablet and pay the fees required for each transaction. Katie will shop for 2 tablets that will allow us to do this. The tablets can then also be signed out of the library for use by the public. We will revisit this decision when the tablets have been purchased and arrived as there is a significant delay due to shortages at present.

**Old Business**

Pop-up sale: Our Pop-up sale was very successful. Date set for our next sale is September 25<sup>th</sup>. The committee will consist of Joan, Eileen M and Mary.

Status of Book Cellar: Katie reports that the basement has flooded recently. Mold is starting to form. All books must go soon.

Onesies and notecards: Joan will get prices for ordering more onesies. We only have one left. We need to verify the prices on the notecards.

BT Headphones: Katie reports that the Blue Tooth Headphones have been received.

Rose Window E news: News for the August newsletter to include the September Pop-up sale, Book Discussion date, Amazon Smile and Friends meeting dates.

Pavilion Purchase update- Katie reported that Brads Barns is currently on vacation. Prices have been raised 4X this year. The prices quoted in June were: 16' x20' gazebo \$25,952.40 and 8' x10' shed \$4,010. The shed will be used to hold tables, chairs and books. The construction grant is due the end of July. Katie plans to include in the NYS construction grant application money for expanding the parking lot at the front of the building, a replacement heating and AC system, gazebo and shed. Katie is getting estimates for all these items. She is researching the type of heating air conditioning to get. The energy audit recommended to get a geothermal system as it is the most efficient and green system. It is also the most expensive. Katie will be gathering more information so the Board of Trustees can make a final decision and submit the grant. The grant requires a commitment of local funds in addition to the grant funds. Joan made a motion for the Friends to give the Library up to \$25,000 for these improvements. Eileen M. seconded the motion. Motion passed unanimously. This motion gives the Friends President the authority to write a letter of support committing up to \$25,000 in funding.

**New Business:**

Summer Reading Program: The program is going well under Alison's leadership. The kick off event brought in about 100 people and was very successful. Alison is doing craft projects once a week with the Rosendale Youth Camp and once a week at the library. Katie requested that the Friends donate 6 more gift certificates to the Reading Program. Friends agreed to do this. Eileen will purchase the gift certificates. Money is allocated in the events line in budget for this.

Time Frame for Membership letter/Appeal: It was agreed that this letter will go out closer to the end of the year (Nov-Dec).

Fall Book Discussion: The book chosen is *The Lions of Fifth Avenue* by Fiona Davis to be discussed on October 24<sup>th</sup>. It was suggested that the book discussion be listed in the events section of the Blue Stone Press.

Future FRL meetings: Since the Café has reopened Eileen H. will talk to Lily about holding our meetings there again. Other options were discussed in case the Café will not be an option.

Library Board Report: Sheila Dixon was at the meeting representing the Board and thanked the Friends for their work. Projects the Board is working on were discussed earlier in the meeting by Katie.

Submitted by  
Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes May 8, 2021

**Present:** Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, JoAnn Reuben, Lou Venech, Mary Potratz, Katie Scott-Childress, Beth King

**Scholarship Presentation**

Richard F-Stop Minissali scholarship presented to Liam Roddy who is planning to attend SUNY Ulster

Matthew C. Bowen scholarship presented to Logan Volk who is planning to attend SUNY Ulster

**Secretary's Report**

Ann reported that we received a check from Indigo Mist for \$367 from the sale of magazines.

Joan made a motion to accept the minutes of our last meeting. Lou seconded the motion. Motion passed unanimously.

**Treasurer's Report**

We have received \$4165 from 30 people in response to the fundraising letter sent out by Eileen Hall in April.

JoAnn reported that the PayPal fee has been over \$50 due to many more on line donations. The PayPal app on a phone can be used at the pop up book sale. Another option discussed was "Square". The hardware costs \$79 and fees are similar to PayPal. JoAnn will explore setting up a PayPal credit card account so the FRL can accept credit cards.

The 1<sup>st</sup> quarter report was distributed and reviewed.

Eileen M made a motion to accept the report. Joan seconded the motion. Motion accepted unanimously.

**Old Business**

**Popup book sale-** Joan and Joe will put up the signs for the sale. Eileen M. will put a sign up sheet in the library asking for volunteers. There was discussion of setting up the tents and tables the night before. Additional donations of baked goods will be sought. Woodcrest is sending over people to help carry tables and books upstairs. They will take the books to the Salvation Army when it's over. It was strongly suggested that the set up happen on Friday evening as there is not enough time to do it on Saturday morning. The raffle basket is ready and tickets are available for sale. Still need a few more volunteers to staff the sale on Saturday afternoon.

**Turning Outward Committee update** – 2 community conversations have been done so far. Eileen H. reviewed the purpose and experiences of the committee.

**Rose Window News** – Alison has taken over the newsletter from the Friends. The use of Mail Chimp was stopped and instead “Library Aware” is being used. This service is paid for by the Library Association. The last E-newsletter was sent to 1944 people and opened by 700. The next newsletter will contain information about the book sale. All material for the enewsletter should be sent to Ann and she will forward it to Allison.

**Book Discussion-** The book “The Vanishing Half” will be discussed on Sunday May16- outside or inside the library depending on the weather.

### **New Business**

**Bluetooth Headphones** - The Friends will purchase a Bluetooth headphone for the Kindle. This is paid for out of the equipment budget. Katie can buy Ebooks or audiobooks to load on the Kindle and then call the patron to let them know when it is available.

### **Library Board Report**

Beth thanked the Friends for all their volunteer work. Beth reported that a new Librarian was hired, Allison. Patrons were allowed back in the Library as of May 1<sup>st</sup>. The personnel Committee of the Board will pursue a self- assessment process for the Board. The Board will investigate having a pavilion outside the library. Katie reported we are applying for a construction grant in 2 phases. The furnace is old and malfunctioning and will hopefully be funded in the first phase construction grant.

Next meeting is July 10<sup>th</sup>

Joann made a motion to adjourn. Lou seconded the motion.

Submitted by

Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes March 13, 2021

**Present by Zoom:** Eileen Hall, Eileen Meltzer, Ann Sarrantonio, Mary Potratz, JoAnn Rueben, Joan Boris, Lou Venech, Carol Campion, Katie Scott-Childress, Rose Unes

**Secretary's Report**

Joan made a motion to accept minutes from our last meeting. Carol seconded the motion. Motion passed unanimously.

Ann reported that the New York State Sales Tax Exemption forms needed to be updated to name Eileen Hall as President of the Friends. Ann reported that we received a check from Indigo Mist Books for \$140.

**Treasurer's report:**

There was discussion of the 2021 budget and the need to revise it in view of the fact that an expense of \$3000 was in error recorded as \$300. This resulted increasing the amount of the funds needed to be transferred from savings from \$3390 to \$6090. Eileen offered three options: 1) Transfer the additional funds from the savings account. 2) Increase income through additional fundraising 3) Cut expenses. Discussion was opened before voting on action to be taken.

Joan had several ideas on fundraising

1. mini popup book sale
2. host a "not a book sale" - send out mailers with a specific fundraising goal
3. basket raffles
4. sale of bricks "pave the way" for a future building addition
5. call and directly solicit our big donors

Joan, Eileen M and Mary volunteered for a committee to organize a pop up book sale. \$1000 was added to the income budget line book adoption /outdoor book sale. Katie suggested that the pop up sale coincide with the next phase of reopening the library. We would give quick tours of the library on the same day.

\$5090 will still need to be transferred from savings into the budget. Eileen M made a motion to accept the new budget. Joan seconded the motion. Motion passed unanimously.

Katie suggested to send out an appeal letter. Eileen H and JoAnn volunteered to write the letter. The specific goal will be raise \$5,000. This will be a separate appeal from the annual membership letter.

Katie also proposed building an outdoor pavilion or gazebo that could be used by patrons to access wi-fi when the building is closed or to avoid being inside for health safety concerns. The one picnic table on the lawn gets used frequently. The pavilion could also be used by the children's and adult programs. Katie will get cost information on purchasing/constructing a pavilion or gazebo.

### **Old Business:**

1. Future of the book cellar: start outdoor sales this year to clear out books and throw out the oldest out of date books.
2. Turning Outward Committee update: Eileen H and Eileen M are representatives from the Friends. Katie and Ann are representing the staff. Jackie, Carl and Bill are representing the Board. There has been 1 meeting of the committee and a 2<sup>nd</sup> meeting is scheduled for next week.
3. Rose Window news: April newsletter will include Museum passes, introduction of new staff member, Earth Day program, Hot Spots and Katie's corner.
4. Book Discussion: "The Woman in the Window" discussion scheduled for March 28<sup>th</sup> at 2:00pm on Zoom.
5. Museum passes: Free passes were received from a sculpture park "Art Omi" in Ghent. The Hudson River Maritime Museum sent us new passes extending into 2022 to compensate us for the passes we bought in 2020 just before they closed due to the pandemic.
6. Scholaships: \$1000 was donated by Judith Minissali. Joan made a motion to rename the scholarship Richard F-stop Minissali scholarship. Eileen M seconded the motion. Motion passed unanimously. We have not received word from the family of Matthew Bowen regarding funding for this year. Ann has reached via email and phone and not gotten any response. The Bowen's had assured us last year that they would continue to fund the scholarship in future years. If we don't receive confirmation of the donation we will take the money out of our budget this year only. The scholarship applications will be read and winners chosen by Eileen M, Joan and Carol.

## **New Business**

Amazon Marketplace Sales: Andy will stop doing the job of monitoring sales and shipping the books to buyers for the Amazon Marketplace. Eileen H volunteered to do this job for a limited time while we decide whether we have the volunteer commitment to staff it. Joan offered the option of bringing these books to Barner Books to sell. Eileen will meet with Andy to cull some books to bring to Barner for sale. She and Andy will also turn the marketplace back on as it has been shut down for the last few months.

## **Library Board report:**

A new full time librarian I was hired who specializes in children's programming. The personnel policy has been revamped and many policies that were in practice were written and approved by the board. Katie and the board have focused the past year on foundation building including library physical plant and staffing. The hot spots that were discussed at our last meeting were purchased and will be available for loan following the same guidelines that are used for the loan of the Kindles.

JoAnn made a motion to adjourn the meeting. Carol seconded the motion. Motion passed unanimously.

Submitted by  
Eileen Meltzer, Secretary

Friends of the Rosendale Library  
Minutes January 9, 2021

Present by Zoom: Eileen Hall, Eileen Meltzer, Ann Sarrantonio, Mary Potratz, JoAnn Reuben, Carol Campion, Joan Boris, Judith Minissali, Florence Staats, Lou Venech, Katie Scott-Childress

**Secretary Report**

Joan made a motion to accept the minutes from our last meeting. Carol seconded the motion. Motion passed unanimously.

Ann reported that the Library staff enjoyed the gift basket treats from the Friends and thanked the Friends for this Christmas gift.

**Treasurer's Report**

Budget report was reviewed for the last quarter of 2020. It was noted that the supporter letter brought in a large number of donations. The Amazon marketplace income will go into the Capital Campaign. Ann made a motion to accept the report. Florence seconded the motion. Motion passed unanimously.

There was discussion of the upcoming budget expenses and income for 2021.

Alex will continue doing the newsletter at the same fee. Amount paid to the accountant will likely increase. Amount paid for postage is not projected to increase and PO Box will increase. When we need a large number of fliers printed we will use Staples- otherwise, we will use the library printer for smaller numbers.

Katie spoke about sharing fees with other libraries to offer on-line programs to the public. We will leave money in the budget for possible outdoor programs this summer and fall. Katie requested money for library equipment to lend to the public such as mobile hotspots and laptops. Other libraries are doing this. Policies and procedures for lending equipment will need to be developed by the Board of Trustees. Equipment budget was increased to \$3000. Katie reports that a college student was working on digitizing the local history files. The local history budget expense line will be deleted in this year's budget.

There is no projected income this year from our usual book sales. We expect donations again from the membership letter. We expect income from Frozendale if that event happens this year. We will do the raffle baskets even if we are still only doing curbside. Ann will put a Library tote bag outside to advertise that bags are available for purchase. We have about 20 bags left.

There was an attachment of the budget analysis emailed to the Friends prior to the meeting.

**Old Business**

Election of Officers

Jo Ann Reuben was nominated for treasurer and Mary Potratz nominated for Vice President at our last meeting. Carol made a motion to reelect them both to office. Joan seconded the motion. Motion passed unanimously.

Rose Window newsletter

February news includes Library Lovers month, concert on line, Katie's corner, Advocacy Day, scholarship applications and election of officers. March news includes a repeat of the scholarship application info, Spring book discussion, 5 year plan committee.

Building/5 year plan committee

Eileen H and Eileen M volunteered for the committee. Katie will forward them the link to virtual orientation from Mid-Hudson Library System to be held on 1/15/21.

Virtual Book Discussion

Scheduled for January 31<sup>st</sup> on "Book of Lost Friends"

## **New Business**

Staff Retirement

Sue Horowitz is retiring after 28 years at the Library at the end of January. Eileen H. will send out an email asking for donations to purchase a gift card for her.

Bookcellar

Katie reports we still have a flooding problem in the basement and she is getting estimates for repairing. We need to get rid of books that don't have value. Some may be worthwhile to sell on Amazon. We will ask for volunteers to go through the books.

Little Library

Joan reports that there are index cards left at the Little Library requesting certain books. When Judith goes to Florida Eileen H will monitor the Little Library. Joan will collect the cards left and make up new ones to include the person's name and phone number so they can be contacted about their request.

Jo Ann made a motion to adjourn the meeting. Joan seconded the motion.

Submitted by Eileen Meltzer, Secretary

Friends of the Rosendale Library  
May 9, 2020 minutes

On line present: Ann Sarantonio, Joan Boris, Mary Potratz, Eileen Hall, Eileen Meltzer, JoAnn Reuben, Florence Staats, Sheila Brady Dixon, Katie Scott-Childress

Secretary's Report: Minutes reviewed from last meeting March 14<sup>th</sup>. There was 1 correction. The library is working with the Rec Commission (not the youth Commission) Joan Boris made a motion to accept the minutes with this correction. JoAnn Reuben seconds the motion.

Ann reported that Katie has a job resource workshop on line. Go to Rosendale Library and click on link to register.

Carl Weldon has a program on line May 13<sup>th</sup> at 7:00pm

Every Thursday morning there is a story hour on line.

Treasurer's report: JoAnn Reuben reported an increase in money received from Amazon due to more people ordering on line.

Tax returns are done and Joann asked the accountant to have them mailed to her for signatures and submission.

Jo Ann made a motion to close out the CD from the Catskill Hudson Bank on 5/20/20. Joan Boris seconded the motion

Old Business:

Scholarship applications are due at the end of May. We have 6 applications so far. The readers are Joan, Eileen M and Eileen H.

We are not buying any more museum passes for now and lending them is on hold.

The book discussion was postponed for The Secrets We Kept. We discussed holding the discussion on "go to meeting". Eileen Hall will set it up for June 7<sup>th</sup> at 2:00 pm

New Business:

No date is set for the library re-opening. But when we have a date it will start with curb side pick up and then limited access inside.

The new Library mailer was well received. We all felt it was very professional and very helpful.

Book adoption day has no known date at this time. Nonfiction books are being weeded out and we need space to keep these books until the time comes when they can be sold. There were several volunteers who offered to take boxes home to store.

Eileen H sent a letter to Manna Jo Greene about the Ulster County Legislature continuing to financially support the Ulster County libraries.

The Library Facebook page is looking for patrons to write “pieces of life”. We are hoping community members will write in so that people can see how we are coping through this quarantine. Send info on the Rosendale Library.org website

The library also now has an Instagram account.

Submitted by Eileen Meltzer

Friends of Rosendale Library meeting March 14, 2020

Present: Joan Boris, Eileen Hall,, Eileen Meltzer, Ann Sarrantonio, JoAnn Reuben  
Amber Billey, Katie Scott-Childress

#### Secretary Report

- Minutes reviewed from last meeting Motion to accept minutes from Joan B. 2' to accept Eileen H.
- Thank you card from Sharon West for books donated to the African Roots Center  
Letter from Rachel Callan from Indigo Mist Books. We received \$125 from them

#### Treasurer's report

we received \$50.69 from Amazon Smile this quarter

Tax forms were dropped off at the accountant

#### Old Business

museum passes Mohonk Preserve passes are ready. Empire passes and Maritime Museum Passes will be ready next

Scholarship update deadline for applications was 3/13. We will wait to see how many applications are received and may extend deadline if needed.. Readers of applications are Eileen H. Eileen M. and Joan B.

#### Library Advocacy Day

Eileen H. Eileen M. Rose lines and Katie Scott Childress went to Albany and met with Kevin Cahill and Jen Metzger. They were supportive of Library funding All enjoyed the day

#### Book Discussion

Next book is "The Secrets we Kept". Date for discussion is April 19th. Flyers were distributed

#### New Business

National Library Week is April 1925. Plans on hold

*Thumb drives for patrons= we have 7 left and will sell them for \$8 each. Discussed purchasing thumb drives with the Library Logo on it. Katie wants the Friends to take over purchasing them and pay the sales tax*

Book Adoption Day Date is June 6th

Bulk Mailing Eileen Hall applied for the permit

#### Librarian report including Draft Library Plan

Katie suggested that the Friend's website can be hosted by the Library Website which is already being paid for by the Library. Mid Hudson Library system offers good tech support for the website

Katie suggested to tie the summer reading program into the Rosendale Summer Camp program

We looked at a draft of the possible library expansion. We need to prepare to answer questions and gain confidence from the public. We need to deal with the parking spaces first. The architect met with a DOT engineer. A Bond vote would not go to the public for a vote until 11/2021

Katie applied to the County for money to publicize the census. Still waiting to hear.

Library is looking at working with the Youth Commission to share in showing films. It cost \$600 for a 1 year license to show films. The friends can use the outreach budget. Motion made to approve the use of this money. motion accepted by Joan B. 2 to accept Eileen M.

Next Friend's meeting is May *9th*

Submitted by Eileen Meltzer recording secretary

## Friends of Rosendale Library – Jan. 11, 2020

**Attendance-** Mary Potratz, Eileen Hall, Jo Ann Reuben, Lou Venech, Joan Boris, Barbara Piombino, Eileen Meltzer, Jen Hoover, Carol Campion, Ann Sarrantonio, Katie Scott-Childress (library director)

**Secretary's Report** – Motion to accept minutes of 11/9/2019 by Joan B, 2<sup>nd</sup> by Eileen M. All in favor. We received a nice thank you note and homemade cookies from Linda Tantillo to thank us for the retirement gift we sent her. **MLK day celebration for all volunteers** at the Ros. Rec. Center Jan. 18 12-3 RSVP. We reviewed the MHLS list of special weeks during 2020. FRL will get involved with Library Lovers Month (Feb.), NYLA Library Advocacy Day (Feb. 25), Nat'l Friends of Libraries Week (Oct. 18-24).

**Treasurer's Report-** Last quarter report through Dec. 31 (see end of minutes). Profit from handmade items and Amazon sales go into the Capital Campaign account. **2020 Budget** was discussed. New lines were added for: Local History (intern to help organize our LH collection), Outreach and Museum Passes. The total expenses for 2020 are listed as \$14,340.

**Old Business- Museum Library Passes** – We discussed getting some passes for local museums. We will purchase and Empire Pass (5yr- \$320) for the local state parks and passes for the Hudson River Maritime Museum (\$100 for 4 passes). We will research pricing for : Albany Institute of History and Art, Opus 40, Historic Huguenot Street, Storm King and the Snyder Estate. **Frozensdale Wrap-up-** we made \$438 this year. Next year we will get the Raffle baskets our earlier and maybe table at the Picklefest in Nov. with them. We will write an article for the eNews detailing the contents of each basket. We plan to ask the liquor store in town for donations for a Basket of Cheer. **Elections-** Joan B. nominated Eileen Hall for president of the FRL and Eileen H. nominated Mary Potratz for VP. both were seconded by Barbara P. Joan B also nominated Eileen Meltzer for recording secretary, 2nd by Ann S. **The vote was unanimous to elect Eileen Hall as president., Mary Potratz as VP, and Eileen Meltzer as secretary.** **RoseWindow eNews-** Feb.: Library Lover's month, book discussion, Advocacy Day, Library Value calculator, Scholarship application, Thank you to Ros. Cafe. Mar.: Sue H's program, Museum passes. Apr.: photos from Advocacy Day.

**New Business - Book Discussion-** March 1, 2pm "Educated" by Tara Westover. **New Kindle** - we now have new ebooks and audiobooks loaded onto this Kindle that can be checked out for 3 weeks. We will track the use of this to see if we should get another one. **Library Advocacy Day-** Tues., Feb. 25. Friends will make a donation to the busses for \$50 and we will pay bus fare for any of our patrons who would like to go to Albany. Eileen Hall and Eileen Meltzer would like to go. Maybe someone from the library board, too. **FRL Scholarship-** Applications went out to local High Schools. The deadline for submissions is March 13. We will let the winners know by April 30. We have 3 Scholarships this year, each one is for \$1,000.

**Library Board Report** - No board member present but Katie filled us in on a few things. She is having our handman put rolling castors on the wooden library tables. We will wait to see if they need replacing in the future. Katie is hoping to get an Intern in to work on Local History. We may be doing a mailing to all postal patrons so the FRL will have to get another bulk mailing permit.

