

Friends of the Naples Library
November 20, 2023

Attendees: Barb Lindquist, Beppy Hawks, Tad Trzeciak, Joy Gardiner, Arden Neubauer, Gail Musnicki, Gretchen Pulver, Gail Rumsey, Pat Cochran
Guests: Linda Strauss-Jones , Kendyl Litwiller-Sutherland

Call to Order: Meeting called to order by Gail Musnicki at 3:35

Minutes of September 18, 2023- motion to accept by Arden Neubauer, seconded by Beppy Hawks, approved

Treasurer's Report: Joy Gardiner reported that there are funds of \$7,953.64. Motion to approve by Gail Rumsey, seconded by Beppy Hawks, approved.

President's Report/New Business:

*Sign up for Friend's representatives at Trustee's meetings in 2024 are as follows: Jan. 17-Barb Lindquist (?), Feb. 21-Gail Musnicki, Mar. 20-Arden Neubauer, April 17-Joy Gardiner, May 15- Gail Rumsey

*New fundraising ideas will be discussed at the Jan. 22, 2024 meeting. However, Tad Trzeciak brought up a kite idea that he has been working on to be discussed at a later meeting.. The drawing for the barn quilt will be held at the Ribbon Cutting Celebration.

*Director's Report: Kendyl Litwiller-Sutherland let us know that the Harvest Festival was a huge success. The date for the Ribbon Cutting Ceremony will be January 27 at 10:30. Activities will follow at the library. Invitations will be sent out to all businesses and all people on our mailing list. Set up for this event will be Friday, January 26 at 4:00PM.

Friend's Contribution to ceremony: Friends of the Library will contribute money for flowers, printing and mailing of invitations. Joy Gardiner made a motion that the Friends will pay for these things, Arden Neubauer seconded, approved

Library Trustees Liaison Report: Linda Strauss Jones gave us an update on the Trustees Long Range Planning. They will hold four focus group meetings in Feb/Mar 2024. Friends will provide light snacks and drinks for these meetings. Pat Cochran and Gretchen Pulver will represent the Friends as facilitators. There will be interviewer/ Facilitator training in January. Linda reminded us all of the holiday party at her house on Wednesday, December 20th. Gail Rumsey will purchase four gift cards of \$100 for the library staff. A motion was made by Beppy Hawks to purchase the gift cards, seconded by Arden Neubauer, approved.

*Adjourn: A motion was made to adjourn the meeting by Beppy Hawks, seconded by Arden Neubauer, passed

Next meeting:
January 22, 2024 at 3:30