

Friends of the Naples Library, Inc.

Minutes

Tuesday, November 13, 2018

ATTENDEES: Woody Hawks, Beppy Hawks, Kathleen Duserick, Mary Jerome, Gail Musnicki, Gail Rumsey, Barb Betrus, Kelly Johnson, Bessie Terrell, Pat Janto. Guest: Judy Schewe

CALL TO ORDER: Gail Musnicki

APPROVAL OF MINUTES: Motion to approve made by Barb Betrus, seconded by Kathleen Duserick

REPORTS: Fundraising Committee reported that they had met with Carl Neubauer at Hollerhorn Distillery. Once the distillery gets a license for the right to show movies, we can use this as a fundraiser for Friends of the Naples Library, Inc. We would get the proceeds from taking donations at the door, doing a 50/50 raffle, and raffling off gift baskets. The distillery would get the proceeds from food and beverages sold. It was suggested that we specify what we are fundraising for each movie night.

Gail Rumsey reported that a Friends of the Naples Library, Inc. account had been established at 5 Star Bank. We are now ready to deposit donations.

OLD BUSINESS: We will be storing books for our book sale in Beppy Hawk's barn. Judy Schewe asked that people set up an appointment with her before dropping off books.

NEW BUSINESS: Judy Schewe shared an infographic she designed for joining the Friends group.

Judy Schewe presented the Friends of the Naples Library, Inc. with a check for \$1000 from the Naples Library Board to help us get started. This will become a line item on the budget for the Naples Library.

Kelly Johnson offered to research which type(s) of social media would be most beneficial to use in order to meet the purposes of the Friends group.

Bessie Tyrrell and Gail Rumsey will be looking into a logo and stationery for acknowledging and personally thanking people who give donations. We need a current list of donators.

A motion was made by Gail Rumsey that Beppy Hawkes become a member of the Friends of Naples Library, Inc. board. This was seconded by Bessie Tyrrell and passed.

NEXT Meeting: Tuesday, Jan. 8, 2019 at 1:30

A motion was made by Bessie Tyrrell to adjourn the meeting. This was seconded by Beppy Hawks.

Respectfully Submitted, Gail Rumsey