

Friends of the Naples Library
August 3, 2020

Attendees: Michele Wernsing, Bessie Tyrell, Linda Jones, Gail Musnicki, Ellen Fernandez, Susan Larson, Cathy Fields, Gail Rumsey. Guest: Judy Schewe

Call to Order: Michele Wernsing called the meeting to order at 2:00 (via Zoom)

Introduction of new members: Cathy Fields and Susan Larson

Approval of the Minutes: Gail Rumsey made a motion, Bessie Tyrell seconded, passed

Treasurer's Report: balance of \$2,768.18. No recent activity

Director's Report: Judy Schewe submitted a report for June. Judy discussed reopening plans (found on the website) Materials were bagged and given out to those who had registered for the summer reading program. Many virtual reading and craft programs are being done online. Staff being paid for regular hours. Had to move and do some rewiring for computers to meet distancing standards. Discussed cost of masks, gloves, sanitizers, etc. Slips are being submitted to the Pioneer Library System. Judy is not planning too far ahead at this time due to continuing changes and expectations. She wrote a Naples Library newsletter. Our new members will be introduced in the newsletter.

President's Report: Michele Wernsing brought up that we have fallen short of our goal of raising \$4000 for this year. Decided not to change this goal. Discussed the possibility of supporting virtual programming needs. There is a need for money to pay presenters of these programs. Committee reports: Little input from committees at this time. Bessie will continue, with everyone's support, to gather physical addresses for our year end appeal letter. Michele and Cathy volunteered to help with the letter.

New Business: Linda Jones suggested a virtual concert with the Caring Music Group for early fall as a fundraiser. There is no charge from the group. Much discussion as far as how best to stream this, advertise it, etc. Decided that the entire committee would support and help Linda. Bessie Tyrell made a motion to go forth with this idea, Gail Rumsey seconded it, passed.

Next Meeting dates: September 14th at 2:00, November 16th at 2:00.

Adjourned

Respectfully submitted,

Gail Rumsey