

Friends of The Naples Library
April 17, 2023 Meeting Minutes

Attendees: Pat Cochran, Linda Strauss Jones, Joy Gardiner, Beppy Hawks, Gail Musnicki, Gail Rumsey, Gretchen Pulver, Barb Lindquist, Tad Trzeciak, Kim Torpey, Doug Cochrane, Michele Wernsing (zoom)

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

Minutes of January 23, 2023- motion made to accept by Beppy Hawks, seconded by Pat Cochrane, passed unanimously.

Treasurer's Report: Joy Gardiner. A motion was made by Gail Rumsey to accept report, seconded by Beppy Hawks, passed.

President's Report/New Business: At Executive board meeting on 3/3/23 the resignation of Bessie Tyrell was accepted. Motion was made by Beppy Hawks to make Joy Gardiner our interim treasurer. This was seconded by Pat Cochrane and passed unanimously.

A motion was made by Beppy Hawks to purchase a lockbox, up to \$300 to be installed/mounted on main floor, this was seconded by Tad Trzeciak, passed.

Funding Requests: OWWL Library of Year signage, Tech equipment for second meeting room (\$1500), replacement toys (\$600), exterior signage, \$2010 for library. Motion made to accept purchases by Gail Rumsey, seconded by Beppy Hawks, passed.

Director & Officer's insurance: Michele discussed Friends insurance for liability based on interaction with other NYLA members Friends Groups. Obtained estimate from Travelers Insurance of approx. \$500/yr. Also discussion about whether Treasurer was bonded. Michele, Kendyl will check Trustees Error and Omissions Policy, with Mitchell Joseph and Ron Kirsop, OWWL Executive Director on Insurance and Bonding. Can

smaller

Friends libraries be included under library insurance policy under an umbrella policy. Concern since Friends are a separate entity. Tabled till July meeting.

Increase FOL meetings to six a year made by Pat Cochrane: A motion was made by Beppy Hawks to increase number of meetings from four annually to six, seconded by Barb Lindquist. passed.

A motion was made by Joy Gardiner to accept resignation of our student representative, Abby Betrus. This was seconded by Beppy Hawks and passed.

Michele /Kendyl presented the idea of getting 2 library interns with a stipend funded by Yates County Youth Workforce Development.

Bylaws (on the Friends website) were reviewed previously by Gail Musnicki Had suggestions for updates. Committee (Gail Musnicki, Joy Gardiner, Gretchen Pulver) will review/update and present at July meeting.

Fundraising report: Final annual appeals total \$9195, Fishing basket raffle raised. \$1,007. Tad passed out notes of what he learned through this experience. Upcoming Barn quilt fundraiser. Barn quilt, \$525 value was donated by Deb and Frank Lindbloom.

Paul Lambiase (Expansion Project PR) and Kim Torpey (Library Communications) solicited ideas for end of Expansion Project event. Discussed that event should be celebratory rather than a focus on fundraising. Suggested to send branded invitation to those who donated to year end campaign. Paul will discuss this at the upcoming Board of Trustees meeting.

Director's report : Kendyl-update on expansion. Elevator arriving Monday, April24. ~3-4 weeks for installation and project finishes.

Kendyl suggested that Library sponsor a Tic Born Illness program. Pat Cochrane will investigate availability through Ontario County.

Kendyl attend a recent Naples School Board meeting and was asked to develop and insert sharing library proposed budget info and synopsis of Trustees up for election for the upcoming May election flyer.

Library Liaison report: Linda Strauss Jones

Old business: Trustee's meetings/ FOL representative

June 21 - Gretchen Pulver

July 19 - Gail Musnicki

September 29

October 18

November 15

December 20

Adjourn: Motion made by Gail Musnicki to adjourn, seconded by Tad Trzeciak, passed unanimously.

Next meeting: July 17