

Friends of the Naples Library
July 22, 2024

Attendees: Gail Musnicki, Joy Gardiner, Pat Cochran, Arden Neubauer, Beppy Hawks, Gail Rumsey, Stephanie Lipp, Robin Crist, Gretchen Pulver, Tad Trzeciak, Betsy Lewis, Barb Lindquist. Guest: Kendyl Litwiller

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

Election of Officers for 2024-2025 - Nominees: Gail Musnicki- President; Pat Cochran- VP; Barb Lindquist- Secretary; Arden Neubauer- Treasurer. Motion to approve the election of the officers by Gail Rumsey, seconded by Arden Neubauer. Motion carried to elect the officers.

Minutes of May 20, 2024- Motion to approve by Arden Neubauer, seconded by Pat Cochran, Motion carried.

Treasurer's Report: Joy Gardiner reported we have \$24,416.24 in our treasury with a pending expenditure of \$8,000. A recent donation of \$10,000 was made in memory of a library patron in her memory. A motion to approve report made by Beppy Hawks, seconded by Robin Crist. Motion carried.

President's Report/ New Business:

- A. Fundraising for 2024- Kite raffle- Tad Trzeciak will build a full sized kite to hang in the library by the 1st week of September. Ticket price will be \$5.00. Photos or video/ QR Code to give more information about the kite can be added to the website by Kendyl Litwiller.
- B. Basket raffle for Naples Grape Fest 9/28-9/29- The committee discussed ideas about the basket raffle. The basket themes will be: FingerLakes Basket (Gretchen, Joy, Gail R.); Buffalo Bills (Gail M., Barb L, Arden); Date Night (Robin, Pat, Linda J); Cozy Comfort & Craft Basket (Stephanie, Beppy, Betsy). The baskets will be ready to display in the library by early September. Information cards for the baskets will be given to Caruso's Restaurant prior to the Grape Fest. Tad Trzeciak will also work on a fishing basket in preparation of the April 1, 2025 fishing derby.
- C. Vegetable Share Box- Kendyl Litwiller talked about the idea of building a vegetable/ produce stand to display in front of the library for the community to share. Kendyl will meet with Brian about building it. Motion to approve the design and funding made by Beppy Hawks, seconded by Pat Cochran. Motion passed. Betsy Lewis offered to loan a 3-tiered cart as a temporary farm stand.
- D. Expiration of Officer Terms- adjustment to expiration dates: Treasurer and Secretary July 1, 2024 to June 30, 2026; President and Vice President July 1, 2024 to June 30, 2024. A motion to approve the adjustments made by Beppy Hawks, seconded by Gail Rumsey. Motion carried.

Director's Report: Kendyl Litwiller talked about the summer programs- 200 patrons are participating (adults included). Some popular classes for adults include yoga, healing

spirits, meditation. Three new library trustees have joined the library board. Library of Things has been added including Memory Kits, Empire Passes and RMSC passes.

Next meeting: September 16, 2024. The FOL will assign times to manage the raffle booth. We'll also discuss the fundraising mailing for October.

Keeping on the back burner: Garden Tour/ Tea Party fundraising ideas.

Adjourn: Motion made to adjourn by Beppy Hawks, seconded by Arden Neubauer.
Motion carried.

Respectfully submitted,

Barb Lindquist (Secretary)

Next meeting: September 16, 2024