

## Friends of the Naples Library

Attendees: Michele Wernsing, Joy Gardiner, Gail Musnicki, Bessie Tyrell, Gretchen Pulver, Beppy Hawks, Tad Trzeciak, Brooks Lyon, Abby Betrus, Barb Lindquist, Gail Rumsey. Guest: Kendyl Litwiller

Call to Order: Gail Musnicki called the meeting to order at 2:30.

Fundraising training: Presented by Michele Wernsing-see handout

Election of Officers: Tad Trzeciak motioned to accept slate of officers.

Gretchen Pulver seconded. Passed.

Introduction of new FOL member: Barb Lindquist was introduced.

Approval of minutes: Joy Gardiner made a motion to approve, seconded by Gail Musnicki.

Treasurer's Report: Bessie Tyrell reported that we have a balance of \$11,410.70. Motion to approve was made by Joy Gardiner, seconded by Beppy Hawks.

President's Report/New Business: Gail Musnick -Assignments were made to attend trustees meetings: 7/20-Gail Rumsey, 8/17-Michele Wernsing, 9/21-Joy Gardiner, 10/19-Gail Musnicki, 11/16-Gretchen Pulver, 12/21-BarbLindquist.

Solicitation letter: Much discussion about email and yearly mail solicitation letter. Same letter will be sent out to both groups at the same time as our end of year appeal. Committee to work on letter: Barb Lindquist, Gail Musnicki, Brooks Lyon, Cathy Fields.

Fundraising for September: Gift baskets. Each member will provide a themed gift basket to the library by September 1st for the Grape Festival. The "Memorandum between Naples Library and Friends of the Library" was reviewed. A motion was made by Beppy Hawks to accept it, seconded by Michele Wernsing, passed.

Director's Report: Kendyl Litwiller gave a very positive library update (see Kendyl's report for details). She also updated us on the building project.

Bids are due by next Tuesday.

Adjourn- Joy Gardiner made a motion to adjourn, Beppy Hawks seconded.

Respectfully submitted,

Gail Rumsey

Next meeting: October 17 @3:30 (several smaller committee meetings will be taking place before that)