Respectfully submitted , January 14, 2020

Ann Sarrantonio

Treasurer's Report through Dec. 31, 2019

<u>Expenses</u>			\$5,169.29
	Ulster County Library Association Dinner (7)	\$245.00	
	Rachel Reuben Consulting - Website support	\$75.00	
	MHLS- New computers, monitors, router, etc.	\$4,770.00	
	VISA- Staples- Manilla Envelopes	\$20.99	
	-Postage	\$8.30	
	Purchase of reusable bags for Frozendale	\$50.00	

<u>Income</u>			\$2,539.62
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Sales	Bookcellar	\$480.15	
	Booktique	\$123.00	
	Canvas Bags	\$20.00	
	Knitted Items	\$344.00	
Donations	Amazon Marketplace	\$226.93	
	Donation from Indigo Mist	\$75.00	
	Amazon Smile Foundation	\$34.05	
	Frozendale	\$438.85	
	Supporter Letter Donations	\$455.00	
	4th Qtr Dividends - UFCU accounts	\$0.68	
	4th Qtr Interest - Capital One accounts	\$131.23	
	4th Qtr Interest - Catskill Hudson Bank CDs	\$210.73	

Bank Balances at 12/31/2019

Ulster Federal CU

Savings 1	General Savings .10% APY	\$534.54	
Savings 2	Local History .10% APY	\$1,131.01	
Savings 3	Capital Campaign .10% APY	\$817.08	
Checking		\$1,029.98	

Capital One Spark

Savings	Capital Campaign Money - 1.75% APY	\$5,004.78	
Savings	General - 1.75% APY	\$25,590.56	

Catskill Hudson Bank

CD 1	Capital Campaign - 1.75%	\$14,392.75	7/31/2020
CD 2	General Savings - 2.45%	\$10,202.92	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,202.92	5/26/2020

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Total Assets in the Bank \$68,906.54

## Friends of Rosendale Library – Nov. 9, 2019

**Attendance**- Mary Potratz, Jo Ann Reuben, Eileen Hall, Florence Staats, Lynn Kirschoffer, Judith Minissali, Joan Boris, Eileen Meltzer, Ann Sarrantonio, Eric Morrow (board member)

**Secretary's Report** – Motion to accept minutes from 9/14/19 by Joan B. 2<sup>nd</sup> by Florence S. Wendy sent us a nice thank you note for her retirement gift. Ann sent condolence cards to Toby Eisman's sons and to our bookkeeper Teresa (her mother passed away). We set our meeting schedule for 2020. General elections will be held at the Jan. 11 meeting for President and Secretary. We received a donation check from Rachel Callan of Indigo Mist books for magazine sales.

**Treasurer's Report** – See **Treasurer's Report 7/1/19-9/30/19 and 2018 Budget analysis at the end of these minutes.** **New Computers**- The FRL paid for new computers for the office and director from the Cap. Campaign fund, \$4,770. Jo Ann shared the new director's Oct. and Nov. report to the board. All agreed she is doing a great job! New website is great.

**Old Business** – **Book Discussion** went well, next discussion Feb. 23. Book TBA. **FRL 60<sup>th</sup> Gift to Library**- Thanks to Judith M. for framing the picture of the old All Saints Chapel, it is now hanging near the circ. desk. We will wait to suggest buying new tables until decisions are made about renovations. **Rose Window eNews**- Dec.- Frozendale, Katie's Corner, LFL, Eileen H. book pics, Jan.- FRL mtg. calendar, Mary P's New Year resolution, New cheaper fees for FAX and copies, Katie's Corner. **Museum Library Memberships** – We decided to wait on the NYC museum passes until Jan. when we discuss our budget for 2020. We decided to purchase an Empire Pass (\$80 /year/car), and a pass for the Albany Museum of History & Art. Ann will research how much a pass to the Hudson River Maritime Museum in Kingston costs and we can vote by email.

**New Business**- **Frozendale- Dec. 14 10-3 Holiday Stories for children at 10am.** Judith will take the box of donated jewelry home to figure out how to display for sale. Some shifts were filled. 3 Raffle baskets: 1. Cozy Winter 2. International Food 3. Children's Gift (any age). Please bring in items by Sat. Nov. 23, place in box in the office. Mary P. will make up the baskets, Eileen H. will do Cozy Winter basket. Lynn K. generously offered to donate a gift certificate for a family cruise on the Hudson, all agreed that this is such a great prize we will save it for the Spring for Book Adoption Day. Thank you Lynn! We are contributing to the town wide event by purchasing Frozendale bags with Main St. businesses on them (\$50). **Art Café** idea was tabled until the Jan. mtg. **Ulster Co. Library Assoc. dinner** was great! Thank you to the FRL who paid for some staff and board members to attend since it was being held right here in Rosendale at the 1850 House.

**Library Board Report**- Eric Morrow reported that Katie, our new director, would like to change the proportion of books we own to books that actually circulate. To this end the staff have been weeding books that haven't circulated in several years. The Board committees are being restructured in a more meaningful way. The director will be getting proposals from 3 architects about redesigning our space and possibly creating a public meeting room and more parking. The Friends would like to ask Katie to include in these proposals the question of the Bookcellar and whether it is legal to have it open to the public.

### **Treasurer's Report 7/1/19-9/30/19**

#### Expenses

Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
Rachel Reuben Consulting - Website support	\$75.00
PayPal fee for online donations	\$0.74
VISA-office supplies & copying	\$59.94
-Postage	\$165.00
American Library Association - Membership	\$50.00

\$550.68

<u>Income</u>			\$6,355.92
Sales	Bookcellar	\$1,136.13	
	Booktique	\$227.65	
	Canvas Bags	\$0.00	
Donations	Amazon Marketplace	\$176.92	
	Donation from Indigo Mist	\$80.00	
	Wholesaled books to stores	\$195.00	
	General Donations - via PayPal	\$20.00	
	Amazon Smile Foundation	\$32.45	
	Book Adoption Day	\$345.30	
	Supporter Letter Donations	\$2,320.00	
	Scholarship Donation for 2020	\$1,500.00	
2nd Qtr Dividends - UFCU accounts		\$0.67	
2nd Qtr Interest - Capital One accounts		\$127.26	
2nd Qtr Interest - Catskill Hudson Bank CDs		\$194.54	

Bank Balances at 9/30/2019

UFCU

Savings 1	General Savings .10% APY	\$2,054.12	
Savings 2	Local History .10% APY	\$1,050.46	
Savings 3	Capital Campaign .10% APY	\$429.95	
Checking		\$2,729.44	

Capital One Spark

Savings	Capital Campaign Money - 1.75% APY	\$9,746.14	
Savings	General - 1.75% APY	\$20,987.97	

Catskill Hudson Bank

CD 1	Capital Campaign - 2%	\$14,304.76	10/31/2019
CD 2	General Savings - 2.45%	\$10,141.55	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,141.55	5/26/2020

Total Assets in the Bank		<u>\$71,585.94</u>	
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## 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. 2<sup>nd</sup>.

**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 60<sup>th</sup> 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		
<b>Total</b>	<b>5365.00</b>	<b>739.83</b>	<b>4158.63</b>	<b>0.00</b>

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	
<b>Total</b>	<b>9000.00</b>	<b>2834.69</b>	<b>2026.81</b>	<b>0.00</b>
<u>Capital Campaign Donations</u>				
Booktique		337.00	456.23	
Amazon Marketplace		199.96	388.59	
Others				

## 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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## Friends of Rosendale Library – May 11, 2019

**Attendance** – Mary Potratz, Eileen Hall, Jo Ann Reuben, Florence Staats, Joan Boris, Eileen Meltzer, Judith Minissali, Eric Morrow, Beth King, Ann Sarrantonio

**Secretary's Report** – Motion to accept minutes from 3/9/19: Joan B, Eileen M. 2<sup>nd</sup>

**Treasurer's Report** – See Treasurer's Report attached. Merck & Shuman helped Jo Ann complete our Fed. 990 (501(c)3) and Char 500 (NYS Charity). FRL Total assets \$67,265. Jo Ann asked Ann to check with John G. since he never cashed the check we sent him for the LH laptop.

**Old Business** – **Book Adoption Day**- April 13, profit \$642. We voted not to have our Summer Book Sale this year but to have another Book Adoption Day on Sept. 28. We will not release the date until the eNews in Sept. Friends are requested to come in a weed books from the bookcellar so new donations can be shelved. We can also take overflow donations to the Adriance library book drop in Poughkeepsie. **Book Discussion** was April 28, The Gentleman from Moscow. Our next book discussion will be Oct. 27 at 2pm, book to be announced. **FRL 60<sup>th</sup> gifts to library** – Eileen H. will purchase rocking chair pads as per Wendy's request. Judith M. will get the photo of the old All Saint's Chapel framed to be hung in the library at the end of the summer. **FRL Scholarships**- Winners were presented with their awards. Olivia Van Pelt won the Matthew C. Bowen scholarship ( \$1,800), Alexis Frumenti won the Anna Mae Auchmoedy/Lottie Burns scholarship (\$1,000). Next year we will keep the Auchmoedy/Burns scholarship at \$1,000). Next year we will expand the criteria for one of our scholarships to include adult continuing ed. student or current college student. **Amazon sales** – Andy S. is away so he turned off our Amazon sales until he returns (May 25). Ann S. and Rose U. help mail out sold books. Our new minimum to list online is \$15. **Little Free Library** – Thanks to Joe and Joan Boris. Joe did a fabulous job designing and making the LFL. Dedication ceremony will be Sat., May 18 at noon at the Rosendale Community Center. Judith M. will maintain thru the summer and Eileen H. will take over when Judith goes to FL. in the winter. Eileen H. will write a story and send photos to the Blue Stone Press. **Rose Window eNews** – June: Scholarship winners, photos of Bill Brooks on the railtrail, Little Free Library (Eileen H.). July: Wendy's retirement (Beth King).

**New Business**- **Scholarship Raffle**- Barbara P. will run the raffle this year. We will start selling tickets in June, drawing will be in Sept.

**Library Board**- **Next Board meeting May 15**. Beth K. reported that the search committee has been formed to search for a new director. Jo Ann R. will represent the FRL on this committee. A full job description has been created. The person they hire will have to be Interim director until they pass and score highly on the Civil Service test. Eric reported there will be major work on the roof over the addition soon. The board has 3 bids for the basement work but none of them are complete yet.

Respectfully submitted May 16, 2019     Ann Sarrantonio

## Treasurer's Report for Jan. 1, 2019- March 31, 2019

3rd Qtr Dividends - UFCU accounts	\$9.08
3rd Qtr Interest - Capital One accounts	\$129.07
3rd Qtr Interest - Catskill Hudson Bank	\$106.25

### Bank Balances at 3/31/2019

#### UFCU

Savings			
1	General Savings .10% APY	\$668.10	
Savings			
2	Local History .10% APY	\$1,050.19	
Savings			
3	Capital Campaign .10% APY	\$675.77	
Checking		\$3,858.43	
		Cashed	
CD1	Capital Campaign .45% APY	out	7/9/2018
CD2	Gen Savings 0.45% APY- Matured at 5757.82 then	closed	2/21/2019
CD3	Cap. Campaign 0.45% APY - Matured at 7405.56 then	closed	2/21/2019

#### Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 1.75% APY	\$8,665.75
Savings	General - 1.75% APY	\$18,124.04

#### Catskill Hudson Bank

CD 1	Capital Campaign - 2%	\$14,186.53	10/31/2019
CD 2	General Savings - 2.45%	\$10,018.58	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,018.58	5/26/2020

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Total Assets in the Bank \$67,265.97

## Friends of Rosendale Library -- March 9, 2019

**Attendance**- Eileen Hall, Jo Ann Reuben, Eileen Meltzer, Joan Boris, Carol Campion, Lynn Kirschhoffer, Florence Staats, Ann Sarrantonio

**Secretary's Report**- Motion to accept minutes Eileen M., 2<sup>nd</sup> by Joan B.

- Youth Center Class that we will fund will happen in the Fall. Matt McClusky already has classes lined up until then.

**Treasurer's Report** – No formal report because this is not the end of a quarter.

- Jo Ann has arranged for Merck & Shuman CPAs to take over our taxes. Sue Minter is no longer servicing corporate clients. Jo Ann will see them soon.

-Amazon Smile income from Oct.-Dec. was received- \$70.54. Thanks to all especially Florence.

- Jo Ann opened two 15 mo. CDs at Catskill-Hudson bank, they will earn 2.45%. One was \$10,000 from our general savings and the other was \$10,000 from Capital Campaign.

**Old Business**- Advocacy Day in Albany went well. Carl Welden our board member attended with folders for Rep. Cahill and Sen. Metzger. Keep the pressure on by going to [www.nyla.org](http://www.nyla.org) and sending an email letter in support of full library finding.

- Scholarship applications are being received. Deadline for submissions is April 15, we will make the decision by May 10. |Readers are: Eileen H., Eileen M.,& Joan B. We have 2 scholarships this year. A new scholarship in Memory of Matthew C. Bowen is being funded by his family.

- Next book discussion is April 28 at 2pm at the library. The book is A Gentleman in Moscow by Amor Towles.

- 60<sup>th</sup> Anniv. Present from the FRL to the library. We tried enlarging the color postcard of the old church that is now the library. We will have to stay with an 8.5 X 11 on good paper because enlarging it any further causes the resolution to be bad. We will frame this and hang by the circ. desk.

- Rose Window eNewsletter- APRIL- Book Discussion, Book Adoption Day, Scholarship, Sue's program; MAY- Preview of Little Library project (Joan).

**New Business** – Little Library Project- (for promoting literacy and the love of reading as well as strengthening a sense of community) Joe Boris brought in wonderful sketches of the little library that he will build for us. It even has a peak and a faux Rose Window. It is 22" wide 14" deep and has 2 shelves 10" apart. Joe will build this and send us a bill for supplies and labor. Since Judith is in FL, Eileen H. will call Jeanne Walsh to ask who we need to get approval from to install it at the playground near the Community Center. See the great description of what the Saugerties library and Friends are doing on [midhudson.org](http://midhudson.org), search little libraries. We will decide later whether to order a plaque from [littlelibraries.org](http://littlelibraries.org).

- Amazon sale helpers are needed to help Andy package and mail items we sell when he is not on shift at the library. Andy will notify us when we sell a book and then we go to the library and package and mail the book. Currently Ann S. will help out on Tuesdays and Thursdays and Rose Unes is helping on other days. If you can help let Ann S. know. We have instructions.

- Basement renovations- we are waiting for the library board to decide on a plan of action with the repairs needed in the bookcellar and the back basement. They are currently seeking a general contractor to spearhead the jobs.

- Book Adoption Day – April 13 10am-3pm – Take what you wish- Pay what you wish. Rose is making flyers for this event. We passed around a shift list, two persons needed to sit in the bookcellar to accept the money per shift. See the sign up at the desk.

**Library Board Report**- No board member was present but Ann S. and Jo Ann R. attended the Feb. board meeting. Sheila Brady is applying for the open board position. We decided to ask if the FRL could have a representative on the search committee for a new director.

Respectfully submitted- Ann Sarrantonio (secretary to the FRL)

## 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., 2<sup>nd</sup> 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 60<sup>th</sup> 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 Minter, 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

## **Friends of Rosendale Library Nov. 10, 2018**

**Attendance**-Mary Potratz, Jo Ann Reuben, Florence Staats, Eileen Meltzer, Judith Minissali, Joan Boris, Carol Campion, Ann Sarrantonio

**Secretary's Report**-Motion to accept minutes: Joan B., 2<sup>nd</sup>: Carol C.

- 97 used books listed on Amazon for sale- thank you Andy.

-The Voice- United for Libraries Oct. 2018 issue available in the FRL box.

-Indigo Mist Books/Rachel Callan sent us 2 checks: \$55 for magazines she sold for us and \$175 for 105 of her Sept sales. She also has a raffle basket for Frozendale, "Snuggle up with a book".

**Treasurer's Report**- We decided that next year the Scholarship amount would be larger because of a generous donation from one of our patrons. In 2019 the prize will be \$1,000 instead of the usual \$800. We discussed adding a question about community service.

-Jo Ann did a budget analysis for 2018.

**Old Business**- 60<sup>th</sup> Anniversary wrap up- Cherilyn sent a nice thank you to all of the FRL for all the events and especially the movie, The Desk Set and the cake at the theatre. Mary P. will ask the board if there is something that the FRL could do for the library in honor of the 60<sup>th</sup> Anniversary. It was mentioned that the office closet needs a re-organization effort, maybe a professional closet organization system...next year.

-Book Discussion coming up on Sun., Nov.18 @ 2pm : The Last Days of Ptolemy Grey by Walter Mosely.

-Rose Window eNewsletter- Dec: Desk Set photos, Frozendale poster, Linda's piece on Ros. News database @ NYS Historic Newspapers. Jan.: Thank you to Rachel Callan/ Indigo Mist books, calendar for FRL meetings for 2019.

- Book donations /Vote on Summer Book Sale- We cannot use Better World Books because they will not put a drop box here. We voted NOT to do an outside Summer Book Sale next Summer. New idea: Have a Book Clearance- "Take what you want, Pay what you want" in the bookcellar. We voted to do this on April 13 from 10-3. This will be simpler; no hauling books outside, not change needed, fewer volunteers needed and still we could get rid of a lot of books and make room for newer donations. If this goes well we will have another "Book Clearance" in July.

-New Canvas Bags are in. \$10 each or \$20 when filled with used books from the bookcellar.

**New Business**- Frozendale is coming soon, Sat.Dec.8 from 10-3. Sign up for shifts at the desk. We will purchase a new medium length folding table for the gift sale. We are accepting small gifts, put them in the tubs under the children's books in the bookcellar. Woodcrest will make cookies. We are in on the town wide order of Frozendale shopping bags. Judith will set up balloons for us!

-Little Free Library- Judith M. went to a Ros. Town Board meeting to float this idea. They approved but the decision was not firm on where to set it up. All agree that the free bookshelf in the community center need 'sprucing up'. We decided that right near the picnic pavilion would be a good place for the little library (free books for children and adults). Judith will pursue this further and may ask the Girl or Boy scouts to construct the unit. Planned roll-out is this Spring.

**Library Board Report**- No board member present but Jo Ann went to the last board meeting. Sanitall will be cleaning up the back basement area and then installing a Humidex system for air exchange in the back basement. The board approved hiring Andy Sosnowski to maintain the library website. Harold Carroll will install a new hot water heater soon.

**FRL meetings for 2019 – Jan. 12- Mar. 9-May 11-July 13-Sept.14-Nov.9**

Respectfully submitted November 13, 2018

Ann Sarrantonio

## Friends of Rosendale Library Sept. 8, 2018

**Attendance-** Mary Potratz, Jo Ann Reuben, Eileen Hall, Eileen Meltzer, Judith Minissali, Florence Staats, Carol Campion, Joan Boris, Ann Sarrantonio, Eric Morrow (Board member)

**Secretary's Report-** Minutes accepted, motion by Joan B., 2<sup>nd</sup> by Eric M.

- We received a thank you from the team @ Catskill Hudson Bank

- There will be a meeting at Highland Library about PR Idea Exchange Tues., Oct. 16 5:30-7:30. Registration is required. A light dinner will be served.

**Treasurer's Report-** No report, not the end of a quarter. Mary P. and Jo Ann R. went up to Catskill Hudson Bank and opened an acct. with Cap. Campaign money (\$14,000) with 2.0% interest.

**Old Business- FRL Scholarship Raffle** drawing will be Sept. 18 at 7pm. There are still tickets.

- **Writer's Workshop-** Sept. 22 3-5pm @ library- sign up at the desk, also Reading w Steve Clorfeine @ 5:30 same day about his new book. There is a 5 person min. since we are paying Steve \$250 for both events. Eileen H. will facilitate; coffee, tea, treats. Ann S. will send notice to the larger FRL email list.

- **Book Discussion-** Nov. 18- The last Days of Ptolemy Grey by Walter Mosley. Ann will send Bk. Discussion eMail list a note.

- **Rose Window eNews-** Oct.: Book Disc., Desk Set Flyer, Vote Results (by a Brd. Member). Nov.: Frozendale, Canvas Bags. Dec.: ?

- **Annual Book Sale Wrap Up-** This year we made \$1,200. We had a long discussion about not having enough help to do this event anymore. Motion was made (Carol C.) to vote @ next mtg.on whether to cancel this event for next year. We are no longer renting the Storage Unit, we spent \$600 on it and it wasn't working out the way we had hoped. Better World Books is being considered to take our extra donations, a subcommittee of Eileen H., Mary P., and Joan B. was formed and will meet on Tues. 9/18 at 6pm @ library. We also discussed setting up a "Little Free Library" by the playground at the Rec Center. Judith M. will discuss this with the Town and get back to us. We could ask Woodcrest to build the unit and we could stock it with donated books. We first started the Annual Book Sale in 2008. The FRL want to know what the library volunteer, Ed Redelberger, prefers to do during his volunteer hours on Wednesdays. Ann S. will ask him. Mary P. will ask the Ros. Youth center if they would like to have some donated books.

**New Business- 60<sup>th</sup> Anniversary Event-** Showing the movie 'The Desk Set' with Kathryn Hepburn and Spencer Tracy at 7pm at Ros Theatre on Tues., Oct 23. We will pay Essell at the Alternative Baker for a cake to feed about 75 people. We need to check our supply of paper goods for this event. We will bring library and 60th bookmarks, etc. Maybe Carl Welden can introduce the film.

- **Canvas Bags-** only 2 left. We will reorder 100 of the recycled cotton for \$6.34 each with the same image.

- **Books For Babies-** We are out of kits. Ann will order 20 more board books from Postmark books and Mary P. will help to put the kits together. Eileen H. will suggest good titles.

- **Frozendale** – we will pay for the bags. 3 Raffle baskets: Intern. Food, Bakers & Children's Literacy basket. Bring items to the Nov.meeting.

**Library Board Report-** Eric Morrow reported that proposals are in for the drainage and sealing project in the basement. It was suggested that the board should look into the Ritter property and maybe ask for rights of first refusal if it were to go on the market. Expansion of the library was discussed and Ann was asked to let Eric know where the old plans are from 2006.

Respectfully submitted by Ann Sarrantonio Sept. 11, 2018



**Friends of Rosendale Library      May 12, 2018**

**Attendance-** Mary Potratz, Eileen Hall, Joan Boris, Eileen Meltzer, Florence Staats, Ann Sarrantonio

**Secretary's Report-** MHLS sent a thank you for contributing to the Advocacy Day bus fund. Indigo Mist Books/Rachel Callan sent us a check, she donates 10% of her profits for the months of Feb., June & Sept. to the FRL. We decided to put an article in the June eNews to thank her and mention her business.

