

Friends of the Naples Library

May 20, 2024

Attendees: Gail Musnicki, Joy Gardiner, Pat Cochran, Arden Neubauer, Beppy Hawks, Gail Rumsey, Stephanie Lipp, Robin Crist, Gretchen Pulver, Tad Trzeciak, Betsy Lewis. Guest: Linda Strauss-Jones

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

Minutes of March 20, 2024- motion to approve by Arden Neubauer, seconded by Beppy Hawks, approved.

Treasurer's Report: Joy Gardiner reported we have \$13,908.24 in our treasury with a pending expenditure of \$8,000. A motion to approve report made by Gail Rumsey, seconded by Beppy Hawks, approved.

President's report/New business:

A motion was made to accept Betsy Lewis as a new FOL member by Beppy Hawks, seconded by Gretchen Pulver, passed.

Fundraisers for 2024: Basket raffle, kite demo/ raffle (Tad Trzeciak), Year End mailing in October. Betsy Lewis suggested possibly doing a tea party as a fund raiser.

Director's Report: Kendyl Litwiller was not present but had shared that she was ordering for the "Library of Things"

Library Trustees Liason Report: Linda Strauss-Jones reported that the four strategic goals for the long range plan were: communication, training, technology, and programming.

Adjourn: Motion made to adjourn by Gail Rumsey, seconded by Beppy Hawks, passed.

Respectfully submitted,

Gail Rumsey (Secretary)

Next meeting date-July 22, 2024