

Friends of the Naples Library, Inc.  
Meeting Minutes  
Tuesday, June 10, 2019

Attendees: Michelle Wernsing, Joy Gardiner, Gail Musnicki, Beppy Hawks, Bessie Tyrrell, Mary Jerome, Gail Rumsey. Guest: Judy Schewe, Library Director

Call to Order: Michelle Wernsing called the meeting to order at 3:00PM

Approval of the minutes: Bessie Tyrrell moved to approve the April 15, 2019 minutes. Beppy Hawks seconded and motion carried.

Treasurer's Report: Joy Gardiner reported that we have \$1,232. Beppy Hawks moved to approve the report, Gail Musnicki seconded and motion carried.

Communication:

**Report 1**

Michelle Wernsing proposed revising our committee structure to just two committees:

- a. Communication and Marketing
- b. Social Media

There was some discussion about replacing Kelly Johnson, who will no longer be available. It was decided that Bessie Tyrrell will fill in as needed with Gail Musnicki looking into recruiting someone. Gail Rumsey made a motion to approve the new committee structure, Beppy Hawks seconded and motion carried.

**Report 2**

Michelle Wernsing discussed that fundraising should be the responsibility of the full board with a goal of raising \$4000 in 2019.

Our focus would be on Children's Programming. Beppy Hawks made a motion to approve this amount as our goal, Bessie Tyrrell seconded and the motion was carried.

**Report 3**

Judy Schewe reported that the budget had passed. She also discussed the summer reading program entitled Universe of Stories, t-shirt design by Kim Torrey, and the grant awarded again with Aaron Lipp. There will be a square dance at Hollerhorn Distilling on July 21st. We hope to raise money for the Friends group with basket raffles, 50/50, etc.

New Business:

A motion was made by Bessie Tyrrell to accept Barb Betrus's resignation. This was seconded by Gail Musnicki and carried.

We will meet on July 18th at 2:00 with our baskets or contribution for the upcoming square dance.

Next Meeting: Monday, August 12th at 1:30.

Adjourn: Motion made by Joy Gardiner, seconded by Bessie Tyrrell and carried.

Respectfully submitted,  
Gail Rumsey