

Friends of the Naples Library Minutes, Inc.  
Tuesday, October 2, 2018

ATTENDEES: Michele Wernsing, Gail Rumsey, Joy Gardiner, Gail Musnicki, Ellen Fernandez, Kathleen Duserick, Steve and Patty Janto, Barbara Betrus, Beppy Hawks. Guest: Judy Schewe

CALL TO ORDER: Michele Wernsing called the meeting to order at 5:00

APPROVAL OF MINUTES: Motion to approve by Gail Rumsey, seconded by Joy Gardiner, passed

#### NEW BUSINESS:

The following people were recommended for board membership: Kathleen Duserick, Ellen Fernandez, Gail Musnicki, and Bessie Terrell. A motion was made by Joy Gardiner seconded by Gail Rumsey, and passed.

Michel Wernsing recommended Gail Musnicki for the role of Vice President of the Friends of the Naples Library, Inc. Ellen Fernandez made the motion, Kathleen Duserick seconded it, and it was passed.

There was a review of the meeting between Michele Wernsing and Gail Musnicki with Carrie Grove, Naples Library Board President. The memorandum of understanding was discussed as far as working together and each groups roles. Amount of money needed for the Friends of the Naples Library, Inc. to get started was also discussed. Questions pertaining to the endowment left to Naples Library were brought up.

There was a motion made by Ellen Fernandez and seconded by Gail Rumsey to set up an account (with authorized signatures) at Five Star Bank in Naples. This motion was passed. Gail Rumsey, Joy Gardiner, and Gail Musnicki will take care of setting this up.

REPORTS: Michele Wernsing reported on the draft for the Fundraising Plan. After reviewing the Executive Directors Library Enhancement Plans, we reviewed the Fundraising Goals. Our desire was to prioritize the goals. We ended up choosing three goals to start with: a book sale, a special event, and membership level opportunities. Ellen Fernandez will work on the book sale. A committee of Barbara Betrus, Gail Musnicki, and Kathleen Duserick was formed to look into a special event. Joy Gardiner, Michele Wernsing, and Gail Rumsey will be checking into setting

up levels of membership and being able to donate to Friends of the Naples Library by pushing a donation button on our website. Ideally, we would like to have it set up to accept credit cards.

Ellen Fernandez gave a brief report on the Volunteer Services Plan and referred us to the written report.

NEXT MEETING: Tuesday, November 13, 2018 from 5-6.

ADJOURN:

Motion made by Gail Rumsey, seconded by Kathleen Duserick to adjourn meeting. Motion passed.

Respectively submitted,  
Gail Rumsey