Friends of Naples Library, Inc.
Meeting Minutes
Monday, February 10, 2020

Attendees: Joy Gardiner, Gail Musnicki, Linda Jones, Bessie Tyrrell, Gail Rumsey, Michele Wernsing (by phone), guest- Judy Schewe

Call to Order: Michele Wernsing called the meeting to order at 1:30.

Approval of the Minutes: Motion made to accept minutes by Bessie Tyrell, seconded by Gail Musnicki, passed

Treasurer's Report: Joy Gardiner reported our balance is $3,696.18 (after year-end appeal). Motion to accept made by Gail Musnicki, seconded by Gail Rumsey, passed.

President's Report- Michele Wernsing/Gail Musnicki- Discussed changing co-presidents to President and Vice President. Everyone in agreement. No action needed as that is how it is stated in the bylaws.

Summer Reading Grant Request- Judy Schewe discussed summer program and submitted detailed supply list. Gail Rumsey made a motion to grant $953.00 to fund this program, Bessie Tyrell seconded, motion passed.

Director's Report-Judy Schewe submitted detailed report with some discussion. (See report)

Fundraising- Annual fundraising goal on hold until Judy Schewe creates a list of priorities. Bessie Tyrell discussed results of Year-end appeal. We raised $1660. Discussed starting Year-end appeal list in September/October and sending letter out in late November. Bessie has agreed to take responsibility for the data base. Linda Jones will be looking into Caring Music Group as possible fundraiser in fall. Judy suggested an ongoing (a month?) basket raffle on display in library.

New Business- Annual meeting will be held in June to coincide with the Library Board. Our officer's terms of two years will be from July 1st to June 30th. Linda Jones is going to be a library board member, so she can be our liaison. Bessie Tyrell brought up the American Poetry Award winner as a possible future program for the library.
Next Meeting- Thursday, April 9th at 1:30
Adjourn- Joy Gardiner made a motion to adjourn, seconded by Gail Musnicki, passed.
Respectfully Submitted,
Gail Rumsey