**Treasurer's Report-** see attached report and the end of the minutes. Eileen H. mentioned that there is a money market account available in Cap. One online banking that would give us 1.5% interest. We will ask Jo Ann to consider switching over. Eileen H. thinks it is not difficult to make the switch online. We will ask Jo Ann to leave a few blank checks in the locked FRL file drawer in case of emergencies.

**Old Business-** 60<sup>th</sup> Anniv. events completed: Voices and Images in Ros. Lib. History; Celebration of Storytelling for Parents & Children (well attended); Jill Obrig's Literature and Art classes for 2-4<sup>th</sup> gr. And Art Exhibit- all well attended the children & parents loved these programs. Ann V. may work with Jill again for Summer Reading Program. First Literacy- this program was wonderful but only 3 parents attended. Part of the problem was that one of Jill's classes was the same afternoon and the other part of the problem is that we need someone to do PR for the FRL with follow up. Ann S. sends out Press releases to all of our contacts but she does not have time to follow up with them and get articles in the papers. We discussed possible paying someone to do PR for the FRL (maybe \$25/ hour). We will put a call out in the June eNews for a volunteer to do this and then ask Rose Unes if she is interested. After that we will offer it to anyone who is interested. **FRL Scholarship & Raffle-** We had 9 submissions for the scholarship this year. The winner is Joshua Dingman, he will come to the library on Tues., May 22 at 6:30pm to receive his award and we will take a photo for the eNews. Thanks to Barbara P. for helping to distribute to the high schools. Barbara will also solicit prizes for the Raffle. Ann will print tickets middle of June and we will start selling them at the library and at any of our events. **RoseWindow eNews- June-** article on Jill's children's art classes; Indigo Books/Rachel Callan article; Scholarship winner photo; Request for PR volunteer. **July** – Scholarship Raffle; July 28 Book Sale. **August-** Vote reminder; Writer's workshop. **Book Discussion** – good turnout for Lincoln in the Bardo, next discussion will be Nov. 4- maybe a mystery. **Book Donations and Basement Fix-up-** Our Wed. volunteer Ed has asked for us to NOT start sorting donated books in the basement until the beginning of July. I reviewed with him (and Wendy) that we have the storage unit and 3 Friends that are willing to transport books to the unit until the book sale. Eric Morrow has volunteered to help transport the books from the storage unit for the sale in July. We decided that when we start getting many books donated we can take them directly to the storage unit. Mary P. will go to the storage unit before the sale and sort those books.

**New Business- Summer Book Sale-** July 28, 2018 10am-3pm. Mary Potratz is the chairperson. Ann will ask Rose Unes to create a flyer to be posted mid-June. Ann will break down the Pre-Sale tasks that are needed and send out an email to all the FRL well before the July 14 FRL meeting. Mid-June we will put out the shift list on the Circ Desk. Ann will contact Jim Wipf at Woodcrest to line up helpers for Friday setup and Sat. take away. **Mission Statement-** What we have in our FRL brochure is fine as our mission statement. Was it the mission statement on our FRL website that needed attention? Suggestion was made to divide up the website like the brochure with clear sections and less text, with links on each page. **Writer's Workshop-** Sept. 22 at the library with Steve Clorfeine. "Writing Together in Open Space" ages from high school and up. Eileen H. will set PR together and flyers. **Contact Lists-** Ann explained about the 3 different contact lists we maintain: FRL email list; Mail Chimp eNewsletter list and Library Supporter's list. Ann will email a copy to the FRL.

**Library Board Report-** No Board member present. Mary P. reports from the meeting that the Board is working on getting estimates for the work in the basement.

**Treasurer's Report** This covers 1/1/18-3/31/18

<u>Expenses</u>		\$2,667.58
	MidHudson Self Storage -Dec,Jan,Feb	\$165.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	Victoria Gardens- Wreath	\$40.00
	Staples- Bookmarks and Stickers	\$162.19
	PO Box and Postage	\$122.80
	TimelySigns- Banners	\$316.25
	Amazon-Books for Program	\$82.68
	GoDaddy-2yr Renewal of Website	\$40.34
	Rachel Reuben Consulting - Jan,Feb,Mar Website	\$75.00
	RCLS- Advocacy Bus donation and 2 seats	\$60.00
	Hudson Archival Local History Digitation Project	\$1,079.13
	NYS Sales Tax Payment	\$218.73
	Annie Internicola- Youth Center Classes	\$185.00
	Matt McCluskey -Supplies for Youth Ctr Classes	\$19.46
	Dollar General- Folder for Advocacy Day	\$1.00
<u>Income</u>		\$1,848.44
Sales	Bookcellar	\$384.00
	Booktique	\$160.00
Donations	Amazon Marketplace	\$186.76
	Memorial Donations -(to Capital Campaign)	\$225.00
	Donation From Picklefest Committee for Banners, etc	\$500.00
	Membership Letter	\$25.00
	Amazon Smile Foundation	\$36.18
	Local History donations	\$275.00

2nd Qtr Dividends - UFCU accounts	\$30.41
2nd Qtr Interest - Capital One accounts	\$26.09

Bank Balances at 3/31/2018

UFCU

Savings 1	General Savings .10% APY	\$1,250.69	
Savings 2	Local History .10% APY	\$1,054.16	
Savings 3	Capital Campaign .10% APY	\$2,389.51	
Checking		\$359.80	
CD1	Capital Campaign .45% APY	\$13,265.94	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,734.71	2/21/2019
CD3	Capital Campaign 0.45% APY	\$7,375.84	2/21/2019

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,441.81
Savings	General - 0.40% APY	<u>\$20,080.34</u>

Total Assets \$57,952.80

Respectfully Submitted May 22, 2018

Ann Sarrantonio

**Friends of Rosendale Library     March 10, 2018**

**Attendance-** Cindy Eggers, Mary Potratz, Jo Ann Reuben, Vicki O’Neill, Carol Champion, Eileen Meltzer, Eileen Hall, Eric Morrow (board), Ann Sarrantonio

**Secretary’s Report-** Motion to accept minutes- Vicki O, 2<sup>nd</sup>- Eileen M. We will put all of Nancy Tuller’s quilts out a Frozendale.

**Treasurer’s Report-** no report because it is not the end of a quarter. High expenses this time were Hudson Archival \$1,079, VISA \$600 (60<sup>th</sup> banners, stickers, bookmarks etc.), Website renewal \$40 (2 yrs.). Ann S. will ask Rose Unes to order more stickers for 60<sup>th</sup> bookmarks.

**Old Business- Election of FRL Officers:** Mary Potratz was elected unanimously to President. Eileen Hall will be Vice President. Jo Ann Reuben will stay as Treasurer and Ann S. as Secretary. A big thank you to Cindy E. for being our Pres. for 5 years. Ann will make up new Tax exempt forms for Mary P. to sign as Pres.

**Book Discussion-** The Secret of 1945 with Barbara Freer was very successful, 16 people attended. We will donate 2 copies to the Rondout Valley High School Library. Next discussion will be May 6 at 2pm at the library. The book is Lincoln in the Bardo by George Saunders.

**Rosendale Youth Center Class and Presentation-** rescheduled to Tuesday, March 13, 6-7pm.

**60<sup>th</sup> Anniv. Events-** 1. Voices and Images in Ros. Lib History-Linda Tantillo, Wed. Mar.28 @ Ros. Rec Center.(reserved from 6-10pm) Setup-6pm: Mary P. Joan B.; Introduce Linda:Eileen Meltzer; Set up refreshments – Joan B; Clean-up-Eileen M.; Pick up key from Town Clerk- Ann S.; Pick up cakes at Ros. Café- Mary P. ; Paper goods- Eileen H.; Water-Joan B.

2. Celebration of Storytelling for Parents & Children (2-6) Sat., Apr. 14 10-11:30 pm @ Ros Comm. Center with crafts and cake- estimate for 75-100 people. Eileen H. will order cupcakes from Hannaford. Setup-Eileen H, Ann S; Clean up-Eileen M. & Cindy E.; Crafts- Eileen H. We will have water left over from Mar. 28.

3. First Literacy Wed. Apr. 25 7-9pm @library. Maybe cookies for 30 and water.

4. Rosendale Theatre Tues., Oct 23 7pm “The Desk Set” Order cake from Alternative Baker . Discuss at May FRL mtg.

**5. Writing Workshop with Steve Clorfiene** Sat. Sept. 26 3-5pm @ library “Writing Together in Open Space” Eileen H. facilitating

**RoseWindow eNewsletter-** April- Jill Obrig’s art classes, photo of baby in Onesie, Eileen H. Bk Disc., Nat. Lib Week, FRL scholarship, Sue H program, Spring Cleaning Booksale begin Apr.2 May- Bk. Disc., Sue H program,

**Book Donations & Basement Fix-up-** Eric Morrow reports that the mold remediation of the basement is still being discussed and estimates are being accepted. Summer Book Sale- July 28- Eric M. will help when we have to bring all the used books in the storage unit to the summer sale.

**Friends Scholarship-** Deadline April 13; Decision by May 10 or earlier. Invite the winner to come to our May 12 FRL mtg. to receive the prize \$. Readers: Cindy E., Eileen M., Eileen H. Barbara P. is working on raffle prizes, she sent a request to Mohonk Mnt. House. Jo Ann R. will ask Panera Breads for a Bread for a year card. Discuss again at May mtg.

### **New Business**

**National Library Week-** April 8-14. We have several events planned in April for our 60<sup>th</sup> Anniv.

**60<sup>th</sup> Spring Cleaning Book Sale-** Wendy is suggesting that we have a special sale for our 60<sup>th</sup> anniversary. Adult Hardcover and Oversize books and Specially Priced books from the bookcellar, 6 for \$10. Start this April 2.

**Update FRL Mission Statement-** Ann S. will put all of the references to our mission statement in a file so Eileen H. & Mary P. can meet a review them.

### **Library Board Report**

Advocacy Day went well. Eric and John Morrow attended to represent Ros. Lib. They met with Assemblyman Cahill and Sen. Bonacic. There were about 100 library supporters there from the Mid Hudson system.

Respectfully submitted March 20, 2018

Ann Sarrantonio

## Friends of Rosendale Library Meeting January 27, 2018

**Attendance:** Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Eileen Hall, Joan Boris, Florence Staats, Vicki O'Neil, Eric Morrow (Board member), Ann Sarrantonio

**Secretary's Report-** Motion to accept minutes- Eileen H., 2<sup>nd</sup> Joan B.

Correspondence – Donations are coming in “In Memory of Lalie Priest” past board member, we rec'd Comm. Foundation of HV Newsletter, The Advocate.

**Treasurer's Report-** See last page

Current dedicated Capital Campaign Funds-\$29,058 FRL Total Assets- \$58,000

Jo Ann will be moving some money from Savings to Capital One.

### **Old Business**

**Frozendale-** We will still accept donations of small gifts before Frozendale next year. But we will skim off any gifts that look tired or not worthy of selling.

**Book Discussion-** The Secret of 1945, Sun. Feb. 25 2-3:30pm. Barbara Freer will speak. Eileen H. will pick another book for the spring, no date yet.

**Rosendale Youth Center Class-** Matt Mc Cluskey made the flyer, sign up is by contacting him. Class is for 3<sup>rd</sup> grade and up. Classes are:2/22,2/27, 3/6 6-7:30pm. Presentation at the library Thurs. Mar. 8 6-7pm. FRL will buy 12 copies of graphic novels to give to participants. We are paying Annie Internicola \$185 for 3 classes & presentation plus \$25 for materials. (\$35/hour)

**60<sup>th</sup> Anniversary events-** Wendy asks if FRL would like to “freshen up” the wooden library sign on the lawn. FRL will consider her request when she fills out the FRL Requisition Form with all the info. Banners are up on the building and the street pole! Thanks to Joan B and her husband, Joe and to Rose Unes for designing them. We will give out the new 60<sup>th</sup> bookmarks at the desk and the events. We received \$500 from the Ros. Picklefest comm. to pay for banners and 60<sup>th</sup> events.

Events scheduled:

\*Mar. 28 7pm Linda's Local History presentation @ Rec Center (will ask Carl Welden to video this). Sue Morganstern to make cake for ~40 people. Eileen H. will buy paper goods for all the 60<sup>th</sup> events. We will serve seltzer and/or water. Pre-resistration for literacy events will be online ([info@friendsofrl.org](mailto:info@friendsofrl.org)) and at the desk.

\*April 14 10-11:30am Celebration of Storytelling @ Rec Center for parents and children with a craft and cake/cupcakes.

\*April 25 7pm First Literacy @ Ros Lib. For parents. Eileen H. will make flyers for these events.

\*TBA Writing workshop in the Fall with Steve Clorfiene- Eileen H. organizing this.

\*Oct.23 7pm The Desk Set movie @ Rosendale Theatre and anniversary cake/cupcakes.

**Rose Window eNews** Feb: Lib Lover's month, FRL Scholarship, Advocacy day, Comics class at Youth Center, Book Discuss, Cherilyn's Board report, Linda's Loc.Hist.talk. March: Thank Ros. Hwy. Dept, Flyers for a April events and Linda's talk, Photo of the 60<sup>th</sup> banners, new 60<sup>th</sup> bookmarks.

**Book Donations and Bookcellar Fix-up**- Thanks to Eileen M. for taking 6 boxes of used books to our storage unit. We will keep this unit and re-assess in 6 mos. Bookcellar freshen-up will have to wait until the Board gets the water problem in the basement fixed. See Board Report.

**New Business**

**FRL Elections**- postponed to the March meeting. Cindy would like to give up the Presidency. Ann S. would welcome anyone who would like to take over as Secretary.

**Library Advocacy Day**- Wed., Feb. 28 in Albany- FRL will contribute \$50 to the cost of buses to Albany sent by MHLS/RCLS. We will also pay the \$5 bus fare for anyone from Rosendale that would like to go to Albany for Advocacy Day. Other ways to advocate are: register with the New York Library Assoc. Advocacy center (NYLA.org/advocacy), Fill in a Library Value Calculator form to find out how much your library saves you each year.

**FRL Scholarship**- Deadline for application is April 13. Winner will be chosen by May 10. Readers are Eileen M., Cindy E., Eileen H. Barbara P. sent the info to Kingston, Rondout, New Paltz and Coleman High Schools. Barbara sent a letter to Mohonk to ask for an overnight for the Scholarship Raffle in the Spring.

**Holiday decorating**- Joan B. will be in contact with the Rosendale Women’s Club to find out how we can coordinate with them next year.

**Library Board Report** – Eric Morrow reported: the board is taking estimate on a project to fix cracks in the foundation and floor in the basement to make it waterproof. The first estimate is ~\$27,000 from Mid Atlantic. The old, rusty hot water heater in the basement will be removed (not working). The board approved a half time person to work with Linda Tantillo on local history. The FRL will pay for a new laptop and software for local history (up to \$800). Joan B. asked Eric what is the board’s plan for expansion. Florence A. asked Jo Ann to find out from our accountant exactly what donations are deductible under the new tax law.

**Treasurer’s Report 10/1/17 through 12/31/17**

<u>Expenses</u>		\$583.37
	MidHudson Self Storage - Oct, Nov, and lock	\$122.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	Dollar Gen- packaging supplies	\$28.80
	Advocacy- Books for Babies	\$77.57
	Programs- B. Freer books	\$50.00
	Frozendale Bags	\$30.00
	Purchase of Onesies for Re-Sale	\$120.00
	Fundraising- PayPal credit card fees	\$5.00
	Rachel Reuben Consulting - Nov and December	\$50.00
<u>Income</u>		\$4,568.76
Sales	Bookcellar	\$536.45
	Booktique	\$546.82
	Canvas Bags	\$40.00
Donations	Amazon Marketplace	\$314.54

Memorial Donations -(to Capital Campaign)	\$1,125.00
Gen donations -(from Indigo Mist Books)	\$85.00
Membership Letter	\$745.00
Membership Letter via Paypal	\$200.00
Amazon Smile Foundation	\$19.06
Frozendale	\$459.75
Local History donations	\$440.00
2nd Qtr Dividends - UFCU accounts	\$30.66
2nd Qtr Interest - Capital One accounts	\$26.48

Bank Balances at 12/31/2017

UFCU

Savings 1	General Savings .10% APY	\$1,366.34	
Savings 2	Local History .10% APY	\$1,378.83	
Savings 3	Capital Campaign .10% APY	\$2,003.95	
Checking		\$1,179.44	
CD1	Capital Campaign .45% APY	\$13,251.26	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,728.37	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,367.69	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,435.48
Savings	General - 0.40% APY	<u>\$20,060.58</u>
	Total Assets	\$58,771.94

Respectfully submitted 1/30/2018  
Ann Sarrantonio

## Friends of Rosendale Library Meeting Nov. 11, 2017

**Attendance**- Cindy Eggers, Mary Potratz, JoAnn Reuben, Florence Staats, Carol Campion, Eileen Hall, Eileen Meltzer, Joan Boris, Ann Sarrantonio, Eric Morrow (Board member)

**Secretary's Report** – Minutes- motion to accept, Joan B. 2<sup>nd</sup> Eileen M

Correspondence- Wendy would like to know what the FRL is doing to sell the Encyclopedia cabinet and book set. FRL decided to bring the cabinet to the Bookcellar to use for used book display. Andy will check online to see if Encyclopedia set would sell. FRL not interested in sponsoring Evan Lacon book reading.

**Treasurer's Report**- see last page

Indigo Mist Book seller- Rachel Callan- donated \$85 for the month of Sept.- sells our old donated magazines.

Jo Ann moved some money over to one of the CDs that make 0.45%

Carol C. suggested FRL spend some money on something the library needs as a present for the library's 60 anniversary (2018).

**Old Business –Book Donations** - FRL will spend some money on upgrading the Bookcellar. Ann will contact Carl W. and Eric Friedman about this. Possible ideas include: painting walls after treating with a mold inhibitor paint, building new bookcases, improving the floor in some way, fixing the big cracks where the walls meet the floor, etc. Our volunteer Ed Redelberger suggests more bookcases and better signage. Joan B. mentioned contacting LisaLibraries to see if they accept donations.

**60<sup>th</sup> Anniversary** – Rose Unes sent samples of bookmarks- we voted on one with some changes. Joan will contact Rose about design for the banner for the library building. Joan will get an estimate from PDQ, she already has one from Timely Signs. Rose will also design stickers “60<sup>th</sup> Anniversary” to be put on the back of new bookmarks. **Events planned:** Wed., **March 28** at 7 pm The Women of Rosendale - Linda Tantillo will do an evening program at the Rec Center - **April 14** from 10-11:30am the Parent and Child workshop about reading at the Rec Center with refreshments sponsored by the FRL- **April 25** for Parents “Reading to Your Child” workshop at 7pm at the library.-Tuesday, **Oct. 23** if possible -FRL is working with Ann Citron at the Rosendale Theatre to have a showing of a film (maybe The Desk Set with Katherine Hepburn). We would plan to have birthday cake in the lobby afterwards.

**RoseWindow eNews**- Dec.: Frozendale, Raffle baskets, Homebound Services, Jan.: 60<sup>th</sup> Anniv. events, Ros News Digitization Project, Book Discussion (Feb).

**Rosendale Youth Center Program**- We agreed on Matt McCluskey's idea of a Graphic Novel Illustration Class; 3 classes, 1.5 hr. [ea. @\\$50/class](#) plus a presentation of the work at the library \$35, Supplies \$25, Total cost \$210 plus FRL will buy 12 graphic novels to give out to the teens that finish the class.

**Book Discussion**- Feb. 25,2018 The Secret of 1945 by local author Barbara Freer. FRL purchased 5 books. Eileen H. will make a poster.

**Books for Babies**- 20 board books were purchased. Mary P. will come in to help make up the kits as soon as Ann S. has all of the inserts ready.

**New Business- Donation in memory of John Nevins** – John’s sister, Carol Brtalik made a \$1,000 donation in his memory. We will put it in the Capital Campaign fund.

**Frozendale – Dec. 9** 10-3 Shift list was passed around, flyers were distributed to post. Ann will send email to all FRL to bring in donations of small gifts and donations for the sale. We will be purchasing Frozendale bags with the other businesses in town.

**FRL Meeting Dates for 2018** – Jan. 13, March 10, May 12, July 14, Sept. 8, Nov. 10 Book Sale will probably be July 28, 2018

**Election of new FRL officers** – at Jan meeting we need to elect President and Secretary. Cindy is ready to relinquish the office of Pres. and Ann S. would be happy to turn over the Sec. position.

**Library Board Report-** Eric Morrow spoke about getting construction related estimates for fixing the supports in the back basement. Florence S. asked if the library board do strategic planning for the coming years. Eric agreed that there is a real need to do this.

