

Friends of the Naples Library
January 31, 2022

Attendees: Gail Musnicki, Joy Gardiner, Gretchen Pulver, Linda-Strauss Jones, Beppy Hawks, Bessie Tyrell (Zoom), Tad Trzeciak, Gail Rumsey, Brooks Lyon (Zoom). Guest: Kendyl Litwiller.

Call to order: Gail Musnicki called the meeting to order at 3:30.

Approval of Minutes: Beppy Hawks motioned to accept the minutes, Joy Gardiner seconded. Passed.

Treasurer's report: Bessie Tyrell reported that we have a balance of \$11,410.70, with \$8,193.04 of this raised during our year end campaign. A motion to accept was made by Beppy Hawks and seconded by Gail Musnicki. Gail Rumsey agreed to create a list of donors after receiving PayPal donors names from the past three weeks. Brooks Lyon has a list of email addresses for about 550 people and will write a new letter to send out.

President's report: Linda Strauss-Jones submitted her resignation to the FOL. Gail Rumsey made a motion to accept her resignation, Beppy Hawks seconded. It passed. Library Board trustees would like a representative from FOL to attend board meetings. There will be a sheet with dates of future Library Board meetings so members of FOL can sign up. Gail Rumsey will attend the February 16th meeting.

Director's Report: Kendyl Litwiller submitted a detailed report. She discussed some possibilities for a wish list for FOL. Some thoughts she expressed were having professionals come in for programs (puppet show), a Seeds/Garden library, and possibly updating some computers. She will submit an official request at a later date. She also said that she is going to plan for about 75-100 kids for the Summer Reading Program.

Accessibility Project Update: Linda Strauss-Jones reported that the committee had just met last week. The geological survey has been done. She will have more to report at our next meeting. There was much discussion about naming/dedicating opportunities as part of future fundraising.

Library Liaison: Linda Strauss-Jones reported that the board would ask for a budget increase of 6% for library staff increases. There will be a special Library Board meeting tomorrow night to discuss ongoing masking issues.

New Business: Bessie Tyrell is going to check with Michele Wernsing about providing online training for fundraising. Bessie Tyrell made a motion to accept this idea. Beppy Hawks seconded. It passed. Bessie Tyrell will look into paying for our Benchmark subscription out of our FOL account.

Adjournment: Beppy Hawks made a motion to adjourn. Joy Gardiner seconded. It passed.

Next meeting: Monday, April 11, 2020

Respectfully submitted,

Gail Rumsey