

Friends of the Naples Library
October 17, 2022

Attendees: Linda Jones, Joy Gardiner, Pat Cochran, Beppy Hawks, Barb Lindquist, Gail Musnicki, Gretchen Pulver, Gail Rumsey. Zooming: Bessie Tyrell, Tad Trzeciak, Brooks Lyon, and Michele Wernsing. Guest: Kendyl Litwiller-Sutherland.

Call to Order: Gail Musnicki called the meeting to order at 3:35.
Minutes from April 4, 2022- Beppy Hawks motioned to accept the minutes, Joy Gardiner seconded, passed.

Treasurer's Report: Bessie Tyrell reported that we have \$11,410.70 in our budget. Beppy Hawks motioned that we accept the treasurer's report, Gail Musnicki seconded, passed. Kendyl has made a request of \$6000 from the Friend's of the Library to cover programs for 2022-2023. After some discussion, it was decided that a request for funds would be made on a yearly basis by Kendyl. Bessie Tyrell made a motion to accept this request, Michele Wernsing seconded, passed.

It was reported that we made about \$1524 on our gift baskets. There was discussion about future themes for baskets, as well as the possibility of pairing up to make baskets.

Introduction of new FOL member- Pat Cochran was introduced to the group. Gail Rumsey made a motion to accept Pat Cochran as a member, this was seconded by Beppy Hawks, passed.

President's Report- Gail Musnicki reminded people of the dates they signed up to attend Trustees meetings. January is yet to be assigned. Status of year end solicitation letter was addressed by Barb Lindquist. It was suggested that the letter highlight library programs for all ages. A finalized copy will be available by November 1st, with a mail out date before Thanksgiving. It was brought up that we might want to do a P.O. mass mailing of the letter.

Displays and Handouts Policy- Linda Strauss-Jones informed us that they have finalized this policy. Displays will continue to be placed in the library windows unless it is a topic that might create a lot of controversy or a topic that might need further explanation. In this case, the display will be moved inside where personnel can answer questions. Linda has Trustee/Friends talking point papers available for anyone who wants them.

Library social media- Abby Betrus will be asked if she would like to be a part of this.

Director's Report- Kendyl updated us on the success of many programs, especially the summer reading program. See Kendyl's complete report.

Accessibility Project Update- The project has been started as of today. The first step will be to build an outside shell of the project. Then the work will be broken into four different phases.

Library Liaison Report- Linda Strauss-Jones discussed the importance of replenishing the FLACE account after using a good portion of it for the building project. There are plans to create a FLACE board in the future.

New Business- Pat Cochran made a motion that we recognize our library staff twice a year, Thanksgiving and April, with a gift card. Beppy Hawks seconded, passed. Bessie Tyrell will purchase these.

An updated list of our solicitation letter recipients will be sent to us.

Dates for meetings in 2023 were established. They are: January 23, April 17, July 17, and October 16. These will all be held at 3:30.

Adjourn- Pat Cochran made a motion to adjourn the meeting, Beppy Hawks seconded, passed.

Respectfully submitted,
Gail Rumsey