

**Friends of NAPL  
Minutes  
May 24, 2016**

**Call to Order:** Karen Hein called the meeting to order at 7 PM.

**Attendance:** Karen Hein, Brenda Semmel, Barbara Bateman, Bonnie Trump, Marlene Yocum, Eileen Laufik, Paula Behler, Anita Wagner, Susan Sentz

**Previous Meeting Minutes:** Marlene Yocum made the motion to approve the previous meeting minutes; Barbara Bateman seconded; all were in favor.

**Treasurer's Report:** Susan Sentz made the motion to approve the Treasurer's Report; Bonnie Trump seconded, all were in favor.

**Bus Trip Report:** Barbara Bateman made the motion to drop down to one bus for the New York bus trip as the current contract (for 2 buses) requires full payment by June 30<sup>th</sup> and it would wipe out the Friends account. Paula Behler seconded the motion. All were in favor.

**Gardening Committee Report:** Anita Wagner reported that the spring cleanup was finished. She made sure that the ivy growing on the building was pulled down as it is bad for the building. Appalachian Creations mulched all the beds.

**OLD BUSINESS**

**Redner's Hoagie Fundraiser:** We are still selling Redner's Hoagie coupons for \$5 each.

**Friend's Open House:** There were a few people that showed some interest in the friends group during the open house but it is considered a bust. Other options are being considered to help increase membership such as setting up a Friends table inside the library on a weeknight or a Saturday. Anyone who joins is then entered into a basket raffle. Other options will be discussed further at the next meeting.

**Yard Sale:** Yard sale went well. We made a profit of \$536. A fall yard sale date was discussed and decided that Saturday, September 17 would be that date. Susan made the motion to change the time of the yard sale from 9AM to 2 PM to 8 AM to 1 PM. Bonnie Trump seconded the motion and all were in favor. Raindate discussed and set for the Saturday, September 24, 2016.

**Barnes and Noble Fundraiser:** No definitive information yet. Rachel will be gathering more information for next meeting. Some of things that Barnes and Noble does is help with events at their store like scavenger hunts, poetry readings, storytimes all sorts of things and the group would get a percentage of the proceeds. More information in the future.

**Boscov's Friends Helping Friends Fundraiser:** Monica Fedorak and Pat and Jim Yost had expressed interest in helping with that event previously.

**Basket Social:** Discussed soliciting and sending email to either Rachel or Karen about new businesses being solicited as to cut down on crossover. Never too early to start.

### **NEW BUSINESS**

**Family Fun Day:** Saturday, June 4<sup>th</sup>; we will have some activities and things outside. Paula Behler, Eileen Laufik, Marlene Yocum volunteered as well as staff. Barbara Bateman offered to bring in hula hoops and bean bags.

**Other business:** Barbara Bateman brought up repurchasing tote bags. Passed around different options that are available to be voted on. Dark Green was voted on for the bags that cost \$3.75. Marlene Yocum made the motion and Susan Sentz seconded and all were in favor.

Barbara also brought up retractable signs for outreach events. Tabled for future discussion.

Vera Bradley Bingo – Karen brought up whether to stick with Vera Bradley or try something different, like Pampered Chef or designer handbags (Michael Kors, Kate Spade, Coach)

Raffle for Radio City Ticket- Karen brought up Rachel's idea of having a raffle for a Radio City Ticket. Bonnie Trump made the motion to have the raffle; Barbara Bateman seconded, all were in favor.

Susan Sentz was going to request funds for painting the break room and was quoted \$540. She said she would revisit this at another time. She will get more quotes for other options.

**Motion to Adjourn:** Motion was made by Marlene Yocum, Eileen Laufik seconded. All were in favor.