

Friends of the Naples Library, Inc. Minutes
Tuesday, January 8, 2019

ATTENDEES: Joy Gardiner, Bessie Tyrrell, Gail Musnicki, Beppy Hawks, Gail Rumsey, Kathleen Duserick, Kelly Johnson, Mary Jerome. Guest: Judy Schewe

CALL TO ORDER: Gail Musnicki called the meeting to order at 1:30.

APPROVAL OF MINUTES: Corrections were made with the spelling of names before approving the minutes.

COMMUNICATION AND REPORTS: Kathleen Duserick reported for the Fundraising/Special Event Committee. We raised \$242 from our movie night in December through donations at the door, a 50/50 raffle, and a basket which was raffled off. The plan going forward is to try to set up a schedule with Karl Neubauer where we would have a movie night 3 to 4 times a year.

Bessie Tyrrell and Gail Rumsey reported for the Membership Committee. Stationary and note cards with the library's logo have been discussed with the Naples Print Shop. These would be used to thank monetary donors as well as volunteers. It was agreed that we would like to place remittance envelopes and an info graphic flyer at the front desk in the library. Joy Gardiner will be researching this before our next meeting.

Kelly Johnson reported on looking into social media. She will be working with Judy Schewe in setting up a Facebook page. She

felt that since our priority is fundraising, she would tie anything she decides to place on the page back to fundraising. We discussed ways to encourage people to go to this site.

Beppy Hawks reported on storing books in her barn prior to our book sale. Beppy will look into books belonging to her neighbor. It was decided that we would not take the books left over from the Presbyterian Church's sale.

NEW BUSINESS: Judy Schewe brought up Advocacy Day which is on February 27th. Kelly Johnson was going to check into attending with Judy.

Gail Musnicki brought up changing the number of board members to an odd number. This would take care of possibly having a tie vote on issues. We will be looking into board member possibilities before our next meeting.

NEXT Meeting: Tuesday, April 9, 2019 at 1:30PM

ADJOURN: Motion made by Beppy Hawkes, seconded by Bessie Tyrrell.

Respectfully Submitted,
Gail Rumsey