

Friends of the Naples Library, Inc.

Meeting Minutes

Monday, August 12, 2019

Attendees: Ellen Fernandez, Joy Gardiner, Michele Wernsing, Gail Musnicki, Beppy Hawks, Bessie Tyrell, Linda Jones, Gail Rumsey

Call to Order: Michele Wernsing at 1:30

Approval of Minutes: Motion to approve by Beppy Hawks, seconded by Ellen Fernandez, passed

Introduction of Linda Jones: Motion made by Bessie Tyrell to accept Linda as board member, seconded by Gail Rumsey, passed

Treasurer's Report: Joy Gardiner reported that we have a balance of \$4,220. Joy was given approval to give money to library for the purchase of the children's computer.

President's Report: Michele Wernsing brought up that we will need a new order of things to be purchased from Judy's wish list, but no action was taken. She also discussed how we might improve upon our next fundraising event. It was decided that we should have one person in charge of the event and all communication would go through that person.

New Business: Bessie Tyrell will be donating white t-shirts to sell. She will also be contacting Dick Matthews about other colors that he might donate. Joy Gardiner will be ordering more green and purple t-shirts, as well as looking into ordering children's t-shirts. A motion was made by Gail Musnicki to pay Kim Torrey \$100 for designing the shirts. This was seconded by Beppy Hawks and passed.

New Business: Our upcoming book sale was discussed. It was decided that we would hold the book sale off site at Divine Design. It will be the weekend of the Grape Festival and Ellen Fernandez will be in charge as our contact person.

New Business: Beppy Hawks made a motion that each staff member should be given a t-shirt to wear. This was seconded by Joy Gardiner and passed.

Next Meeting: Monday, September 9, 2019 at 1:30.

Adjourn: Motion made by Ellen Fernandez, seconded by Beppy Hawks, and passed