

Friends of NAPL

Minutes – January 28, 2020

Call to order: The meeting was called to order by Beth Krempa at 5:55 p.m.

Attendance: Paula Behler, Anita Wagner, Eileen Laufik, Audrey May Ernst, Bonnie Trump, Karen Hein, Beth Krempa, Monica Fedorak and Marlene Yocum.

Minutes of December 3rd meeting: were accepted as submitted on a motion by Paula, seconded by Karen, and passed.

Treasurer's Report: The December 2019 Treasurer's Report was presented by Paula and passed as submitted on a motion by Monica, seconded by Anita and passed.

Garden Committee: Beth mentioned she has removed the Christmas decorations from the planters, but left the greens.

Bus Trip Report: There was no discussion on a bus trip although it was on the agenda.

Old Business

Jordan Essentials Fundraiser: Leni Johnson-Nadeau presented her offering and brochures and information to us for a fundraiser to be considered in the future. Leni was a vendor at our recent Sip and Shop event and is offering us an opportunity to use her company and herself as a fundraiser. She has offered special profits over and above what the company offers because of her desire to give back to the Friends of the Library based on her success at the Sip and Shop. Following Leni's presentation we discussed her offer and will check with her to see if Saturday, June 6th from 9:00 to 12:00 would be suitable for her to be present during our Family Fun Day event as we felt that that would be a good time to have that kind of fundraiser as we attract many people to that event. It was our thought that joining her fundraiser with an already established event at the library would make it a more profitable fundraiser than if we had that event alone at another time.

New Business

Yard Sale: We will look into the possibility of having our Yard Sale on Saturday, May 16 from 9:00 to 1:00 with setup beginning at 8:00. If there is nothing going on at the Community Center that day we will begin preparations for the Yard Sale for May 16.

Scholarship Criteria: We were given Beth's ideas of what the Criteria should contain and were asked to consider this list between now and next meeting and offer our ideas and thoughts then. The discussion was tabled until next meeting.

Election of Officers: We voted on each position separately. Beth Krempa, President; approved. Monica Fedorak, Vice President; approved. Paula Behler, Treasurer; approved. Marlene Yocum, Secretary; approved.

The Pennsylvania Citizens for Better Libraries bill for \$125 to retain our 501(c3) status was received. Paula will send the payment and request that it be signed for when it is received to try to avoid the troubles we have had in the past in paying that invoice.

Funding Requests

Karen brought a request for \$87.10 for gifts for the Summer Reading Club. On a motion by Monica, seconded by Anita and passed, the amount was approved.

Karen brought a request for \$120 for T-Shirts for the staff for the Summer Reading program. On a motion by Eileen, seconded by Audrey and passed, the amount was approved.

Adjournment

There being no further business, the meeting was moved for adjournment by Bonnie, seconded by Audrey, and passed at 6:50 p.m. Our next meeting will be Tuesday, February 25 at 6:00 p.m.

Respectfully submitted.

Marlene Yocum
Secretary

Upcoming dates:

January 29, 3:00 p.m. – Engineering Club for Teens

February 1, 10:00 a.m. – Drop in Family Story Time

February 5, 6:00 p.m. – An Hour to Kill – Adults

February 7, 8:00 p.m. – Harry Potter Escape Room

February 25, 6:00 p.m. – Friends of the Library Meeting