**Treasurer’s Report- 7/1/17 through 9/30/17**

<u>Expenses</u>		\$484.13
	MidHudson Self Storage - Deposit+ Sept rent	\$55.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
	VISA- Amazon - 3 Nat. Geo. Maps	\$21.57
	VISA- postage	\$76.44
	VISA- Staples - copies	\$35.64
	Canal Press - 1000 Envelopes	\$39.00
	ALA - Friends Membership	\$50.00
	Fundraising- PayPal credit card fees	\$6.48
<u>Income</u>		\$5,088.91
Sales	Bookcellar	\$650.25
	Booktique	\$358.00
	Canvas Bags	\$40.00
Donations	Amazon Marketplace	\$262.21
	Outdoor Summer Book Sale	\$1,149.30
	Gen donations	\$50.00
	Membership Letter	\$1,535.00
	Membership Letter via Paypal	\$240.00
	Amazon Smile Foundation	\$18.02
	Scholarship Fund Raffle	\$697.50
	Local History donations	\$35.00
	2nd Qtr Dividends - UFCU accounts	\$30.30
	2nd Qtr Interest - Capital One accounts	\$23.33

Bank Balances at 9/30/2017

UFCU

Savings 1	General Savings .10% APY	\$829.63	
Savings 2	Local History .09% APY	\$938.53	
Savings 3	Capital Campaign .10% APY	\$45.10	
Checking		\$984.46	
CD1	Capital Campaign .45% APY	\$13,236.27	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,721.90	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,359.35	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$6,429.01	
Savings	General - 0.40% APY	<u>\$19,040.57</u>	
	Total Assets	\$54,584.82	

Respectfully submitted

Ann Sarrantonio Nov. 20,2017

## Friends of Rosendale Library Meeting Sept. 9, 2017

**Attendance-** Mary Potratz, Eileen Meltzer, Joan Boris, Florence Staats, Carol Campion, Vicki O'Neill, Jo Ann Reuben, Eileen Hall, Barbara & Eric Morrow (board members), Ann Sarrantonio

**Secretary's Report- Minutes-** Motion to accept, Eileen M., 2<sup>nd</sup> by Joan B. **Correspondence-** The Voice of America's Libraries June 17 issue is in the FRL box for anyone to peruse, it has great ideas. One idea is to sell baby onesies with "Born to Read", Joan and Ann will research prices. Thank you from Laura Prince- taking books to S. Africa. MHLS Fundraising Ideas exchange Oct. 5, 5:30-7:30. Book Lover's Calendar- we won't sell them this year. UCAT idea man- Adrian VanderPyl re: connecting hikers to UCAT busses, FRL not interested in hosting.

**Treasurer's Report-** see end of report for 4/1/17-6/30/17

**Old Business- Book Sale Wrap-up-** Profit \$1,149.30. **Book Donations Policy** was adopted."The FRL encourage book donations from April through July, before our annual Summer Book Sale. We also encourage book donations from Oct. through Dec., in preparation for our Frozendale Holiday Sale. Please save your donations for those times because our storage space is very limited." We voted to put an article in the Oct. eNews asking for a volunteer to help with the Bookcellar (assessing and taking out older books, helping to organize the newer books on the shelves, etc.). **August Membership/FR letter** was mailed thanks to Rose Unes (mailing labels) Florence S. and Judith M. 147 letters mailed, already we have received over \$1,200 in donations. **Rose Window eNewsletter** – Oct.- Bookcellar vol., Vote Results, Sue's Lib program, Bk. discussion flyer, Raffle winners, Nat. Friends of libraries week (Oct. 15-21), Book Donations policy. Nov. Frozendale, Book Donation Associate

**New Business- Budget Vote-** passed 130-38. Yay! **Nat. Friends of Libraries Week- Oct. 15-21-** Our Bk Discussion is Sun. Oct. 15 2-3:30. **60<sup>th</sup> Anniv. of Ros Lib. 2018-** Joan B., Eileen M. and Mary P, will form a subcommittee to get prices for 1. RoseWindow bookmarks and stickers for the back, 2. Banner for the outside of the library. FRL plans to have Linda T. do a program at the Rec Center about Women of Rosendale in March (Nat'l Women's month). Barbara M. suggested a FREE showing of the movie Desk Set at Ros. Theatre. Maybe we could have cake afterward, too. Ann S. will contact Anne Citron at the theatre. Also, Eileen Hall has contacted Carol Murray and Nancy Van Laan (Tillson) who are proposing to do a joint class for children and parents about how to use books and encourage reading. **Book Discussion-** Sun. Oct 15 from 2-3:30. The book is The Same Sky by Amanda Eyre Ward. Mary P. will bring treats from the Alternative Baker. **Rosendale Youth Center class-** Another Origami class would be fine. Make sure to have the teacher sign the agreement form before committing to payment.

**Board Report-** Eric explained that they are working on possibly upgrading the library door with a double door to increase energy efficiency. Barbara M. is working on possibly getting grants for library needs.

Respectfully submitted Sept. 11, 2017

Ann Sarrantonio

Treasurer's Report for 4/1/17 through 6/30/17

<u>Expenses</u>			\$1,673.36
	SCM Financial - All tax returns	\$550.00	
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00	
	VISA-Office Supplies	\$68.43	
	VISA- postage	\$6.65	
	VISA- Staples - Raffle Flyer copies	\$16.78	
	Scholarship Winner	\$800.00	
	Fundraising- Canal Press 200 PostCards to sell	\$29.00	
	Fundraising- Ad in Street Fest Program	\$75.00	
	Fundraising- PayPal credit card fees	\$2.50	
	NYS Dept of Law - Charity Registration Fee	\$25.00	

<u>Income</u>			\$1,568.11
Sales	Bookcellar	\$208.00	
	Booktique	\$224.00	
	Canvas Bags	\$0.00	
Donations	Amazon Marketplace	\$115.67	
	Book Prospector	\$21.09	
	Gen donations	\$0.00	
	Scholarship Fund Donation	\$0.00	
	Membership Letter	\$50.00	
	IBM Matching Grants Donation	\$162.50	
	Amazon Smile Foundation	\$25.36	
	General - Via PayPal - Hershkowitz	\$100.00	
	Local History Project donations	\$610.00	
	2nd Qtr Dividends - UFCU accounts	\$29.85	
	2nd Qtr Interest - Capital One accounts	\$21.64	

Bank Balances at 6/30/2017

<u>UFCU</u>			
Savings 1	General Savings .10% APY	\$529.85	
Savings 2	Local History .09% APY	\$903.30	
Savings 3	Capital Campaign .10% APY	\$588.73	
Checking		\$323.36	
CD1	Capital Campaign .45% APY	\$13,221.31	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,715.43	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,351.04	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,722.89	
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Savings      General - 0.40% APY

Total Assets      \$16,023.36  
\$50,379.27

**Friends of Rosendale Library    June 24, 2017**

**Attendance-** Mary Potratz, Eileen Meltzer, Eileen Hall, Judith Minissali, Joan Boris, Carol Campion, Florence Staats, Ann Sarrantonio, Diane Newlander

**Secretary's Report- Minutes-** Joan B., motion to accept, Carol C. 2<sup>nd</sup> **Correspondence-** The Voice of America's Libraries April 2017 issue is in the FRL box for anyone to review. We received a **Thank you** from Angela Van Pelt our Scholarship winner. Andy S. and Rose U. are **selling books on Amazon**, we sold 3 this week for a total of \$142! **Reprinting Rose Window Bookmarks** was discussed as Wendy A. requested. Ann S. will contact Diane Peterson who made these originally in 2000 (?) to get prices. We would like to give one to all patrons for the library's 60<sup>th</sup> Anniversary (2018). Joan B. will explore prices for a sticker to add to the back of bookmark, "Celebrating 60 years."

**Treasurer's Report-** not until the end of the quarter in July

**Old Business- Summer Book Sale- July 22 10am-3pm-** Shift sign up sheet and Pre-Sale Committee list were passed around. Ann will call: Angela Van Pelt so see if she can help on Fri. or Sat. and Carl Welden to ask him to put up the beautiful pink garland on sale day. Judith M. will place the Book Sale signs at both ends of Main St. on Friday before the Street Festival, she will also get helium balloons for the day of the sale. Joan B. reports that her contact at New Paltz Middle school is not coming through with students to help with the sale. **Tarps needed** to cover books on Friday night- please do not bring them in until the week of the sale, make sure your name is on them. **Scholarship Raffle-** Tickets were passed around for anyone to take and sell. Drawing is Sept. 12. Flyers also passed out to post. **Rose Window eNews-** July: Wendy's book donations article; Summer Reading; Book Sale; Raffle; Aug.: Summer Reading Update; Lib. Budget info; Who is running for re-election to the Board; Wrap up and TY from Book Sale; Raffle; Sept.: ?? **Books for Babies-** We have 8 kits left. We will make more in the Fall. Thank you to Mary P. for keeping the local Dr. office supplied. **Rosendale Library 60<sup>th</sup> Birthday 2018-** Linda agreed to do 1 or 2 Local History lectures about "Women of Rosendale", maybe in March (Nat. Women's Month). We need to reserve the Rec Center early. FRL will re-print the Rose Window bookmarks. We proposed having a birthday cake celebration at the end of Summer Reading in Aug. 2018 at the Rec Center. Eileen H. will also pick a local author for 2018 Fall book discussion. **Ros. News Digitization Project-** Estimate was signed by Cherilyn Craig. We will deliver the original newspapers to Hudson Archival by end of July. The job may be completed by end of summer. Final product will be TIFFs, PDFs and microfilm, and a hard drive with the searchable newspapers on it. We will send copies to NY State Historic Newspapers website; free to list and free for the public to use.

**New Business- August FR/Membership Letter & Mailing-** Thanks to Rose Unes for printing all the labels for this. Jo Ann will write the letter and get it printed on colored paper. Eileen H. and Mary P. will come in on Tues., Aug. 22 to prepare the mailing. **Library Homebound Services-** Diane Newlander (staff) is exploring this idea of delivering books to patrons that are homebound for various reasons (recent surgery, elderly, veterans, etc.). MHLS has mini-grants for Outreach and she is trying for one of those. Insurance liability seems to be a question that needs to be solved. Florence S. suggested contacting Ulster Co. Office of the Aging: Neighbor to Neighbor program. Diane has been in touch with UC Office of the Aging and they will help with a survey. Joan B. suggested contacting RCAL (Resource Center for Accessible Living), Antony Mignone. If you have any ideas of how to find the hidden homebound, please let her know.

**Library Board Report-** No report, no board member present.

Respectfully submitted June 27, 2017  
Ann Sarrantonio

## Friends of Rosendale Library May 13, 2017

**Attendance**- Cindy Eggers, Mary Potratz, Carol Campion, Eileen Hall, Joan Boris, Ann Sarrantonio, Eric and Barbara Morrow (Lib. board)

**Secretary's Report** – **Minutes**- Carol C. motion to accept, Eileen H. 2<sup>nd</sup> **Correnspondence**-PC from Lifebridge Sanctuary; Community Foundation of the HV newsletter; NYLA Friends of Libraries Section request us to join- \$50 for 1-year membership, we will discuss at June mtg. Passed around copies of the 2013 5 yr. plan for the library. Angela Van Pelt received her Scholarship award of \$800. She will attend SUNY Geneseo and major in Political Science and Communications.

**Treasurer's Report**- see last page. Eileen H. asks where the \$150 Scholarship fund donation came from? Robert Hershkowitz donates \$100 a month and has for a couple of years, FRL voted to pay for a replacement DVD to clear his account. (\$20)

**Old Business**- The April **Book Discussion**, The Japanese Lover, went very well. 9 people attended. Eileen H is in the process of picking a book for the Fall. We plan to buy 10 new books (now that MHLS is not accepting new Bk. Club in a bag we could keep one for Ros. Lib and donate others to other libraries) once a year. For the other 2 bk. discussions we will use books in the MHLS system. **Online Book Sales** are going well. We currently have 50 books listed with Amazon. We have sold 45 books in total. Rose Unes is helping Andy S. to pack and ship these. **Youth Center Classes** will continue in the Fall. Origami classes went very well. Barbara P. is working with Matt McCluskey at the Ros. Youth Center. Possibly a yoga class. FRL ask how can we relate that to the library. Our mission is to get youth involved in the library. Eileen H. will contact Ann Van Damm about sponsoring an evening parent workshop on the benefits of reading aloud to your children. **RoseWindow eNews**- Barbara M. suggests that she would like to do a book review once in a while. All agreed that it is a good idea. **JUNE**- Book Sale Flyer; Raffle Article; Tumble Books article. **JULY**- LH Digitizing Project; Book Sale; Raffle. **AUG.**- Library Budget and Vote. **SEPT.**- Budget Vote. **Books For Babies** – Mary P. will take more kits to the Ros. Dr. office. **2018 Ros. Lib. 60<sup>th</sup> Birthday**- Linda has agreed to do 1 or 2 local history lectures next year. One could be on Women of Rosendale and the Women's Club. Eileen H. suggests to do it in March (Nat'l Women's History Month). As we develop our FRL budget for 2018 we will consider adding funds for some small events. Maybe buy a banner for the outside of the library. Joan B. asks if the Lib. Board is planning anything? Eric M. asks what about making a CD with old Rosendale photos that Linda has to sell as a fundraiser? We would have to check on copyright if we are selling them.

**New Business**- **FRL Scholarship Raffle**- Thanks to Barbara P. for procuring our prizes: Overnight for 2 at 1850s House; Carl Cox Studios Family Portrait including an 8X10; Pet Care basket from Kim at Paws and Tails; a Hardie Truesdale framed print. Tickets will be \$5 each and will be available for sale in early June. Rose will make a Raffle flyer to post. Drawing will

be Sept. 12 6:30 pm at the library. We will sell these at the Circ. desk and at the Book Sale. **Summer Book Sale- July 22-** Mary Potratz will be the liaison for the Book Sale. Wendy can call her with questions. Passed around the committees list and members signed up. On Friday before the sale we will carry the books from the cellar to the outside tables and cover them with tarps. Joan B. is communicating with New Paltz HS to get student volunteers and she will also call the Bruderhof to ask for help Friday evening and Sat. to take books away after sale. Thanks to Rose for making the great Book Sale flyer, all will post starting June 1. **Wendy's Idea for a Local History Society-** would the FRL like to try and form a society that would contribute funds, etc.? The FRL don't feel that we have enough volunteers to do this. We suggest that when Linda does her LH lectures next year she could ask for interest in this idea. BUT we did vote to contribute \$500 towards the digitizing of the Rosendale News. Other donations that were promised: \$400 Local History bank acct.; \$250 Florence Staats; \$250 Linda Tantillo; \$100 Brian Donoghue. Thanks to all! Would it be possible to have the digitizing project finished and up and running by next March to coincide with our 60<sup>th</sup> birthday celebrations?

**Library Board Report** – Eric M. reported that the audit is being done (required every 5 years). Barbara M is researching other places in town that we could use for events.

Respectfully submitted May 15, 2017

Ann Sarrantonio

**Treasurer's Report 1/1/17 – 3/31/17**

<u>Expenses</u>		\$948.08
Adult Programs	\$100.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
VISA-10 Books for Origami Program	\$59.90	
VISA- postage & box rent	\$123.92	
VISA- more books for Origami Program	\$35.91	
VISA- office supplies	\$5.35	
Origami Program @ Youth Center	\$217.50	
Advocacy Bus 2 people	\$14.00	
PayPal credit card fees	\$7.50	
Sales Tax (annual payment)	\$184.00	
<u>Income</u>		\$2,315.18
Sales		
Bookcellar	\$430.00	
Booktique	\$559.00	
Canvas Bags	\$105.00	
Donations		
Amazon Marketplace	\$65.14	
Book Prospector	\$5.65	
Gen donations	\$345.00	
Scholarship Fund Donation	\$150.00	
Membership Letter	\$175.00	
Wholesale Books	\$45.00	

Amazon Smile Foundation	\$30.04
General - Via PayPal - Hershkowitz	\$300.00
Frozendale	\$16.00
Local History Project donation	\$40.00

2nd Qtr Dividends - UFCU accounts	\$28.17
2nd Qtr Interest - Capital One accounts	\$21.18

Bank Balances at 3/31/2017

UFCU

Savings 1	General Savings .10% APY	\$1,050.15	
Savings 2	Local History .09% APY	\$293.18	
Savings 3	Capital Campaign .10% APY	\$343.52	
Checking		\$843.19	
CD1	Capital Campaign .45% APY	\$13,206.52	7/9/2017
CD2	Gen Savings 0.45% APY	\$5,709.03	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,342.82	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,717.19
Savings	General - 0.40% APY	<u>\$16,007.42</u>
Total Assets		\$50,513.02

**Attendance-** Cindy Eggers, Jo Ann Reuben, Mary Potratz, Eileen Hall, Eileen Meltzer, Molly Swartz, Joan Boris, Carol Campion, Ann Sarrantonio, Cherilyn Craig (Board Pres.)

**Secretary's Report- Minutes-** Eileen M. moved to accept, Joan B. seconded. **Correspondence-** We signed a condolence card for Sal Paone, one of our patrons. His daughters have designated the Ros. Lib and the Monroe Lib. to receive donations in his memory. These kinds of donations go into the Capital Campaign. Wendy would like to know if FRL are covered by library insurance.

**Treasurer's Report-** No formal report until the end of the quarter (April). 2 of our CDs came up for renewal in Feb. Jo Ann added \$1,000 to the Gen. Savings CD and \$1,200 to the Cap. Camp. CD. Out Tax return was prepared by Sue Minter and Jo Ann will mail it in.

**Old Business** – The Feb. **Book Discussion** was held on the snow date Mar. 4. It went well. The book for April 30 is *The Japanese Lover* by Isabel Allende. We discussed buying 8 or 10 new books once a year for book discussion- this would increase the attendance and we could then donate one to Ros. Lib. and the rest to other libraries. Ann S. will find out how we could donate one eBook when we buy new books. **Online book Sales** are doing well. We purchased an inexpensive scale for Andy to weigh the books sold to make it easier to print the mailing label. Rose Unes is training with Andy to package and mail any books that are sold. **Youth Center Origami Class & Reception** – 14 students took the classes in Feb. and the reception was well attended by family and friends of the students. They showed their wonderful origami creations and had cookies supplied by Matt McCluskey (Youth Director). Barbara P. will work with Matt to organize more classes in the Spring. Ann Van Damm was present and was able to ask the school children what kinds of programs they would like at the library. We approved a simple form to use as a contract for future classes. **FRL Scholarship & Raffle-** Barbara P. mailed out the applications to Kingston, Rondout, New Paltz and Coleman high schools. Deadline is April 7 and we will let the winner know by May 10. We will begin to gather prizes for the Scholarship Raffle in April. We have a framed Hardy Truesdale print for one of the prizes. **Rose Window eNewsletter-** April- Nat'l Lib. Week (Wendy); Book Discussion (Eileen H.- repeat); Pics from Advocacy Day & article (Molly S.); FRL Scholarship (Ann S); Pics of Origami Reception (Ann S.); Sue's April Lib program. May- Book Donation Accepting (Ann S); Summer Reading (Ann V); Scholarship Raffle flyer. June- Scholarship winner. **Quilts for Sale-** Three beautiful quilts for sale made by Nancy Tuller. **NY Library Advocacy Day-** March 1 Molly Swartz and Zoya Geacintov went to Albany with many other library supporters. I was a great day. FRL wants to know how much other libraries contribute to the busses that are sent to Albany by RCLS. Ann S will find out. We may want to contribute as well as paying for our own patrons who go to Albany.

**New Business** – **Library Postcards-** Ann will order more to be printed by Canal Press. We will sell them 10/\$3 and 1/50cents. We could also use these to send to our elected officials for library advocacy. **National Library Week-** April 9-15. Wendy is writing an article for the April eNews. Ann will print up some of the voice bubbles to leave around the library for patrons to say how they love the library. **2018 Rosendale Library's 60<sup>th</sup> Birthday-** Wendy is hoping the FRL will plan some fundraising events for next year. FRL suggested that we could pay Linda T. to do a series of Local History talks like the one she gave on Vacation getaways in Rosendale for the Women's Club last week. FRL would like to thank Linda for that great lecture! **Summer Book Sale-** Street Festival is July 15, our Book Sale will be the next Sat., July 22. Ann S will be away from July 2-12. Ann and Eileen H. are reporting that we didn't have enough help in past years and are wondering if we even have enough help to do a Book Sale this year? Ann created a list of possible committees to redistribute the work: Book sorting, Bookcellar preparations, Signs & Publicity, Volunteer coordinating, Set-up, Post-sale. Ann will email the larger FRL list to ask for volunteers to head these committees.

**Library Board Report-** Cherilyn reported that this month is Wendy's 40<sup>th</sup> year at the library. She doesn't want a celebration but wants to celebrate the library's 60<sup>th</sup> birthday next year. Tom Colucci has been doing handyman repairs at the library and the board will get him to be our official repairman. Eileen H. asked if the crash bar on the library front door could please be repaired? Cherilyn feels it would be better to get a double door air lock for the front door. This would save energy. When the copier room is cold it kicks on the heat for the whole library and this is inefficient.

Respectfully submitted March 21, 2017  
Ann Sarrantonio

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Mary Potratz, Eileen Hall, Florence Staats, Barbara Piombino, Ann Sarrantonio, Eric Morrow (Brd. Member), Cherilyn Craig (Brd. Pres.)

**Secretary's Report- Minutes-** Eileen H. moved to accept, Eileen M. seconded.

**Correspondence- Rachel Callan** from Indigo Mist Books (Tillson online bookseller) sent us \$50 donations. She sold some of our old magazines and will continue to donate to FRL. We received the Community Foundations of the HV newsletter and NYLA Friends News & Notes, they will be in the FRL box in the office.

**Treasurer's Report-** See attached Treasurer's Report for 10/1-12/31, 2016 and 2016 Budget Analysis and Budget worksheet. Budget amounts were sent for 2017.

