

Friends of the Naples Library  
Meeting Minutes

April 12, 2021

Attendees: Michele Wernsing, Joy Gardiner, Beppy Hawks, Bessie Tyrell, Linda Jones, Cathy Fields, Ellen Fernandez, Gail Rumsey. Guest: Judy Schewe

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

Approval of Minutes: Bessie Tyrell made a motion to accept the minutes, Cathy Fields seconded it, carried.

Treasurer's Report: Joy Gardiner reported that we have a balance of \$10,996.20. Gail Rumsey made a motion to accept this, Cathy Fields seconded, carried. Joy Gardiner then explained and proposed our annual budget for 2021. Bessie Tyrell made a motion to accept, Ellen Fernandez seconded, carried.

President's Report: Michele Wernsing discussed our summer reading project of wanting to get books into children's hands. We would like the community to see first-hand that our Friends group is active. A committee was formed consisting of: Joy Gardiner, Cathy Fields, Beppy Hawks, Michele Wernsing, and Gail Rumsey to meet and further discuss ideas that were mentioned. Gail Rumsey will chair this committee and set up a meeting date. Susan Larson will no longer be serving on the board. Beppy Hawks made a motion to accept her resignation, Ellen Fernandez seconded, carried.

Director's Report: See Judy's submitted March report for details. Judy then discussed the progress on the Accessibility Project. It has been decided to go with HBT, out of Rochester, as our architects. See attached report for more information.

Library Liaison Report: Linda Straus-Jones, as our liaison, informed us that she would be sending out a link of the minutes after board meetings. She also discussed our NY Library Association membership.

Fundraising: Bessie Tyrell will continue working on the Year-end Appeal committee. We all need to be thinking of ways to increase our mailing list by 25%. Linda Jones would like to get the Friend's group on the table for the Turkey Trot.

New Business: Looking ahead to a new slate of officers being elected.

Nominations/ Volunteers would be greatly appreciated.

Next meeting: July 12, 2021 at 2pm

Adjourned: Ellen Fernandez made a motion to adjourn, Bessie Tyrell seconded, carried

Respectfully submitted,

Gail Rumsey