

Friends of the Naples Library
May 12, 2025

Attendees: Gail Musnicki, Pat Cochran, Beppy Hawks, Stephanie Lipp, Gretchen Pulver, Joy Gardiner, Gail Rumsey, Robin Crist, Arden Neubauer, Tad Trzeciak, Betsy Lewis, Barb Lindquist. Guests: Jessica Winum, Linda Strauss-Jones, Mora Mundt

Call to Order: Gail Musnicki called the meeting to order at 3:40 PM.

Minutes of March 10, 2025- The minutes were reviewed by the committee. A motion was made by Beppy Hawks to approve the minutes from 3/10/2025, 2nd by Tad Trzeciak, motion carried.

Treasurer's Report: Arden Neubauer presented the report dated 4/30/25. The Checking account balance is \$9991.18 (\$4062.96 from PayPal website donations); CD account balance is \$10,000. A check for \$8000 will be given to the library in July. The committee discussed purchasing another CD after current one expires at the end of May. A motion made by Beppy Hawks to purchase another \$5000 CD, seconded by Robin Crist. Motion carried.

President's Report/ New Business:

- A. General fundraising discussion for 2025: Mystery Book Sale at the Farmer's Market starting June 3rd. Book Wrapping- Gretchen, Gail M, Gail R. And Joy G.
- B. Tad donated a bicycle to raffle during the farmer's market event.
- C. Ladies Tea for 2026. Possible locations: REN's Roost, Maxfield Inn or the South Bristol Grange. J. Schwingle offered to loan dishes for the tea service. The committee decided to put this idea on the back burner for now.
- D. Gift basket coinciding with Women's weekend'25 had a break even result.
- E. Thank you notes for 15 PayPal donations- J. Gardiner and B. Lindquist will write/ mail them.
- F. G. Musnicki's term as President will end in July 2026. She is interested in finding a replacement to serve. She will meet with P. Cochran to discuss what the role as President entails.

Director's Report: Jessica Winum gave her report. New website coming- new content will be added. May 15th M. Mundt will give talk on the community garden. May 20th School Budget vote- tax levy information available. Library programs have increased from 3000 to 6000 attendees with Mora's support. Summer program planning and new books are underway.

The committee asked about how the \$8000 given to the library was spent from 2024. Jessica will check into compiling a report with that information for the committee to review.

M. Mundt spoke of her proposal to provide financial support to offer recurring health and wellness programming that is not currently available. She talked about moving the Naples Valley Gather programs to the library. Chair Yoga and Gentle Yoga are the most popular programs. Handouts were reviewed, levels of funding were discussed. P. Cochran made motion to provide \$260 per month and reevaluate on a bimonthly basis, B. Hawks 2nd motion. After further discussion, P. Cochran amended the motion to \$320 per month, starting in July 2025. Motion carried.

Library Trustees Liaison Report- Linda Strauss-Jones provided a general update. Looking for Library board candidates. Linda's term as President runs out in 7/2026. Linda will also host a library gathering at her home on June 18th.

Schedule for the Mystery Book Fundraising event at the Farmer's Market:

June 3- G. Rumsey; June 10-S. Lipp; June 17- P. Cochran; June 24- G. Musnicki
July 1- G. Pulver; July 8- B. Hawks; July 15- J. Gardiner; July 22- J. Gardiner; July 29-
A. Neubauer; August 5- S. Lipp; August 12____; August 19____;August 19____; August
26____; Sept. 2- R. Crist; Sept. 9- T.Trzeciak; Sept. 16- S. Lipp; Sept. 23____; Sept. 30-
____; October 7_____

Next meeting: July 14, 2025.

Adjourn: Motion made to adjourn by G. Rumsey, seconded by A. Neubauer. Motion carried.

Respectfully submitted,
Barb Lindquist (Secretary)