**Old Business- 2017 FRL meeting dates** were set: 1/14,3/11,5/13,6/24,9/9,11/11. **Officers elected:** Jo Ann Reuben- Treasurer and Mary Potratz- Vice Pres. unanimously! Thanks to Eileen M. for her work as VP. **Book Discussion-** Sun., Feb. 26 from 2-3:30, The Storied Life of A.J. Fikry, Gabrielle Zevin, Eileen H. will facilitate, Mary P. will bring a snack from Alternative Baker. Our next book discussion will be April 30- The Japanese Lover by Isabelle Allende. **Online Book Sales** (Amazon)- Wendy is requesting that a FRL be designated to help Andy Sosnowski with the used books we sell through Amazon. This is increasing and he would like help with shipping and evaluating books when he is not at work. Ann will ask Rose Unes if she could do this. **Youth Center Origami Class-** Kathy Paulsen will work with 3<sup>rd</sup> graders and up through the Ros. Youth Center. Matt McCluskey, the Youth Director set the days and times and will promote this: 2/3, 2/10, 2/17 with a closing reception at the library on Thurs., Feb. 23 from 6-7.FRL is paying for this. Participants will receive a copy of Sadako & the Thousand Cranes book at the reception and be encouraged to get a library card. **Frozendale Gift Items** will be packed up by Barbara P. to bring to People's Place. **Rose Window eNews-** FEB.- Lib. Lover's Month/Ann; Lib. Value Calculator/Lib. Advocacy Day/ Bill Pape (?); Women's Club loan closet/ Pat Merck; Repeat Origami and Bk. Discuss. Articles. **MARCH-** Canvas Bag/Ann; FRL Scholarship/Ann; Origamiclass wrapup/Matt McClusley; April Bk. Discuss./Eileen H.; National Lib. Week/Ann. **APRIL-** National Drop Everything and Read Month/Ann; Nat'l Lib Week- 4/9-15/ Ann. **FRL Scholarship& Raffle-** Barbara P. will send out this year's applications to RVHS, Kingston HS, New Paltz HS and Coleman HS on Feb. 1. Application deadline is April 7, winner will be notified by May 10. Readers: Cindy E., Eileen H., Eileen M. Barbara will gather Raffle prizes in May. **Bookcellar help-** Wendy is requesting a FRL point person who could be kept up to date with Wendy and Ed (vol.) & eventually work up to weeding the bookcellar. No takers. **FRL work crew-** Wendy is requesting the FRL to make a list of vols. Who could help the lib. Board with building matters and strong young lifters to help take donations down to the bookcellar. We think that Chris Pryslopski has vol. to do this. **Nancy Tuller's new quilts-** we will put a price on them and try to sell, raffle is more work and the time is short for the Valentine

Quilt. Ann will ask Nancy for a picture for the Feb. eNews. **Feb. is Library Lover's Month-** Ann will send a poster to Alex for Feb. enews, as well as one for Take Your Child to the Library Day on Feb. 4. **NY Library Advocacy Day in Albany is Wed., Mar. 1** – FRL will pay bus fare for anyone who wishes to go and represent the library. Last year JoAnn R, Barbara Morrow (Brd. Member) and her son John went to Albany.

**Library Board Report**- Eric Morrow and Cherilyn Craig. Kathy Wiacek is working with Carl Welden on repairing the hole in the wall behind the oil burner. Eric M. is working on getting an estimate for an audit. We don't need a certified audit (~\$15,00), an uncertified audit (~\$6,000) will do for the state. We do have an accounting firm that helps Nancy with Quickbooks when she needs it but they are not on retainer. Cherilyn will ask other libraries what accounting firm they use.

Respectfully submitted,  
Ann Sarrantonio

**Treasurer Report** – 10/1/16-12/31/16

<u>Expenses</u>		\$402.22
	Adult Programs	\$50.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	VISA- office supplies	\$46.27
	VISA- postage	\$18.80
	VISA- Books for Babies	\$77.57
	VISA- Pet Basket & Xmas Book	\$67.17
	Frozendale Shopping Bags	\$24.50
	Office Supplies	\$10.41
	PayPal credit card fees	\$7.50
 <u>Income</u>		 \$1,811.69
Sales	Bookcellar	\$185.00
	Booktique	\$65.00
Donations	Amazon Marketplace	\$247.03
	Book Prospector	\$28.45
	Gen donations	\$25.00
	Pillowcase dresses	\$20.00
	Membership Letter	\$485.00
	Wholesale Books	\$40.00
	Amazon Smile Foundation	\$17.77
	General - Via PayPal - Hershkowitz	\$300.00
	Frozendale	\$350.00
	2nd Qtr Dividends - UFCU accounts	\$27.63
	2nd Qtr Interest - Capital One accounts	\$20.81

Bank Balances at 12/31/2016

UFCU

Savings 1	General Savings .10% APY	\$1,019.88	
Savings 2	Local History .09% APY	\$253.12	
Savings 3	Capital Campaign .10% APY	\$898.68	
Checking		\$1,339.32	
CD1	Capital Campaign .45% APY	\$13,191.91	7/9/2017
CD2	Gen Savings 0.45% APY	\$4,703.35	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,135.46	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,377.53	
Savings	General - 0.40% APY	<u>\$15,991.67</u>	
	Total Assets	\$48,910.92	

## Friends of Rosendale Library Nov. 12, 2016

**Attendance**- Cindy Eggers, Jo Ann Reuben, Joan Boris, Florence Staats, Mary Potratz, Barbara Piombino, Carol Campion, Rose Unes, Ann Sarrantonio, Brd. Members: Eric Morrow, Beth King, Cherilyn Craig

**Secretary's Report**- Minutes of the 9/10/16 FRL meeting were approved, motion by Barbara P., 2<sup>nd</sup> by Joan B. **NYLA** is requesting donations to the Legal Defense fund. Ann S. will find out what other libraries are doing and we will discuss at next meeting. **Thank you to Rose Unes** for the lovely flyers for Nat'l Friends of libraries week and Frozendale. **Thank you to Anne Coleman** for allowing us to use her photo of the library in snow. **Library Board mtg. minutes** were passed around. **Commitment to Kids** program being run by Bloomington Fire Dept on Dec.4. **Toys for Tots** collection bin here at the library until Dec. 16 (unwrapped toys requested).

**Treasurer's Report**- Jo Ann handed out the report for 7/1/16-9/30/16 and the 2016 Budget Analysis to date. See below.

**Old Business**- **Summer Book Sale** date was discussed, we decided to have it the Sat. after the 2017 Ros. Street Fest. (3<sup>rd</sup> or 4<sup>th</sup> Sat. in July). We will put name on the Community Service list at the New Paltz HS and Middle School. Joan B. will help with Book Sale vols. and Rose Unes will help if students want to volunteer during the year. **Scholarship Raffle** raised \$850. 25 more **Books for Babies kits** were assembled by Mary P., she also brought 10 to the local physicians office. **Nat'l Friends of Libs.Week** came up too quickly this Oct. We had only a flyer and an article of thanks from Jacky Soman in the Blue Stone press. Plan earlier next year. Andy Sosnowski (staff) is working hard on the **Online book sales**. He lists the special donated books on Amazon, we are making some money from this. Andy will email Jo Ann the exact postage to help with her records. Barbara P. has proposed a plan with the **Ros. Youth Center** for art lessons with 2 different artists. The FRL voted to give \$350 to implement this plan. The children will come to the library to receive a book and present their work at the end of the program. **RoseWindow eNews** deadline for Dec. is Nov. 15. **Dec:** New Year's resolution to vol. for the lib by Mary P., Toys for Tots- Ann S., Book donations only until Dec. 15- Ann S., Frozendale schedule- Ann S. **Jan.:** Book Discussion- Eileen H., Board 2016 Report to the Community- Cherilyn Craig, **Feb:** Library Lover's Month- Ann S, Library Value Calculator/Library Advocacy Day- Ann S.

**New Business**- **Frozendale** is Sat., Dec. 10. 10-3 Gift and book Sale, 10-11am Holiday Stories with Miss Annie, 3pm Gift Basket Raffle ( Jazz- Eileen H., Mexican Food Basket- Mary P., Pet lover's Basket- Kim at Paws & Tails). Shift list was circulated. We need help before the sale freshening up the bookcellar. We will sell bookmarks from last year. We voted to contribute \$25 to the Frozendale bags to be printed and we will receive 25 bags to give out at Frozendale. Mary P. will call Nancy Tuller to see if she will have any knit hats and gloves for us to sell. Please bring in small gifts and decorations to sell at Frozendale. At 4pm Fre Atlast will lead

townspeople from her shop to the library for Lighting of the Library and cookies. Carl Welden will decorate the library with lights. **Election of new FRL Officers** will take place at our Jan. 14 meeting. Due to be elected are: Treasurer and Vice Pres. 2-year term Jan. 1- Dec. 31. Pres. and Secretary were elected last Jan. **Book Discussion** will take place on Feb. 26 (snow date Mar.5). Eileen Hall is picking a book in the system since MHLS no longer accepts new books for the Book Club in a Bag kits.

**Library Board Report- Old Oil Tank Capped** reports Cherilyn. The Board is working on setting up an automatic notification system for times when the library temp. goes below a reasonable temp. (Kosco & Safeco). Cherilyn is hoping to get the **Audit** done by the end of this year. The bushes blocking the line of vision in the front of the library will be moved.

Respectfully submitted 11-28-2016                      Ann Sarrantonio

**Treasurer's Report**    7/1/2016 through 9/30/2016

<u>Expenses</u>		\$648.13
Adult Programs	\$0.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
VISA- office supplies	\$75.15	
VISA- postage	\$112.80	
VISA- Amazon - Book club books	\$170.70	
VISA- Staples - copies	\$28.00	
United for Libraries ALA Membership	\$50.00	
PayPal credit card fees	\$11.48	
<u>Income</u>		\$4,900.97
Sales		
Bookcellar	\$550.50	
Booktique	\$239.00	
Donations		
Amazon Marketplace	\$87.20	
Book Prospector	\$43.03	
Annual Outdoor Sale	\$1,200.00	
Pillowcase dresses	\$0.00	
Membership Letter	\$1,610.00	
Membership letter via PayPal	\$140.00	
Amazon Smile Foundation	\$26.20	
General - Via PayPal - Hershkowitz	\$300.00	
Canvas Bags	\$20.00	
Chair/Desk donations	\$69.00	
Raffle Tickets - Scholarship Fund	\$570.00	
2nd Qtr Dividends - UFCU accounts	\$27.46	
2nd Qtr Interest - Capital One accounts	\$18.58	

Bank Balances at 9/30/2016

UFCU

Savings 1	General Savings .10% APY	\$834.66	
Savings 2	Local History .09% APY	\$253.06	
Savings 3	Capital Campaign .10% APY	\$745.04	
Checking		\$1,716.74	
CD1	Capital Campaign .45% APY	\$13,177.00	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,698.04	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,128.52	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,372.13	
Savings	General - 0.40% APY	<u>\$14,476.26</u>	
		\$47,401.45	

## Friends of Rosendale Library

Sept. 10, 2016

**Attendance**- Cindy Eggers, Joan Boris, Vicki O'Neill, Mary Potratz, Eileen Meltzer, Eileen Hall, Ann Sarrantonio, Jo Ann Reuben

**Secretary's Report**- Minutes of the 7/9/16 meeting were accepted, motion by Joan B., 2<sup>nd</sup> by Eileen M. **Stamps donated** by Kathy Wade need evaluation. None of the FRL have an interest in this. If they are cancelled stamps they are usually worth nothing. Ann S. will send a Thank you to Kathy Wade. **Thank you card** was received from The Boodakian family for our condolence card. Laura and Ira Walzer (Dorothy and John's daughter) are now living in the house. **Sue H. needs help** possible setting up for a program in Nov. at the Rec. Center, if you can help with chairs and set up let her know.

**Treasurer's Report**- No official report because it is not the end of a quarter. We made \$1,200 from the Book Sale, the most ever! Thanks to Lucille Borthwick for the houseplants which sold well. **Fax/Scanner** did not sell, Ann has it listed on Craig's list for \$50. We decided since it does not have drivers for Windows 10 we should lower the price to \$25. **Online donations** are increasing, 2.3% of the donation goes to Pay Pal. Ann S. will send a tax receipt to all online donors.

**Old Business** – **Book Sale** was a big success, thanks to all who helped. Wendy would like it to be in the Spring and never again in Aug. because it is very busy before the Sept. Budget Vote. July is best. Mary P. will take the dresses back to Nancy Tuller by the end of Sept. We discussed how difficult it is getting with all of our helpers getting older. How can we get new younger people involved? Joan B. will contact New Paltz high and Middle schools to see what their students have a community service requirements. We will try to involve the girl scouts next year. **Scholarship Raffle** drawing is coming up Sept. 27 @ 7pm. Cindy E. will come to do the drawing. Please keep selling and be sure to turn in your sold tickets at least the day before. There are still about 30 tickets left to sell (we printed 198). **Supporter's/Membership letter** donations are coming in- \$1,400 so far. **Rose Window eNewsletter** : October- ConsumerReports.org (Ann), Raffle results (Ann), Zinio article (Ann), Sue's Oct.Program. Nov.- Frozendale Article, Books for Babies and Early Childhood Dir. Center letter, Dec.- Frozendale. Ann S. will ask Alex to send us a Draft of the eNews at least 5 days before the beginning of the month so we can edit and revise. **Book Discussion** is coming up on Sun. Oct. 2 from 2-3:30pm. The book is The Book that Matters Most by Anne Hood. She will come to speak. Please bring a baked good if you can. **Food for Fines** Sept. 12-30. Flyers can be posted. Ann will contact Barbara P. to see if she will still be the **Youth Center liaison** for the FRL.

**New Business**- **Library Bullet Aid Grant** was received to be used to remove the old oil tank under the front lawn. **Selling books online** is going well, Andy sold 3 more books in Aug. **Bloomington Fire Dept 75<sup>th</sup> Anniv.** this year, many of our Board members were members.

**Books for Babies Kits-** only 5 left we will put together 20 more. Ann will contact the new Rosendale Book Shop to get 20 board books, Eileen H. will print more labels for the bags, Ann will see what other brochures we need to complete 20 more kits. Mary P. will help put them together. Suzanne Tremper, the director of the Early Childhood Direction Center in Newburgh stopped by to give us brochures and was impressed with our Books For Babies programs and that we bring them to the local doctors. **Frozendale Gift Basket Raffle** prizes are needed. Bring to the next meeting items for three baskets: Jazz CD basket (Eileen H. had everything for this one), Mexican Food Basket, Pet Basket- for dogs and cats. Mary P. will help put the baskets together. No date yet for this year's Frozendale but usually is the first week in Dec.

**Board Report-** No board member present but Jo Ann was at the last meeting. The board is working on external and internal policies. Carl W. will contact 3 handymen to see if they will be on our on-call list for repairs.

**Next meeting is November 12 at Rosendale Café, 10 am.**

Respectfully submitted,

Ann Sarrantonio

## Friends of Rosendale Library

July 9, 2016

**Attendance-** Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Vicki O'Neill, Eric Morrow, Joan Boris, Rose Unes, Ann Sarrantonio

**Secretary's Report-** Minutes of the 5/14/16 meeting were accepted, motion by Joan B., 2<sup>nd</sup> by Eileen M. **Community Foundation of the HV** sent us their newsletter. **The Voice for America's Libraries** June newsletter has come in. There are some very interesting ideas in this publication and it will be in the FRL box in the office if anyone wants to borrow it.

**Treasurer's Report-** see attached. **Pillowcase Dresses** income goes in the Booktique line (Cap. Campaign). We only have 4 left. **Bookmark sale** went well at Frozendale, we are considering skipping a year with this project. We feel maybe people will not buy so many after purchasing some last year. **AmazonSmile** has grossed \$175 since we began 2 years ago. We get 0.5% of eligible purchases so keep it up! JoAnn handed out a monthly report covering the first 2 quarters of the 2016. Thank you Jo Ann R. for all your hard work as our Treasurer!

**Old Business- Scholarship Raffle** is progressing well, stop in the library to pick up some to sell. The drawing is Sept. 27, 7 pm. **Book Discussion** will be Oct. 2nd, the title is The book That Matters Most by Ann Hood. We will purchase 10 copies when they are available Aug. 9, after our book discussion we will donate these as a Book-Club-in-a-Bag Kit to MHLS.

The author will attend the discussion. **RoseWindow eNewsletter-** Aug.- Book Sale, Budget 2017 Info and article, Vote Reminder, Summer Reading Update, Supporter's Letter intro.

Sept.- Hold this back a few days to allow us to include the Budget Vote results. Budget Vote results, Library Card sign up month, Book Discussion, Book Sale wrap up, Food for Fines.

**Project Clean out the Back Basement-** Chris Pryslopski, Carl Welden and Wendy A. met to assess this project. Chris will contact the Justice Court for someone who needs community service to help vacuum/clean the room. Anything that is part of the building's history (cross, slate, benches etc.) will stay and get consolidated for safety/clarity. Old materials will be offered to Bill Brooks for display at the Municipal Center. 30 decent folding chairs can be cleaned up and sold. Carl and Chris will clean/advertise old racks and shelving. The 1950s style Kitchen table can be sold at the booksale. Rose Unes suggested contacting the Re-Store on Rt. 28 to see if they would want to come and pick up any of these things we want to get rid of. **Summer Book Sale- Aug.27-10-3** Shift list was passed around, it will be at the desk. Volunteers for pre-sale sorting and cleaning of the basement: Vicki O'Neill, Rose Unes. We could still use more help. Vols. should come only when Ann S. is on shift (Mon 11-5, Tues. 11-7:30 and Thurs. 11-3). Ann S. will send out press releases, posters were passed out for putting up around town. Carl will be reminded about putting up his pink garland.

**New Business- New Director at Rosendale Youth Center-** Matthew McCluskey- Wendy wants to meet with Ann Van Damm and Ann S. to discuss the library's connecting with the teens. It was suggested that we wait until Barbara Piombino is back from vacation to be part

of this meeting. She was designated as the FRL liaison to the Youth Center at our last meeting. **Marion Sickles** passed away a few weeks ago. She was an incredible supporter of the library since the early days. We published a nice article in the July eNewsletter and sent a copy to her husband, Vincent Sickles. **Food For Fines-** The FRL decided to take on this project suggested by Jon Tolbert of the Rondout Food Pantry. The dates are from Sept. 12-30. Rose Unes will make a flyer and we will advertise on our Facebook page and in the eNews. We have a Rosendale Food Pantry box in the library already that we can use for this. **August Supporter's Letter-** JoAnn will write the letter and Ann S. will send her the statistics for 2015. We will try to get the letter printed by Aug. 12 and do the mailing on Monday, Aug. 15. Vicki O'Neill will help with the mailing but we need more people that day to help. Ann S. will work on the mailing labels (everyone who donated in the last 5 years plus any new members this year) with help from Rose U.

**Board Report- Water Main Project** hasn't started yet but should start soon, they are waiting for pipes for the bridge section of the project. Oil Tank under the lawn needs to be removed. The board has applied to Sen. Bonacic for a small grant to pay for this. Cindy E. will go to the Board meeting this Wed.

**Treasurer's Report-** This covers 4/1/16 through 6/30/16

<u>Expenses</u>		\$2,446.57
	Adult Programs	\$200.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	VISA- office supplies	\$5.75
	VISA- postage	\$35.25
	Accountant - TaxPrep \$525, QuickBks Help \$100	\$625.00
	PayPal credit card fees	\$7.50
	Custom shelving unit for Libr Office	\$620.00
	Scholarship - Alexander Belikov	\$800.00
	Dept of Law - Char 500 filing fee	\$25.00
	UFCU box of checks	\$28.07
<u>Income</u>		\$2,096.04
Sales	Bookcellar	\$465.00
	Booktique	\$59.00
<u>Donations</u>		
	Book Prospector	\$53.49
	Booktique- Wholesale books	\$401.00
	Pillowcase dresses	\$20.00
	Bookmarks (Frozendale)	\$30.00
	Amazon Smile Foundation	\$22.87
	IBM Foundation- matching grants	\$380.00
	General - Via PayPal - Hershkowitz	\$300.00
	Canvas Bags	\$20.00
	Desks	\$20.00
	Raffle Tickets	\$280.00

2nd Qtr Dividends - UFCU accounts	\$26.99
2nd Qtr Interest - Capital One accounts	\$17.69

Bank Balances at 6/30/2016

UFCU

Savings 1	General Savings .09% APY	\$284.04	
Savings 2	Local History .10% APY	\$253.00	
Savings 3	Capital Campaign .10% APY	\$445.18	
Checking		\$1,260.16	
CD1	Capital Campaign .45% APY	\$13,162.10	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,692.73	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,121.59	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,366.73
Savings	General - 0.40% APY	\$12,463.08

## Friends of Rosendale Library

May 14, 2016

**Attendance**- Eileen Hall, Eileen Meltzer, Cindy Eggers, Florence Staats, Joan Boris, Vicki O'Neill, Eric Morrow

**Secretary's Report**- Minutes of the 3-12-16 meeting were accepted. Motion by Eileen M., 2<sup>nd</sup> by Joan B. **Nancy Tuller** is raising money for Savannah's K-9 Lifeline, we cannot donate FRL funds but we will put it on our bulletin board for others to see.

**Stewart's Holiday Matching Grant**- Ann Van Damm applied for and received a \$750 grant for children's programming. **Main St. Water Main Project**- Project will begin soon at the Keator Ave. bridge. It will move east at about 100 feet per day so it may not get to the Library until August. **MHLS Friends Group** meeting – Thurs. May 26, 5-7. Not sure if anyone can go to this.

**Treasurer's Report**- see attached

**Old Business**- **FRL Scholarship Winner**- Alex Belikov is the winner of this year's scholarship. He and his parents came to the meeting to accept the \$800 check, he will be attending SUNY Stonybrook in the Fall, studying Biomedical engineering. **Raffle**- Tickets (\$5ea.) will be available this week. We will sell them until the end of Sept. Thanks to Barbara Piombino for securing our prizes this year and thanks to our Rosendale Local businesses for being so generous. Prizes: Overnight at The 1850s House, including breakfast; Dinner for 2 at the Bywater Bistro; 1 year membership to Rosendale Theatre; 1 month class at Rosendale School of Arts. **Book Discussion**- Oct. 2 we will have a discussion about The Book That Matters Most by Ann Hood. The author will come to our discussion. We will order 10 copies of the book when it is available in August from AmazonSmile. Cindy E. suggested another author for the Spring, The Long Walk Home by Will North. **RoseWindow eNews**- June- Scholarship winner (Eileen H.); Raffle (Ann S.); Storyhour/Summer reading (Ann V.); Johanna Hill (Ann S.) New Board member needed (who?). July- Horse Farm book review (Joan B.); August- Announce Book Sale date (late Sept); Request donations to start again. **New Book Shelf in Office** has been completed. FRL paid for this. **Ros. Youth Center Update**- there has been no director for a while now. The new director has been appointed and should start soon. We will renew efforts then to connect them with the library.

