

Friends of NAPL

Minutes – April 23, 2019

Call to order: The meeting was called to order by Beth Krempa at 6:00 p.m.

Attendance: Karen Hein, Bonnie Trump, Rosann Hantz, Beth Krempa, Monice Fedorak, Audrey May Ernst, Paula Behler, Eileen Laufik and Marlene Yocum.

Minutes of February 26th meeting: were accepted on a motion by Paula, seconded by Bonnie, and passed.

Treasurer's Report: Paula mentioned that the cost of the PLCB license for the Sip and Shop program was doubled because we had to pay a second license because of the change of date from Friday the 3rd of May to Saturday the 4th of May. The licenses cannot be changed from one date to another according to the rules set up by the Pennsylvania Liquor Control Board. The Treasurer's report was then approved on a motion by Bonnie, seconded by Monica, and passed.

Garden Committee: Beth reported new Pansies in the garden.

Old Business

Bus Trip: Twenty four tickets for the bus trip have been sold. Rachel asks for between \$40 and \$60 for printed advertising for the trip and \$20 for a FaceBook ad. The request was approved on a motion by Marlene, seconded by Rosann, and passed.

Sip and Shop: There have been only 12 tickets sold to date. There is another similar event in the area, and the date is the same day as the Kentucky Derby and other school events, which probably is the reason for the low sales of tickets. However, after some discussion it was decided we will go on with the event on the 4th of May as planned. We will bring the food and drinks we discussed at the last meeting and some other items were added to the list. Set-up at the library will begin at 4:30 p.m., vendors will arrive at 5:00, the doors will open at 6:00, and close at 8:00.

New Business

Yard Sale: Scheduled for Saturday, May 18. Volunteers will be needed to work at the sale and a sign-up sheet was passed around. Rachel asks for \$125 to purchase hotdogs and buns and volunteers will bring water, snack packs, napkins. *(We did forget to mention condiments; ketchup, mustard, relish. I will bring those things. According to last month's meeting minutes, the rain date is set for May 25. These notes in italics were not mentioned at the meeting, but I thought we needed to know them and so have included them here to get the word out.)*

Family Fun Day: Saturday, June 1 from 9:00 to 12:00. Volunteers are needed for that day. A sign-up sheet was passed around for volunteers. Susan requests a total of \$260 to support the Family Fun Day. On a motion by Monica, seconded by Rosann, and passed this request was approved.

Senior Outreach Event: Barb requests the following items be ordered for the Senior Outreach Event. Purchase 200 vinyl tape measurer at .92 cents each for \$184 with a \$35 set up charge for a total of \$219. Purchase 250 power clips at .69 cents each for \$172.50 with a \$55 set-up charge for a total of \$227.50. The total purchase of \$446.50 was approved on a motion by Audrey May, seconded by Eileen, and passed.

Adjournment

There being no further business, the meeting was moved for adjournment by Monica, seconded by Rosann, and passed. Our next meeting will be Tuesday, May 28 at 6:00 p.m. at the library.

Respectfully submitted.

Marlene Yocum, Secretary