

Friends of the Naples Library  
January 25, 2021

Attendees: Michele Wernsing, Gail Musnicki, Joy Gardiner, Linda Jones, Bessie Tyrell, Brooks Lyon, Ellen Fernandez, Gail Rumsey. Guest: Judy Schewe

Call to Order: Michele Wernsing called the meeting to order at 2:05 (via Zoom)

Approval of Minutes: Bessie Tyrell made a motion to approve the minutes, Gail Musnicki seconded, passed.

Treasurer's Report: Joy Gardiner reported that we have a balance of around \$8200.00. (Don't believe a motion to accept this was made)

President's Report: Michele reported that our goal for this year of donating \$3000 to the Accessibility Project had been met and that our goal for next year would be the same. The topic of a summer project was brought up. Since the money we donated last year to the summer reading program was unused, it was decided that we would roll that money over to pay for this summer's program. Judy will order books from Scholastic that coincide with the theme to put in each of the supply bags. It was decided that we would do a staff enhancement gift of a \$100 VISA card on the anniversary of each employee's hiring. Bessie Tyrell made a motion to accept this suggestion, Gail Musnicki seconded. It passed.

Director's Report: See Judy's submitted director's report for details. Judy updated us on the Accessibility Project. She has met with one local architect and will meet with two more to determine the feasibility of the project. She is unsure as to what percentage we might get from the state, but is waiting until 2022 to apply for a grant. Work on this project could possibly be started before this. Gail Musnicki and Bessie Tyrell volunteered to be our representatives on the ad hoc committee.

Communication and Marketing: Linda Jones and Brooks Lyon discussed using Benchmark for our email list. We now have 568 emails on our list. It will cost \$81 for six months. It was decided to keep the library's Benchmark program separate from the Friends. Discussion followed as to how we wanted to use these emails as well as the addresses of people sent letters this year. No decision was made at this point.

Fundraising: Joy Gardiner presented a list of donors from the year end appeal. The committee for the year end appeal letter will remain the same.

New Business: Michele Wernsing presented a tentative calendar of upcoming meetings for 2021: April 12th, July 12th, and October 4th. These all fall on a Monday and would be at 2:00. A motion was made to accept this by Gail Musnicki, seconded by Ellen Fernandez, and passed.

Next Meeting Date: April 12, 2021 at 2:00

Adjourned: Motion made by Ellen Fernandez, seconded by Brooks Lyon, passed.  
Respectfully submitted,  
Gail Rumsey