**New Business**- **Summer Book Sale**- we have decided to push the date back from Aug. 13 to later in Sept. due to the water main project. The FRL feel that they can try to sell the framed prints and maybe the old church benches. However we feel that cleaning out the back basement is more of a Library Board responsibility. It was suggested that the Board hire someone to do clean the back basement and haul any unwanted things away. If the library budget maintenance line does not have enough money in it the board can ask the FRL for some financial support for this. **Book Donation from Toby Eisman** will be discussed again at the July meeting. **Horse Farm book**- Joan Boris will write a review of the book for the next eNews but the FRL will not be selling it.

**Board Report** – Karen Burchell has resigned so the board is looking for one new member. The fuel oil tank has been replaced, the new tank is now in the back basement. The old oil tank under the front lawn needs to be removed soon. The Board will be starting to discuss the 2017 budget soon.

**Next Meeting-** July 9, 2016

**Treasurer's Report**

Expenses \$684.78

Adult Programs	\$100.00
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
VISA- Wreath for Libr. Door	\$23.39
VISA- PO Box, postage, 2yr renewal	
FriendsofRL.org	\$106.14
RCLS- Bus fare for Libr Lobby Day	\$27.00
PayPal credit card fees	\$7.50
NYS Sales Tax	\$211.66
VISA- Staples - office supplies	\$9.09

Income \$1,895.93

Sales	Bookcellar	\$373.25
	Booktique	\$163.00

Donations

Book Prospector	\$93.36
Booktique- Wholesale books	\$692.53
Membership Letter	\$110.00
Gen Donations	\$55.00
Amazon Smile Foundation	\$23.85
Frozendale	\$41.50
General - Via PayPal - Hershkowitz	\$300.00

2nd Qtr Dividends - UFCU accounts	\$27.28
2nd Qtr Interest - Capital One accounts	\$16.16

Bank Balances at 3/31/2016

UFCU

Savings 1	General Savings .1% APY	\$603.99	
Savings 2	Local History .09% APY	\$252.94	
Savings 3	Capital Campaign .1% APY	\$361.64	
Checking		\$393.86	
CD1	Capital Campaign .45% APY	\$13,147.37	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,687.48	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,114.74	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,361.41
Savings	General - 0.40% APY	\$12,450.71



**Friends of Rosendale Library**  
**March 12,2016**

**Attendance-** Eileen Meltzer, Jo Ann Reuben, Carol Campion, Vicki O'Neill, Florence Staats, Kathryn Giller, Eileen Hall, Cherilyn Craig (Brd. Pres), Eric Morrow (Brd. Member), Ann Sarrantonio

**Secretary's Report-** Minutes of the 1/9/16 meeting were accepted. Motion by Carol C., 2<sup>nd</sup> by Vicki O. Ann S. will be out of the country from April 6- May 9. **Community Foundations of the HV** sent their newsletter. **Book donations** are being offered by Toby Eisman. She would like someone from the library to come to her home and choose and box up her books to be donated to the library. After much discussion it was decided that Carol C. will ask Toby if we could invite Jessica Dupont from Half Moon bookstore to come with a member of the FRL and choose the books she would like and give a check to the library. Then some FRL can count and box up the rest to bring into Wendy a few at a time. Toby would like a letter for her taxes saying she donated X number books. **Library Advocacy Day** went well, Jo Ann, Barbara Morrow and her son John went to Albany to represent Ros. Lib. Ann passed around the folder given to Assemblyman Cahill and Sen. Bonacic at Library Advocacy Day. Next year we will try to get more patrons to use the Library Value Calculator by setting up the laptop at Fall events (Frozendale, Storyhour, Lib. Programs, etc.).

**Treasurer's Report-** No financial report this time because it is not the end of a quarter. **Money from Bookstore Owners** is rolling in. Jessica Dupont from Half Moon Books and the owner of Inquiring Minds in New Paltz have been visiting the office to cull the books that are more desirable to sell. Andy and Wendy facilitate this and it is working well. **Amazon Smile** 4<sup>th</sup> quarter profit was \$23.85, keep it up. FRL end of the year accounting is finished. We paid \$211.66 in sales tax (we pay only on our ongoing sales- Bookcellar, booktique, canvas bags). The Fed. 990 and the CHAR 500 (NY) have been filed. **Quickbooks** class that Jo Ann was considering at UCCC is not really what she needs. Sue Miniter sent over her asst. Andrew who helped Jo Ann greatly and the charge was only \$100. FRL voted to authorize Jo Ann to hire Andrew again if she needs it. Also FRL voted to authorize Jo Ann to buy ink cartridges for her home printer since that is where she prints all of our reports. Thanks to **Kathryn Giller** who visited Jo Ann and is helping to get FRL bank statements entered.

**Old Business-** **FRL Bylaw revisions** including a new Whistleblower and Conflict of Interest Policy were accepted by unanimous vote. Motion by Florence S. and 2<sup>nd</sup> by Eileen H. The Executive Committee will sign the Disclosure Form every year. **Book Discussion** for All the Light We Cannot See was a success. The next one is April 17, the book is The Sandcastle Girls by Chris Bohjalian, Eileen H. will make a flyer and send an article to the April eNews. Thanks to Eileen H. for facilitating these discussions. **Rose Window eNewsletter:** APRIL- Advocacy Day Report- Barbara Morrow, April Bk Discussion- Eileen H., FRL Scholarship- repeat article from March eNews. **FRL Scholarship** applications have been sent out to Kingston, Rondout, New Paltz HS. And Ros Youth Center. Deadline for submissions is April 10. **Bookcellar ideas** were discussed. Joan & Joe Boris sent an email reporting that it will not be practical for the basement to have a handicap accessible ramp. We will not be able to encourage the public to meet down there. Carol C. suggested that maybe we could at least beautify the place by possible

putting down floor tiles and a baseboard to hide the rough corner where the cement floor meets the wall. And maybe improve the lighting. We decided to contact Carl Welden who is the Board Building person and to maybe contact Carpet One to get some advice about anything we could do to improve the floor even though it sometimes gets wet. Thanks to Ed Redelberger for keeping the bookcellar organized. **Spring Plant Sale** was discussed but since the Town will be replacing the water mains on Mains St. from April until July we will have to table this idea until next year. **Summer Book Sale** will be held on Sat., Aug 13 this year.

**New Business- Request by Wendy regarding Book Prospector travel reimbursement** was discussed. Wendy should ask her accountant about whether it would be worthwhile to take volunteer travel mileage for her taxes. This can only be done if she is going to UPS not during work time. The rate is lower for volunteers than for business travel. None of our other volunteers are reimbursed for travel. **Book Donation** situation was discussed. FRL would like to put a sign on the door saying that we will not be accepting donations between April and Aug. 1 because of the water main repairs. We can start collecting summer books sale books now and put them in boxes on the benches in the bookcellar to be organized for the sale. **New Shelving Unit for the Office** was approved. Eric Friedman gave us an estimate of \$620, which includes a \$250 discount. The shelf will be used for Local History and for better donated books waiting to be sold. **Sue Horowitz** received a grant from the NYS Council on the Humanities for a library program with Victoria Alexander on Animal Mimicry ( May 11).

**Board Report- AJ Snyder** documents were found by Ann S. and Linda Tantillo, these documents will help the library board. Eric Morrow reported that the library will be replacing the old oil tank in the ground and putting in a newer one inside somewhere in the basement. The board is working on getting an **Audit** and Eric thinks that it will be a modified audit which will cost less. Ann S. was asking to forward the new FRL Bylaws to Cherilyn C. and Eric M. Cherilyn Craig was re-elected as the Board Pres. and Jacky David-Soman as the Vice Pres. of the Library Board, both for a one year term.

**The next FRL meeting will be May 14, 2016.**

Respectfully Submitted,  
Ann Sarrantonio  
March 15, 2016

## Friends of Rosendale Library

January 9, 2016

**Attendance**- Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Carol Campion, Eileen Hall, Catherine Giller, Mary Potratz, Joan Boris, Florence Staats, Christine Hunter, Lou Venech, Toby Eisman, Vicki O'Neill, Barbara Piombino, Ann Sarrantonio, Jacky Davis-Soman (board member)

**Secretary's Report**- Minutes of the 11/21/15 meeting were accepted. Motion by Eileen M., 2<sup>nd</sup> by Joan B. Ann S. will be out of the country from April 6-May 8.

**Treasurer's Report**- Jo Ann R. acknowledged a nice **donation of \$1,000** from the Woodcrest community. **Amazon Smile** raises about \$100 a year for the FRL so keep telling people about it. The **FRL 2016 Budget** was discussed line by line and we set the amounts for this year, this quarter's report can be seen at the end of this document. Barbara P. was elected to be the liaison from the FRL to the Ros. Youth Commission. FRL put \$200 in the budget for outreach to Rosendale youth through the library. Barbara will contact Ann Van Damm, our children's librarian.

**Old Business**- Cindy Eggers as president and Ann Sarrantonio as Secretary were re-elected by unanimous vote. **Frozendale** was a big success this year netting over \$461. Barbara P. will box up the leftover gift items and take them to People's Place. **FRL Bylaws** will be revised by Cindy E. and Ann S. and voted on at the March meeting to come in compliance with the NYS Non-Profit Revitalization Act. **RoseWindow e News** articles expected: FEB- FRL website update help needed article, Feb as Library Lover's Month, Book Discussion, Thank you for gen. donations; MAR-Sue's Spring Programs, Scholarship Announcement, Carol Campion's donations in memory article. **Book Discussion** is Sun., Feb. 28 at 2pm the book is All the Light We Cannot See by Anthony Doerr. Snow date for discussion is the next Sun. Mar. 6. Eileen Hall will be the facilitator.

**New Business**- Lucille Borthwick has suggested several ideas for clubs at the library and a plant sale in June, we will discuss these ideas at the March meeting. **FRL 2016 Scholarship** amount will be increased to \$800. Barbara P. will take care of sending out the applications to the local highschools and to the Ros. Youth Center. She will also solicit prizes for the Scholarship Raffle to begin in early Summer. **Ideas for improvement of the library basement** were discussed. More research is needed and we will discuss this again in March. **Library Advocacy Day in Albany is March 2** this year. MHLS will be running buses and FRL will

pay for at least 3 patrons who wish to go to represent us. Ann S. will put up flyers about this in the library when the details come in from MHLS.

**Board Report-** Jacky Davis-Soman informed us that she is reviewing the efforts made by the FRL and library board to connect with the Community Foundation of the Hudson Valley. She will discuss with the library board the idea of evaluating the current status of the Snyder Endowment and whether there is any benefit to bringing in the Community Foundation to help manage it.

**Treasurer's Report** – 10/01/15 through 12/31/15

<u>Expenses</u>		\$569.39
Adult Programs	\$150.00	
Materials for Bookmark Program	\$21.92	
Amazon- 9 copies "All the Light We Cannot See"	\$137.61	
Frozendale-Shopping Bags & Balloons	\$31.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$150.00	
PayPal credit card fees	\$7.50	
Canal Press- 500 Envelopes	\$22.00	
MHLS- Book in a Bag processing fees	\$25.00	
GoDaddy 2 yr renewal of rosendalelibrary.org	\$24.36	
 <u>Income</u>		 \$4,890.06
Sales		
Bookcellar	\$621.13	
Booktique	\$377.50	
 Donations		
Book Prospector	\$83.06	
Booktique- Wholesale books	\$297.00	
Membership Letter	\$2,265.00	
Gen Donations	\$600.00	
Amazon Smile Foundation	\$22.83	
Frozendale	\$460.50	
Tote Bags	\$30.00	
Cap Campaign - memory Cruikshank	\$12.50	
Program refund & donation from sales	\$80.00	
 2nd Qtr Dividends - UFCU accounts		 \$27.40
2nd Qtr Interest - Capital One accounts		\$13.14

**Bank Balances at 12/31/2015**

<u>UFCU</u>		
Savings 1	General Savings .1% APY	\$830.52
Savings 2	Local History .09% APY	\$252.88
Savings 3	Capital Campaign .1% APY	\$912.55

Checking		\$998.29	
CD1	Capital Campaign .45% APY	\$13,132.66	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,682.23	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,107.90	2/21/2016
<u>Capital One 360 (formerly ING Direct)</u>			
Savings	Capital Campaign Money - 0.40% APY	\$3,857.00	
Savings	General - 0.40% APY	\$11,438.96	

Respectfully submitted,

Ann Sarrantonio

Jan. 14, 2016

## 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

**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., 2<sup>nd</sup> 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

**Friends of Rosendale Library**  
**July 11, 2015**

**Attendance**- Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Joan Boris, Carol Champion, Florence Staats, Toby Eisman, Mary Potratz, Cherilyn Craig, Chris Pryslopski, Eileen Hall

**Secretary's Report**- Minutes were reviewed, motion to approve by Joan B., 2nd by Eileen H. **United For Libraries** monthly newsletters are in the FRL box in the office for anyone to borrow.

**Treasurer's Report**- see bottom of report for the details. Florence S. asked Jo Ann to check on the interest rate we are getting from Capital One accts. We are getting 0.40% but Florence is getting 0.75 and 1% from Discover card.

**Old Business- Scholarship Raffle** is going well, please pick up tickets to sell. Jo Ann asked about the drawing procedure- we will pick the first prize first and then the other prizes. We don't put any winning tickets back into the jar. **Rose Window eNews**- August: Budget/Vote reminder article - Cherilyn or Kathy W.; Summer Reading Update-Ann V.; Oct. Book Discussion- Eileen H., Raffle Update- Ann S., deadline is July 15. Sept.: Budget Vote Results- Cherilyn or Kathy W.; Carol Cruikshank/ Planned Giving article- Wendy? and Kathy W.?, Fall Library Programs- Sue H.; Raffle reminder – Ann S.; Summer Reading wrap up- Ann V.; Book Discuss. Update with date the Bk. Club in a Bag arrives- Ann S. **FRL Webpage**- Chris P. (can do Wordpress!) will update this with new Meeting minutes and eNewsletters and events as they come up. We also need to add the FRL officers to the FRL website. Jo Ann will email Ted Dixon to give Chris authorization to modify the site. **Planned Giving/ Beverley Keith**- Craig Zisman relayed the info from the Board's lawyer that the library CAN accept Money Markets but we CANNOT accept Stocks or Mutual Funds. Also, the Board's lawyer cannot offer advice to the FRL. Kathy Wiacek (Brd. Member) and Ann S. met this week to look over the Planned Giving file. We called Kevin Quilty from the Community Foundation of Ulster/Dutchess County. We suggested a Planned Giving Committee should consist of Cindy E., Florence S., Cherilyn C., Kathy W., Wendy A., and Ann S.. We are in the process of finding a date that all can meet with Kevin Quilty for an info session. Ann S. will email the committee to determine when they are available. Cherilyn C. received an email from Rebekkah Smith (MHLS) with a link to their Planned Giving info, she will forward to Ann S. Florence S. encourages the Board to have a vision and long term plan for the library because any donor will want to know this before they donate their money.

**FRL Book Sale- July 25-**We still need volunteers for some shifts. We will use the same prices as last year. Bag sale 2-3, \$5 bag. We voted NOT to look for a shed to store the pop-up tents for various reasons. Judith Minissali was volunteered to be the sign coordinator the day of the sale. **Rosendale Community Center Use Policy-** we put this in a file for future use.

**New Business- 1850 House offer of Space for an Event-** Mike Ruger has offered his place if we want to have a fundraiser event there. We will keep this in mind if we ever need it. **Artistic Bookmark Fundraiser-** Vicki O’Neill is will be cutting the paper for these, we have the plastic sleeves. We will have an event in the Fall for families to come and decorate (watercolor, collage, etc.) a bookmark to donate to the library to sell (at Frozendale?). We will also have some blanks available for anyone to take home to decorate. Chris P. will work on this event with Vicki. Possible dates for this event could be Nov. 4 or Nov. 11 (both Weds.) **August Membership/FR letter-** Ann S. will check for envelopes, get the numbers for Jo Ann to write the letter and create the mailing label list and print it onto labels. We will try to do the mailing labels Aug. 17 and/or Aug. 18 and mail it out on Aug. 20

**Board Report- Insurance Question-** Cherilyn C. seems to be getting different answers from the libraries insurance company. It was suggested that she ask for an answer IN WRITING from them. If FRL were to have an Off Site event it would probably be co-sponsored by the library and then would be covered by the library insurance. **GOTV-** Cherilyn noted that we didn’t do a GOTV campaign last year and the total number of voters dropped. She is not sure if they will be doing a GOTV this year, they are working on the budget this week.

**Treasurer’s Report** – This covers 4/01/15 through 6/30/15

<u>Expenses</u>		\$2,572.18
	VISA-Ted Dixon - new website	\$350.00
	VISA- Kindle Books	\$32.97
	Programs-April - D. Shanahan	\$50.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	PayPal credit card fees	\$9.60
	NYS Charity Registration Fee	\$50.00
	SCM Financial -IRS 990 and Sales Tax returns	\$510.00
	EnviroTote, Inc	\$612.73
	National Library Week Supplies	\$75.88
	Scholarship- Jade Fogden	\$750.00
	Canal Press	\$31.00
 <u>Income</u>		 \$1,772.69
Sales	Bookcellar	\$587.00

	Booktique	\$185.00
Donations		
	Book Prospector	\$156.45
	Booktique- Wholesale books	\$175.00
	Membership Letter	\$25.00
	Gen Donations	\$375.00
	Amazon Smile Foundation	\$14.65
	Booktique- Tuller Dresses	\$20.00
	Tote Bags	\$150.00
	Raffle	\$50.00
	2nd Qtr Dividends - UFCU accounts	\$27.20
	2nd Qtr Interest - Capital One accounts	\$7.39

Bank Balances at 6/30/2015

UFCU

Savings 1	General Savings .1% APY	\$912.06	
Savings 2	Local History .09% APY	\$252.76	
Savings 3	Capital Campaign .1% APY	\$300.49	
Checking		\$736.80	
CD1	Capital Campaign .45% APY	\$13,102.97	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,671.65	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,094.10	2/21/2016

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$3,350.04
Savings	General - 0.40% APY	\$4,923.50



**Friends of Rosendale Library**  
**May 16, 2015**

**Attendance-** Cindy Eggers, Eileen Hall, Vicki O'Neill, Ron Whiteurs, Florence Staats, Joan Boris, Chris Pryslopski, Ann Sarrantonio

**Secretary's Report-** Minutes reviewed, motion to accept by Eileen H., 2<sup>nd</sup> by Vicki O. **Request from Wendy** for a rolling cart to allow staff to empty the drop-box with ease. \$32 plus shipping. All voted to approve this. Ann S. will purchase online.

**Treasurer's Report-** See report at the end of minutes. Florence Staats asked why we are only getting 0.40% for Savings. She has noticed 0.75% elsewhere. Is it because we are an organization? Discover card is giving 0.9% interest.

**Old Business- Library Note Cards** are now available. We have 200- cost \$.16 per card. We will sell for \$1 each, 6 for \$5. Staff can also use for thank you notes etc. when needed. Vicki O. will come in next week to make up the packets.

**Canvas Bags** are selling well, \$10 each. **Scholarship/ Raffle** is being organized. Scholarship winner, Jade Fogden, was present and received her \$750 check (photo was taken). Raffle tickets will be on sale sometime next week, \$5 ea. Prizes are: Gift Certificate to The Garden Restaurant, Gift Certificate to Matsu, the new Asian restaurant in the Rosendale plaza, Photograph from Anne Coleman, A Signed, original print from Amber Kelly, Year membership for Rosendale Theatre collective. Chris P. wants to contact Mike at the 1850s house about a prize (Mike has been telling Chris he wants to do something for the library). Vicki O will also donate a 'Portrait of Your Pet' (8 x10 painting, value \$100). Ann S. will make up the Raffle tickets this coming week. We will sell them until the Drawing on Tues., Sept. 15 at 5pm. **Rose Window eNews- June** - Library Elf-Nancy Tuller, Scholarship/Raffle(Ann S), Summer Reading(Ann V.). **July-** deadline June 15- Book Sale (Eileen H.), Raffle Update (Ann S.), Summer Reading Update (Ann V.). **August** – deadline July 15- Budget Vote (ask a board member to write this), Summer reading update (Ann V.), Book Discussion October (Eileen H.), Update on Raffle. Members reported less trouble receiving eNews, one still gets it in her SPAM box. **FRL New Webpage-** go to [www.friendsofrl.org](http://www.friendsofrl.org) to see a preview. Thanks to Jo Ann R. and Ted Dixon for endless attention to detail on this. It will be linked to the library website next week. Please send comments to Ann & Jo Ann. **Planned Giving-** Board VP Craig Zisman is still waiting for the library board's lawyer to give his comments on the paperwork we sent him. Cindy E. will call Cherilyn Craig to discuss which one of them will make contact again with

Beverly Keith (donor). **National Library Week** went well, staff handed out pencils and special bookmarks paid for by the FRL.

**New Business- Dresses Donated by Nancy Tuller-** Mary Potratz will display in the library, they are children's sizes 3-6, \$10 each. She will be making more.

**July Book Sale-** Sat., July 25 10am -3pm. We will ask Alexia R. to do the flyer. We have our 2 new tents to use that day. Shift list will be at the desk by June 1. We will need sorters before the sale and someone to haul away the leftover books to Salvation Army in Kingston (except the special books). **Rosendale Street**

**Festival Ad-** Chris P. designed a nice bus. Card size ad. He will make some revisions and we will send to the St. Fest. Committee for their brochure. This will be a free ad.

**Board Report-** No library board member was able to attend so Cindy E. filled us in about their May meeting. The Library's Insurance company says that the FRL needs to have their own liability insurance for any event OFF-SITE. For any FRL event ON-SITE the library's insurance covers us. FRL decided that we are not planning any off-site events anyway so we will not be looking into this kind of insurance right now. If there were to be a large fundraising event, as we had for Raise the Roof at the Ros. Community center, it would be co-sponsored by the library board so their insurance would be covering.

**Next FRL Meeting – July 11.2015**

Respectfully Submitted,

Ann Sarrantonio

FRL Secretary

**Treasurer's Report 1/01/15 – 3/31/15**

<u>Expenses</u>		\$907.76
VISA- Amazon Books for Book-in-a-bag Program	\$154.20	
VISA- Wreath for Frozendale	\$16.19	
Programs-MHLS Fee & May Program	\$75.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$100.00	
PayPal credit card fees	\$16.00	
NYS Sales Tax	\$165.22	
Advocacy- Bus for Lobby Day	\$36.00	
VISA- domain fee 9.17 & POBox rent 56.00	\$65.17	
VISA- 2 pop-up tents	\$279.98	
<u>Income</u>		\$1,914.75
Sales		
Bookcellar	\$165.00	
Booktique	\$152.00	
Donations		
Book Prospector	\$281.68	

Silent Auction Donation	\$500.00
Membership Letter	\$225.00
Gen Donations-	\$525.00
Amazon Smile Foundation	\$32.12

2nd Qtr Dividends - UFCU accounts	\$26.78
2nd Qtr Interest - Capital One accounts	\$7.17

Bank Balances at 3/31/2015

UFCU

Savings 1	General Savings .1% APY	\$991.89	
Savings 2	Local History .09% APY	\$252.70	
Savings 3	Capital Campaign .1% APY	\$763.85	
Checking		\$1,911.36	
CD1	Capital Campaign .45% APY	\$13,088.32	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,666.43	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,087.28	2/21/2016

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$2,347.55
Savings	General - 0.40% APY	\$4,918.60

## Friends of Rosendale Library

March 14, 2015

**Attendance**- Cindy Eggers, JoAnn Reuben, Eileen Hall, Deb Weltsch, Mary Potratz, Toby Eisman, Carol Campion, Ronald Whiteurs, Kit Goldpaugh, Ann Sarrantonio

**Secretary's Report**- Minutes reviewed, motion to accept by Jo Ann R., 2<sup>nd</sup> by Carol C. **Kindle** – Ann will add 3 eBooks to our Ros. Lib Kindle. She will find out which MHLS book have the longest waiting lists. Suggestions were All the Light You Cannot See and some others. **FRL Scholarship**- We received a letter from Kingston HS about our scholarship deadlines. Barbara responded and we will send out the 2015 applications next week. Carol C., Toby E. and Cindy E. offered to be readers. Can we get an overnight at the 1850s House or maybe a massage from Lori Gross for the scholarship raffle this year?

**Treasurer's Report**- We will have a report at the end of the quarter. We received a check for \$221 from **Book Prospector** for CDs donated by Bog Joe Fitz. We discussed making a Jazz Gift Basket for the Frozendale Holiday Raffle. Toby E. and Eileen H. will work on this.

**Old Business**- **Book Discussion**- April 12 @ 2 pm the book is Americanah, Eileen H. will facilitate. Last month's book discussion went well, 12 attendees. Thanks to Dolores Quiles for facilitating. **Pop-Up Canopy Tent**- We have 2, they are about 10 ft. X10 ft. each. **Rose Window eNewsletter**- Alex will take articles until Mon. 3/16 for the April 1 issue. Rebekkah Smith at MHLS does receive our eNews. April 15 is the deadline for the May 1<sup>st</sup> issue. We will have articles on: New Kindle books- Ann S., Library Program- Sue H., Summer Reading- Ann Van Damm, New Canvas bags- Cindy E. **Canvas Bags**- Should arrive by 3/25. Ann will ask Alexia to make a nice poster for these. They will be \$10 each and \$20 when filled with reg. priced used books from the Bookcellar. **FRL webpage**- Jo Ann will call Ted Dixon to see if she can just mail a check for his services in designing our new webpage. Jo Ann R. had requested a strong emphasis on donations and planned giving. Ted will use Wordpress (Deb W. is familiar with this software). Ted will show us how to maintain and make changes to the site and it will be linked to the FRL button on the Library's website. Ann will get a picture

of a mother and babies receiving our Books for Babies kit. **Advocacy Day-** Dagen Julty and Alex and Allana Ferguson went to Albany to represent Ros. Lib. They will write articles for the eNews. They said it was great.

**New Business-** **William's Lake Project/ Anita Peck-** Anita bid \$500 for the Toboggan. Wendy would like the FRL to develop a relationship with the people working on the William's Lake development for the good of the library. It was agreed that we will continue to send them our August membership letter and when the toboggan goes on display we can try to get a photo in the paper. Anita's parents were very involved with the library in the past. **Library Notecards-** Patrons are asking for more of the silkscreened small library notecards. Ann S. will get a price from Bob at Canal Press. Earth tone colors would be best.

**National Library Week-** April 12-18. We are kicking this off with our Book Discussion on Sun. Apr.12. FRL voted to give \$200 to the Staff to pick out some promotional materials for this week and for Ann V. to give out at Storyhour and Summer Reading (pencils, bookmarks, etc.).

**Board Report-** Kit G. reported that the board is busy writing and rewriting library policies. Carl Welden is working on a basic sound system for library programs and the thermostat issue with Glennon. Kit had an idea for a plant sale in the Spring. She will investigate this idea. Jackie Davis will be a new board member but we still have one opening if anyone know of someone good. The problem of visibility when leaving the library and driving onto Main St. was discussed and will be addressed in the Spring when the bushes are in leaf.

**Special thanks to Bill Tuel, Gary Kleitz and Jackie Davis for picking up used books from the office and bringing them to Kingston Salvation Army!**

Repectfully submitted,

Ann Sarrantonio

**Friends of Rosendale Library**  
**January 10, 2015**

**Attendance**- Cindy Eggers, Jo Ann Reuben, Eileen Hall, Toby Eisman, Vicki O'Neill, Ron Whiteurs, Carol Campion, Mary Potratz, Florence Staats, Ann Sarrantonio

**Secretary's Report**- Minutes reviewed, motion to accept by Eileen H., 2<sup>nd</sup> Carol C.

**Book donations for Africa** will not be taken by Michael Hughes anymore. Carol C. reported that Michael will let us know if anyone else he knows will be going over and could take some books.

**Kaatskill Life** Fall 2014 copies with the article about Rosendale and the library are available in the office. FRL paid for 20 copies at Wendy's request. Next time the director will please fill out a FRL Requisition form before committing FRL to pay for something.

**Treasurer's Report**- see end of minutes

**2 CDs** need renewing by Feb. 21, we agreed Jo Ann should just renew them for now.

**2015 Budget** was discussed at length and budget line amounts were decided.

**Old Business**- **Frozendale** profit \$494 (twice as much as last year). Thanks to all who donated. Mary P. will box up left overs and bring to Salvation Army. Gift basket Raffle will be repeated next year since it was such a success.

**Book Discussion**- Feb. 22, Book of Unknown Americans by Christina Henriquez, 4 copies left at the desk. Dolores Quiles will facilitate.

**Pop-up Canopy tents**- Ann will send Cindy E. the info about the tents, she will order 2.

**Rose Window eNews**- Ann will put a note at the desk to remind patrons to check their SPAM boxes for our monthly eNewsletter.

**FRL Webpage**- Kailey Koopman tried very hard to use Wordpress but is unable to help us anymore. Her father, Nicholas (works at Marist) will try to find us another student. Jo Ann contacted Rebekkah and Robert Drake at MHLS for advice. They confirmed that other libraries do use Wordpress for their websites.

**Elections of New Officers**- Jo Ann Reuben; Treasurer and Eileen Meltzer; VP were both unanimously re-elected to serve 2 year terms.

**Canvas Bags**- We agreed to order 100 canvas bags from Enviro-Tote. Navy ink for all. Same library image as the 50<sup>th</sup> Anniv. Bags, same quote but drop the "50<sup>th</sup> Anniv..." line "A library is not a luxury, but one of the necessities of life." Henry Ward Beecher

Ann will ask Alexia to set up image in Photoshop, we will have to pay a little for the company to convert it to Illustrator before they can print them. We will charge \$10/bag and \$20 if filling with used books from our Bookcellar. Bags will cost us about \$6 each.

**New Business**- **Gift from a patron**; Louie Wiegert donated a 6 ft., 4 seater wooden Toboggan for us to use as a fundraiser. We decided to do a Silent Auction with it. We will put the Toboggan in the Bookcellar and have a sign at the desk with a bid sheet. Closing date will be Feb. 28.

**Advocacy-** NYLA Advocacy Day is Wed., Feb. 25 this year. If anyone wants to take the MHLS bus to Albany for the day the FRL will pay for their bus ticket. Contact Ann S. All FRL will take part in Virtual Advocacy that day by going to the NYLA.org website and following the Virtual Advocacy instructions. We will put this in the Feb. eNews. FRL would like to ask Wendy to keep on top of the Advocacy Info from MHLS and let us know when we can plug in. The article about Gov. Cuomo vetoing a request from Rhinebeck Library for a Special District was distributed.

**Library Website space available-** We will send Amy Cote a flyer about the Toboggan Silent Auction for the right side of the website to replace the Frozendale flyer.

**February is Library Lover’s Month- Feb. 7 is ‘Take your child to the Library’ Day.** We will ask Alex to put this in the sidebar of the Jan eNews.

**Board Report-** Kit G. is ill (we hope she feels better soon). Jo Ann R. was at the last board meeting and told us that the accounting consultant for the board said that the idea of Ann S. and Sue H. doing contract work over and above their 17.5 hour civil service limit is NOT allowed. She also mentioned that Wendy discussed the fact that she will be hiring someone in Jan or Feb. to be part of the Staff.

**Next meeting: March 14, 2015 10 am Rosendale Café**  
Respectfully submitted- Ann Sarrantonio

Treasurer’s Report 10/1/14 to 12/31/14

<u>Expenses</u>		\$768.19
VISA- Postage	\$49.00	
VISA- Office Supplies	\$43.79	
Programs	\$50.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
PayPal credit card fees	\$6.40	
American Printing- 500 new brochures	\$354.00	
Advocacy- 20 copies of Kaatskill Life	\$65.00	
 <u>Income</u>		 \$2,772.00
Sales		
Bookcellar	\$230.00	
Booktique	\$202.00	
 Donations		
Book Prospector	\$65.00	
Frozendale Event	\$494.01	
Membership Letter	\$1,225.00	
Gen Donations-	\$500.00	
Amazon Smile Foundation	\$23.82	
 2nd Qtr Dividends - UFCU accounts		 \$27.44
2nd Qtr Interest - Capital One accounts		\$4.73

Bank Balances at 12/31/14

UFCU

Savings 1	General Savings .1% APY	\$826.67	
Savings 2	Local History .09% APY	\$252.64	
Savings 3	Capital Campaign .1% APY	\$330.04	
Checking		\$1,637.00	
CD1	Capital Campaign .45% APY	\$13,073.84	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,661.27	2/21/2015
CD3	Capital Campaign 0.45% APY	\$6,080.55	2/21/2015

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$2,345.23	
Savings	General - 0.40% APY	\$4,913.75	

**Notes**

Book Prospector to date: \$4144.65

Membership Letter Donations (Fall) : \$2190

**Friends of Rosendale Library**  
**November 22, 2014**

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Eileen Hall, Joan Boris, Carol Campion, Vicki O'Neill, Kit Goldpaugh (Lib. Board), Florence Staats, Ron Whiteurs, Mary Potratz, Ann Sarrantonio

**Secretary's Report-** Minutes reviewed, motion to accept-Florence S., seconded by Joan B. **Thank you** received from Elizabeth Belikov for allowing her to take some of our used books to the Ulster Co. Jail. Carol C. would like to contact our slate roofer (Michael Hughes) to see if he would take more books to his mission in Africa.

**Treasurer's Report-** No quarterly report this time but Budget Analysis was circulated. FRL made \$1,770 so far from our August Membership/FR letter (last year \$2,550).

**Old Business- Book Discussion** on Oct.26 (Crow Lake) was well attended. Book discussion dates for 2015 set for: Feb.22 (snowdate Mar.1)- The Book of Unknown Americans by Christina Henriquez, FRL will buy 10 new copies and donate as a Book Club in a Bag to the MHLS system. April 12- Americanah by Chimamanda Ngozi Adichie. Oct. 25- Orphan Train by Christina Kline, book club kit has been ordered for this. **Pop-Up Canopy Tents-** Thanks to Eileen H. for doing the research on these and to Betsy and William Tuel who donated \$300 plus an IBM match to purchase them. Cindy E. will order 2 to be used for our Summer Book Sale and for Summer Reading. **Rose Window eNewsletter-** We decided on 6 articles for the Dec. issue and at least 4 for the Jan. issue. The Library Board will submit a short piece each month. **FRL Webpage-** Jo Ann R. and Ann S. met with our intern, Kailey Koopman on 10/28. Kailey will use Wordpress (HVI can host) to design a new proposal by our Jan. meeting. **Frozendale-Dec. 13, 10-3.** The shift list was passed around and flyers distributed for posting. Mary P. volunteered to make up the Gourmet Food and the Children's Gift Baskets with the items we all brought to the meeting. Raffle tickets will be available at the library desk; 1 for \$1 and 6 for \$5, drawing at 3pm Dec. 13. Thanks to Alexia Rodriguez for designing our great flyer. Ann S. will email Laura Johnson at Woodcrest to request cookies. Jo Ann R. is asking that all FRL click on our Facebook page to "like" us.

**New Business- Meeting Dates for 2015-** Jan. 10, Mar. 14, May 16, July 11, Sept. 19, Nov.21. All FRL meetings are at the Rosendale Café at 10 am. **Discussion of Elections for new Officers-** Cindy E. (pres.) and Ann S. (sec.) were elected in Feb. 2014 so they are fine. In Jan. we need to elect VP and Treasurer. Jo Ann R. (Treas.) and Eileen M. (VP) will stand for re-election in Jan. **MHLS Friends Support Group** will be meeting in Kingston Library Dec. 10 at 5:30. Jo Ann R. and Cindy E. will be there. **Canvas Bags-** We discussed re-printing these bags in one color ink (Navy) with the same logo as the last time but maybe a different quote. Eileen

M. will develop this idea for the next meeting. **Pay Pal-** We have one patron giving \$100 monthly through Pay Pal, we pay 2.9% plus 30 cents per transaction for this service. If we give them our 501(c)3 number we can pay 2.2% instead. Jo Ann will do this. She also wondered if we need to have a device available at our book sales to accept credit cards. We voted to wait on this.

**Library Board Report-** We all thanked Kit G. for the lovely letter to the editor about Nat'l Friends of Libraries week. Kit informed us that the Board will be seeking legal advice about the idea to have Ann S. and Sue Horowitz submit vouchers as contractors for special work they do over their allowed 17.5 hours. Cindy E. gave the FRL policies to Cherilyn C., pres. of the Library Board at the last board meeting.

Respectfully submitted,  
Ann Sarrantonio

**Friends of Rosendale Library**  
**October 11, 2014**

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Eileen Hall, Mary Potratz, Toby Eisman, Florence Staats, Ron Whiteurs, Ann Sarrantonio, Kit Goldpaugh (Ros. Lib. Board)

**Secretary's Report-** Minutes reviewed, motion to accept-Jo Ann R., seconded by Eileen M. Wendy wants FRL to know that because **Ann S's hours** are being reduced she will not be able to do as much FRL work during her work hours. Need someone to mail our eNewsletter to the patrons requesting printed copies each month (will ask Carol C.). A patron requested that we print up **new Library Canvas Bags** to sell. Ann S. will bring info from our last printing to the Nov. meeting for consideration. **Thank you to Ron Whiteurs** for the add in his Poetry in the Caves program.

**Treasurer's Report-** Profit from the Scholarship Raffle was \$851, the most ever! Thanks to all who bought and sold. Nothing from Carol C. Cruikshank since March. Amazon Smile money we get quarterly. See report at the end of minutes.

**Old Business- Scholarship Raffle-** profit \$851. **FRL Membership Brochure-** cost was \$354 for 500 including design and layout (American Printing & Office Supply in Kingston). It looks great. Thanks to Eileen H. for making this happen. Staff will hand out a new FRL brochure to all new patrons. **Membership/Fundraising Letter-** \$965 so far plus an online donation of \$100 monthly. **Rose Window eNewsletter-** We currently pay Alex Ferguson \$25/month to layout our eNewsletter on Mail Chimp. He spends more time than we thought and does such a great job. We voted unanimously to raise his salary to \$50/month, which is still much lower than the going rate. Ann S. was asked to send Alex's new requirements for submissions to the entire Library Board.

**New Business- FRL Webpage-**Wendy has made some suggestions: more color, boil down text (bullets), update photos on Picasa (renovation pictures?), add a request for a book dealer and dry storage space for donated books. Jo Ann needs to be relieved of the job of updating our FRL webpage on the library's website. No student had contacted from Sean Nixon's SUNY Ulster computer class (later this week we did get an email and will meet with her on Tues. 10/28). Should we ask Ted Dixon to volunteer his time? We will ask Amy Cote for an estimate and her ideas to update the FRL page. We also put this request in the Wish List in the October eNewsletter. Our neighbor **John Boodakian** is in rehab for a bad fall and Dorothy Boodakian is in a residence in Lake Katrine. We sent a Get Well card. Wendy will speak to the daughters about the house eventually. **National Friends of Libraries Week-** Oct. 19-25. Kit G. will write a letter to the editor of the local papers about the value of the FRL, Ann S. will send her the sample letter. Next year maybe we will have cider, plants and pumpkins to sell?

**Frozendale-** Dec. 13, 2014 We will have the usual Holiday boutique (10am-3pm) with inexpensive gifts and decorations and books. Bring in small items and put them into the tub under the table in the Bookcellar. We will also Raffle off 2 gift baskets: a Holiday Gourmet Gift Basket and a Children's gift basket. Bring an item for the gift baskets to the Nov. 22

meeting. Ann S. will ask Ann Van Damm if she will read Children's Holiday stories in the morning. Maybe have gift wrapping, too? Ann S. will put a shift sign up at the desk. Eileen H. will update the Frozendale poster. **Bequests-** in response to a recent email on the library listserv Ann S. passed around samples of some nice library websites with planned giving pages.

**Library Board Report-** Cherilyn C., Kathy W. and Kit G. went to the **Ulster Co. Libraries Dinner**. Mike Hein mentioned thanks to us for donating books to the new Veteran's home. We still **need 2 more Board members**, anyone interested can stop at the library desk and pick up the description and application. The **shrubs** that were blocking driver's view when exiting onto Main St. have been trimmed, Terry Rowan will move the bushes in the Spring. Wendy A. and Cherilyn C. will go to the **Ulster Co. Civil Service meeting with Ulster Co. Lib. Assoc.** on Thurs. Oct. 23. Ann S. and Sue Horowitz have had their hours cut to 17.5/weeks as of Sept. 15. This amounts to a loss of 31.5 hours/month for Sue H. and 15.5 hrs./month for Ann S. Ideas were discussed including the possibility of the Board offering a 3<sup>rd</sup> full time position, (Wendy A. And Linda Tantillo are the only full time employees presently).

Next Meeting in Nov. 22.,2014 at 10am at the Rosendale Café.

Respectfully submitted,

Ann Sarrantonio

Treasurer's Report 7/1/14-9/30/14

<u>Expenses</u>		\$908.18
	MHLS - Book in a Bag Fee for Sweet Salt Air	\$25.00
	VISA- Staples - copying Flyers and Letter	\$38.86
	VISA-office supplies	\$18.98
	Canal Press - Fall Newsletter	\$332.00
	VISA- Postage Stamps	\$92.00
	Canal Press - 500 Envelopes	\$25.00
	Am Libr Assoc Membership	\$50.00
	Bulk Mail Annual Permit	\$200.00
	Bulk Mail Postage for Fall Newsletter	\$126.34
 <u>Income</u>		 \$4,791.82
Sales	Bookcellar	\$419.00
	Booktique	\$322.00
Donations	Cap Campaign - C. Cruikshank & Butler	\$600.00
	Book Prospector	\$281.41
	Ohioville Consignment - Books for resale	\$112.46
	Cap Campaign - Cruikshank Book Donations	\$50.00
	Annual Outdoor Book Sale	\$775.50
	Scholarship Fund Raffle	\$705.00
	Supporter Letter	\$1,460.00
	General Donation	\$25.00
	2nd Qtr Dividends - UFCU accounts	\$27.67
	2nd Qtr Interest - Capital One accounts	\$13.78

Bank Balances at 9/30/13

UFCU

Savings 1	General Savings .1% APY	\$1,538.48	
Savings 2	Local History .09% APY	\$252.34	
Savings 3	Capital Campaign .1% APY	\$1,744.52	
Checking		\$1,682.58	
CD1	Capital Campaign .45% APY	\$13,000.57	7/9/2014
CD2	Gen Savings 0.45% APY	\$4,635.14	2/21/2014
CD3	Capital Campaign 0.45% APY	\$6,046.47	2/21/2014

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$7,325.22	
Savings	General - 0.40% APY	\$6,392.05	

Notes

Book Prospector to date: \$2864.46

**Friends of Rosendale Library**  
**August 2, 2014**

**Attendance**- Cindy Eggers, Jo Ann Reuben, Eileen Hall, Toby Eisman, Vicki O'Neill, Ron Whiteurs, Carol Campion, Ann Sarrantonio

**Secretary's Report**- Minutes were reviewed. Motion to accept by Eileen H., seconded by Carol C. A **Thank you note** was received from Scholarship winner, Samantha Fuller (who helped a lot at the Book Sale). **Books and Videos donated** to the Ulster Co. Veterans Home through Margie Menard at Kingston Library. **Ulster Fed. Credit Union** account had Cindy E., Jo Ann R., Eileen H. on the account. To add a new person they need to go to the Credit Union to fill out a form. Should we ask Eileen Meltzer to do this? All felt this was not necessary.

**Treasurer's Report**- 4/1/14-6/30/14 see below. Booktique doesn't seem to be making as much as it once did. That may be because some of the better items are being sold on Book Prospector.

**Old Business- Book Sale**- Profit was \$862.76, more than last year (\$775). Lots of books and a good crowd. Many volunteers except for clean up. Next year make sure that there are more people to help clean up. Thanks to all our volunteers! Ann will write a piece about this for the August eNewsletter. Next year we would like to have our own pop-up tent or 2 (First Up Outdoor Shelter, 10x10 straight wall gazebo). We will decide this at our next meeting. We all agreed that this event is an important one for library outreach. **Scholarship Raffle**-Drawing is Sept.16. Ann S. will email all who have taken tickets to sell. **Membership Brochure**- Eileen sent in a draft to Adam @ American Printing in Kingston. When she gets the mock up back from him she will send it to us for review.

**Membership/fundraising letter**- Jo Ann R. passed around the draft. She will get them printed and buy stamps for the mailing. Carol C. and Vicki O. will come in to insert and stamp the week of Aug 19. We would like to mail them by Aug. 25. **eNewsletter/GOTV**-Since the budget increase is under 2% we will not be doing a GOTV this year. But we will send out a notice in the Aug. 15 eNewsletter about the Budget Vote on Sept. 4, 11-7:30pm. Craig (board VP) will write this.

eNewsletter seems to be working out great. We have a 43.7% open rate and send to 406 patrons.

**New Business- Ron Whiteurs proposal for sponsorship-** Ron W. has written a book “Crowns I Have Made” and he will be having an exhibit at the Century House Hist. Society in Sept. In conjunction with this he will be doing a poetry reading on Sept. 21 1-2pm. He would like to have the FRL/Library sponsor him. He will pay the fee. We voted to do this. Ron will give us a full page (5.5”x8.5”) ad. Eileen H. will pull something from our new FRL brochure to put on the page. Ron W. will let Ann know when he needs this by. Ann S. will meet with Ron to write a blurb for the Sept. eNews. **How to Handle Large Donations-** What is large? If we get a very large donation we will use the Ulster Foundation and they have a minimum amount that you have to start with. We will ask Wendy to write a piece for the Sept. eNews about the recent \$1,000 donation given in memory of Virginia Craft. We have the FRL Gift & Donations policy on the website and the form for donating. Jo Ann R. needs help when revisions need to be made to the FRL web page. Ann S. will ask Sean Nixon if he could donate 1 hour a month to this. **Fall Book Discussion-** Sunday, Oct. 26 2-3:30 pm. Email Eileen H. if you have a suggestion for a book. **Library Bushes-** Cindy E. had a recent close call when driving out of Central Ave. The bushes are too high and because of the curve in the road we have all had trouble seeing the oncoming traffic. Jo Ann R. will bring this to the next library board meeting.

**Library Board Report-** No board representative was present but Cindy E. went to the last meeting and she told us about the less than 2% Budget increase and no GOTV.

#### Treasurer’s Report June 30, 2014

<u>Expenses</u>		\$18,371.55
PayPal charge for online donation	\$6.10	
MHLS- Book in a Bag Fees	\$25.00	
Eric Friedman- Custom Bookcase for Local History	\$600.00	
Elec Teapot for Programs	\$19.99	
SCM Financial Group- 990, CHAR500, SalesTx		
Ret	\$495.00	
CarpetOne- Deposit for Carpet Project	\$5,000.00	
Rosendale Library - Donation for Renovation Project	\$12,000.00	

	Glenn Kreisberg- May Program	\$50.00	
	NYS Dept of Law- Charities Registration Fee	\$35.00	
	Alex Ferguson- Prof. Fee for eNewsletters	\$75.00	
	VISA- office supplies	\$23.78	
	VISA- GoDaddy.com 5yr renewal for RL.org	\$41.68	
<u>Income</u>			\$1,445.71
Sales	Bookcellar	\$577.00	
	Booktique	\$255.00	
Donations	Capital Campaign	\$24.00	
	Book Prospector	\$265.12	
	Online donation	\$200.00	
	Scholarship Fund - Raffle tickets	\$90.00	
	2nd Qtr Dividends - UFCU accounts	\$27.12	
	2nd Qtr Interest - Capital One accounts	\$7.47	

Bank Balances at6/30/14

UFCU

Savings 1	General Savings .1% APY	\$557.73	
Savings 2	Local History .09% APY	\$252.52	
Savings 3	Capital Campaign .1% APY	\$707.86	
Checking		\$1,052.31	
CD1	Capital Campaign .45% APY	\$13,044.29	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,650.73	2/21/2015
CD3	Capital Campaign 0.45% APY	\$6,066.81	2/21/2015

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$342.82
Savings	General - 0.40% APY	\$1,409.26

Notes

Book Prospector to date: \$3979.88

Next Meeting is October 11.

Respectfully submitted,  
Ann Sarrantonio

## Friends of Rosendale Library

June 14, 2014

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Florence Staats, Howard Malatsky, Mary Potratz, Ron Whiteurs, Toby Eisman, Ann Sarrantonio, CraigZisman

**Secretary's Report-** Minutes were reviewed. Motion to accept by Howard M., seconded by Eileen H. **Empire Friends Newsletter** was circulated, it has some great ideas from Friends groups around the state. Craig Z. will take it to the Library Board meeting to discuss the Annual Report to the public. We received a thank you card from Kathy Wade. Cindy E. was given the mail from the NYS Attorney General's office (just a political flyer). This was addressed to Mary Susan Lynch so Ann S. sent them an email to correct their mailing list.

**Treasurer's Report-** Treasurer's reports are generated quarterly so there wasn't a formal printed one at this meeting. Jo Ann mentioned that we gave \$17,000 to the Library Board for the Rug/Painting project. She wondered if the board will be asking for more money soon for the water leak repair. Jo Ann needs to know so she can decide whether to renew one of our CDs that is coming due in early July. She won't renew if the board needs access to that money soon. Craig will find out.

Florence S. asked how much the Board has left in the building and maintenance budget line? Cindy and Jo Ann will alternate going to the Library Board meetings every month. Jo Ann will go in June and Cindy in July.

**Old Business- Books For Babies-** Eileen H. made 20 kits, they are available at the library desk. Mary P. will take some to the Physicians office in Rosendale to be given out to expecting and new parents. When we need another batch Ann S. will contact Inquiring Minds in New Paltz and ask for a special order of inexpensive board books. **FRL Membership Brochures-** Eileen H. is working with Ameriprint on designing a new brochure. We picked colors (burgundy, blue and pale yellow). Eileen will ask them to send us a mock up in color. They charge: Design:\$100 (one time fee), 500 brochures for \$280, 1,000 brochures for \$540. We voted on 500 for now. **FRL Scholarship Raffle-** Eileen M. will decorate the prize display. Ann will update last year's flyer and notify FRL to come in and post. Ann will check the week before our Book Sale to see if more tickets need to be printed. We printed 150 tickets for now and they are available at the desk. **eNewsletter/Rose Window-** The May newsletter went out fine to 403 recipients with a 44.8% open rate. 46 email bounced, how do we get access to these? Alex is preparing the June newsletter. Deadlines are still the first of each month to go out on the 15<sup>th</sup> of each month. **Book Prospector-** Mary P. will contact Wendy again to see if she can help with the incoming used books and Book Prospector. **July 26 Book Sale-** The Book Sale will be 10-3, NO RAIN DATE. Ann will make a shift list and post at the desk, update last year's book sale flyer (include Kids get one free book.), contact Terry Rowen and Anne Coleman about borrowing their tents. We need volunteers to pre-sort incoming used books before the sale. When flyers are ready email will be sent to all FRL so that all can help

post. We need to discuss prices for this year. Howard M. asks if this is a fundraiser why are the prices so low?

**New Business- Follow up for Rug/Painting project-** Jo Ann asked the Library Board, before the project happened, about sending a letter to all businesses (Chamber of Commerce) explaining the project and asking for support. She got no response. Everyone agreed that the rug and the fresh paint looks good. **FRL membership letter-** Eileen H. reminds us that this needs to go out in August. We will include a piece about the Rug/Painting project and our expenses. We should also send it to all the businesses in the Chamber of Commerce. Eileen H. will help Jo Ann write this year's letter. We hope to have a draft by Aug.2 (our next mtg.), printed at Staples (this only takes 1 day), stuff envelopes Aug.18-23, mail by Aug. 25-26. Ann will send Craig Z. an excel file of the labels (everyone who donated in the last 5 years plus businesses) to see if his wife, Jackie or daughter can print them to labels.

**Library Board Report-** Craig Z. expressed a big THANK YOU to all of the Friends for raising money over the years so that we could do the **Rug/Painting**renovation project. Florence S. asked if the Board would consider sending out an **Annual Report** (see the Empire Friends bulletin for ideas). This could include why certain budget lines are going up (if they are). Craig says the board thinks the budget increase will probably be under 2% so we may not need the **GOTV campaign**, or maybe just the calls. Eileen H. boiled down this discussion to 3 parts: 1. Annual report question (Board) 2. FRL membership letter(FRL)3. Getting people out to vote (Board & FRL). **Open House Party-** The possibility of the Board having a party for the community (and the workers from the renovation project) during the Book Sale on July 26 was discussed. Toby E. recommended keeping it simple, like cookies and lemonade. A barbeque is very complicated. FRL all agreed that if the Board want to plan, run and staff an event like this that is fine.

Next meeting is Aug.2 10-12 at the Rosendale Café

Respectfully submitted,  
Ann Sarrantonio

## Friends of Rosendale Library

April 26, 2014

**Attendance**- Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Florence Staats, Carol Campion, Ron Whiteurs, Mary Potratz, Vicki O'Neill, Eileen Hall, Kathleen MacKenzie, Ann Sarrantonio Board members: Cherilyn Craig, Kathy Waicek, Craig Zisman, Chris Pryslopski.

**Secretary's Report**- Minutes were reviewed. One change: Carol C. did the printed newsletters for 8 years, not 7. Motion to accept by Carol C., seconded by Vicki O'Neill.

**Treasurer's Report**- Even though we had lots of expenses this quarter we still have more income. Keep using Amazon Smile, Jo Ann is working receiving the money from our account. See last page for the Treasurer's Report.

**Old Business**- **Book Discussion**- Invention of Wings discussion by Dolores Quiles went well. 11 attendees. **Books for Babies**- Eileen H. and Carol C. will put some more kits together. Jo Ann R. wonders if it would be cheaper to just buy the complete kits from ALTAFF? Ann S. will ask Inquiring Minds (New Paltz) to place a special order next time for 20 of the same board books, they give us a nice discount. **FRL membership brochures**- Eileen H., Toby and Ann S. met to discuss revisions. Eileen H. drafted a mission statement to include (review before next mtg. and email her). American Printing in Lake Katrine charges \$100 for the initial design plus \$280 for 500 copies (Saugerties Lib. uses them). Our local Canal Press doesn't do this kind of brochure. Will finalize at the June mtg. **FRL Scholarship/Raffle**- Frances Raia donated 2 beautiful hand-made handbags, Barbara P. is trying to get Mohonk to donate the top prize. We votes to have the raffle drawing on Sept. 16 at 7pm so we can sell them all summer. **Rosendale Library Website**- Amy Cote has added Amazon Smile. She will be adding the eNewsletter sign up button this week. Wendy would like old newsletters archived on FRL site, Jo Ann reminded us that they are there already. **eNewsletter/RoseWindow**- Sign up form is live, Ann is emailing the 1400 patrons (those with emails listed) to ask if they want to sign up. This was recommended by Rebekkah Smith at MHLs. Ann imported our supporters list (290 emails) to our eNewsletter Mail Chimp account. The 1<sup>st</sup> Rose Window eNews will come out on May 15. Deadline for this and every other eNews is the first day of each month. Submissions should be emailed to Alex Ferguson ([afergu1@gmail.com](mailto:afergu1@gmail.com)). Any submissions after the 1<sup>st</sup> of the month will go into the next month's eNews. The person submitting the info is responsible for the accuracy of the info. Alex will email the final version to Ann S and Cindy E. When all is checked, Cindy E. will send it out. FRL will pay Alex \$25 month for a 6 month trial. Carol C. will write up a contract for Cindy and Alex to sign. 3 items in the 1<sup>st</sup> issue: Scholarship Winner, Summer Reading and Renovation Closing notice.

**New Business**- **Woodcrest's Offer**- Clare Stober came in and told us that if the library ever has a special project they need financial help with we should let them know. Kathy Waicek will email her to ask about help funding the Rug/Painting project. **Book Prospector**- Wendy is asking if any FRL would like to help her with Book Prospector? No takers yet. **August Book Sale**- Date is Sat. , July 26. **August FRL meeting date changed to Aug. 2.** **FRL** . Ann will be away from 8/9-8/17. **FRL partner for GOTV 2014**- Kathy Waicek could use some help in Aug. before the vote.

**Library Board Report- Rug/Painting Project Update-** Kathy Waicek is spearheading this Board project to replace the 40 y.o. carpet and paint the interior of the library. She has spent much time getting estimates from different companies. Kathy W. handed out folders to FRL members with the estimates. She answered questions and gave us the outline: -Moving (bookshelves and other large items out and back in) \$8,600 Painting: \$5,225 -Carpet removal and replacement: either \$7,688 or \$10,723 (for thicker better quality) Total for the whole project = \$25,000. Library Board can fund \$5,000 from bldg.improv. budget line and \$2,000 from repair line plus \$1,000 for Lee (technology moving). The board is asking FRL for \$15,000 or \$18,000. FRL voted to get the better carpet and will transfer to the board \$17,000. Kathy W. will email Woodcrest to ask for the difference \$1,000 or more if possible. Afterward the board and FRL will have a fundraising campaign to regain some funds.

Timeline (at present but may change)

May 21-22 Movers in to move out

May 23- Carpet One to remove carpet

May 24- painters to start

May 30-31 Carpet installed

Staff will have 2 weeks off, paid.

\*\*New start date since meeting is May 24 until June 9. Library will re-open on June 10.

**Next Friends meeting is June 14 at 10 am at the Rosendale Café.**

<u>Expenses</u>		\$1,088.83
	PayPal charge for online donation	\$0.88
	NY Council for Humanities- March program	\$50.00
	VISA-Wreath 27.99, Panera GC \$25, Amazon-book	\$63.47
	Bulk Postage for Spring Newsletter	\$135.64
	RCLS- 2 seats for Advocacy Day Bus	\$24.00
	VISA- POBox rent \$44, 100 stamps \$46	\$90.00
	Canal Press- printing of spring newsletter	\$263.00
	VISA- Amazon- 10 copies for Bk in a Bag	\$167.70
	- Staples- newsletter seals	\$8.99
	- Inquiring Minds - 10 books for babies	\$86.60
	NYS Sales Tax Mar '13- Feb '14	\$198.55
<u>Income</u>		\$1,374.51
Sales	Bookcellar	\$478.00
	Booktique	\$266.00
Donations	Capital Campaign	\$400.00
	Book Prospector	\$149.28
	Online donation	\$20.00
	Gen Donation	\$20.00
	2nd Qtr Dividends - UFCU accounts	\$27.70
	2nd Qtr Interest - Capital One accounts	\$13.53

Bank Balances at 3/31/14

UFCU

Savings 1	General Savings .1% APY	\$2,480.49	
Savings 2	Local History .09% APY	\$252.46	
Savings 3	Capital Campaign .1% APY	\$3,763.50	
Checking		\$1,412.76	
CD1	Capital Campaign .45% APY	\$13,029.70	7/9/2014
CD2	Gen Savings 0.45% APY	\$4,645.53	2/21/2015
CD3	Capital Campaign 0.45% APY	\$6,060.02	2/21/2015

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$7,339.82	
Savings	General - 0.40% APY	\$6,404.79	

Notes

Book Prospector to date: \$3714.76

Respectfully submitted  
Ann Sarrantonio

## Friends of Rosendale Library

Feb. 8, 2014

**Attendance-** Cindy Eggers, Jo Ann Reuben, Eileen Hall, Eileen Meltzer, Joan Boris, Carol Campion, Kathy Wiacek, Vicki O'neill, Toby Eisman, Ron Whiteurs, Ann Sarrantonio

**Secretary's Report-** Minutes were reviewed and accepted, motion by Jo Ann R., seconded by Carol C. Nancy Hertzog will send the Lib. Board minutes to Ann and she will forward to all of the FRL. Wendy would like the FRL minutes to go on the FRL page of the library website. Ann will send them to Jo Ann and she will post them. Letter from Rebekkah Smith at MHLS about contributing to the cost of buses for the Albany Advocacy day, we will pay just for anyone from our library who wants to go. Wendy is requesting that a FRL help her to find other places that would like to receive book donations. She currently takes them to Kingston Salvation Army. Joan B. will do this.

**Treasurer's Report-** (attached at end of minutes) We finalized our Budget for 2014. The total budget for 2014 will be \$6,265 (last year \$6333).

**Old Business- Frozendale-** This year will made \$217. Start putting away small gifts for next December. **Book Discussion-** Jan.26 the book was Finding Nouf we had a good crowd and we decided to have another book discussion on April 6. The book will be The Invention of Wings by Sue Monk Kidd. The FRL will buy 10 copies to donate as a Book Club in a Bag kit. **Newsletter-** Our last printed newsletter ( Spring 2014) is at the printer. We hope to mail it out in the next week or so. Thanks to Carol Campion for her hard work for the last 7 years as newsletter editor. Unfortunately she is retiring from that position. The newsletter committee (Jo Ann, Carol and Ann) met and decided that Mail Chimp (free and other libraries are using it with good results) would be a good way to start up an eNewsletter for the FRL. Amy Cote was asked if she would like to spend an hour a month laying out an eNewsletter (Newsblast) but she is not available. Ann will call Mark Bernard and Sean Nixon to see if they can recommend someone. We decided that we would like to send out a newsblast of maybe 2 or 3 items monthly. This would include reminders of library programs and events. We discussed how to generate the email list of recipients. Some feel that we should use the all of the Rosendale patrons in the Sierra (MHLS) program that have given us emails. Then patrons could unsubscribe at any time. Others felt that we should stick with the 60 FRL emails and the ~240 emails on our Library Supporters Database because these people have agreed to give us their email address. Wendy is asking who will be the point person or editor for this eNewsletter? And when would the first eNewsletter go out? We will be gathering emails from the form in the recent Newsletter and we can have a sign at the library desk. We will put a link to the eNewsletter on the front page of the library website. **Election of Officers-** Jo Ann R. nominated Cindy E. for Pres., Ann S. for Sec. and Eileen Meltzer for VP. We voted them in unanimously. **Library Advocacy Day in Albany-** FRL will pay for anyone from our library who would like to go to Albany on Wed., Feb. 26 on the bus. If you can't go please go online and support library funding. Go to [midhudson.org](http://midhudson.org). **FRL website-** We are signed up as a receiving non-profit in Amazon Smile. Anytime you make a purchase on Amazon go first to [smile.amazon.com](http://smile.amazon.com) and choose Friends of Rosendale Library as the group you support. We get 0.5% of your purchases. Ann will ask Amy C. to put this on the website. **New member welcoming-** We would eventually like to have one person who could

welcome newcomers to our meetings and help them understand the issues. **FRL membership brochure-** We only have a few left and they need revision before we reprint. Toby E. and Eileen H. will look into this. **FRL Scholarship-** The 2014 applications are available at the desk and Barbara P. mailed them to Kingston, Rondout, New Paltz and Coleman High Schools. The deadline in April 11 and we will make the decision by May 9. We will ask Barbara P. to solicit prizes for the Annual Scholarship Raffle, can we have tickets available in April and draw the winner at the July Book Sale? **Adopt and Author-** Eileen M. brought up the idea that Rhinebeck library uses. A patron can pick a favorite author and whenever a new book comes out the library notifies the patron and they give a donation to pay for the new book. Then that patron gets to borrow the book first and when they are finished it is donated to the library. Eileen M. will contact Wendy to see if she would like to do this. **Book Donations-** Ron Whiteurs gave us the contact info for a friend of his in the publishing business who would like to donate books to the library. Ann S. will give the info to Wendy to pursue.

### FRL Treasurer's Report 10/1/13 through 12/31/13

<u>Expenses</u>		\$388.74
	Program Honorarium	\$50.00
	VISA- Staples - copying Flyers for FOL week	\$32.00
	VISA-Amazon.com for Lego Supplies	\$136.74
	Blue Stone Press - Ad for FOL week	\$146.00
	VISA- TechSoup - Microsoft Office for new Mac	\$24.00

<u>Income</u>		\$2,874.76
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Sales	Bookcellar	\$463.00
	Booktique	\$288.80
Donations	Capital Campaign	\$200.00
	Book Prospector	\$701.02
	Ohioville Consignment - Books for resale	\$0.00
	Cap Campaign - Cruikshank Book Donations	\$12.50
	Frozensdale Holiday Booktique	\$217.75
	Supporter Letter	\$935.00
	Howland Library- Fee for replacement copy of book	\$15.00
	2nd Qtr Dividends - UFCU accounts	\$27.88
	2nd Qtr Interest - Capital One accounts	\$13.81

### Bank Balances at 12/31/13

<u>UFCU</u>			
Savings 1	General Savings .1% APY	\$2,001.93	
Savings 2	Local History .09% APY	\$252.40	
Savings 3	Capital Campaign .1% APY	\$2,947.39	
Checking		\$2,461.59	
CD1	Capital Campaign .45% APY	\$13,015.29	7/9/2014

CD2	Gen Savings 0.45% APY	\$4,640.39	2/21/2014
CD3	Capital Campaign 0.45% APY	\$6,053.32	2/21/2014

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$7,332.59
Savings	General - 0.40% APY	\$6,398.49

Respectfully submitted,  
Ann Sarrantonio  
FRL secretary