

Friends of NAPL

Minutes – June 25, 2019

Call to order: The meeting was called to order by Beth Krempa at 6:0 p.m.

Attendance: Bonnie Trump, Susan Sentz, Paula Behler, Barbara Bateman, Rachel Robinson, Monica Fedorak, Audrey May Ernst, Beth Krempa, and Marlene Yocum.

Minutes of May 28th meeting - were accepted as submitted on a motion by Paula, seconded by Bonnie, and passed.

Treasurer's Report: The treasurer's Reports for May and June were presented by Paula. Final profit on the Bus Trip was \$353, on the Sip and Shop was \$284, and on the Yard Sale was \$510.15. The reports were accepted on a motion by Marlene, seconded by Rachel, and passed.

Garden Committee: Beth will be coming over soon to do some weeding..

Old Business

Bus Trip: There are no bus trips planned for the near future. We will be contacting Radio City to see what the schedule is for reserving a place at the Christmas program. Time was spent on discussion of refunding people's money when they cancel bus trips. We will advertise no refunds, but when someone has to cancel because of a legitimate personal or family situation, we will refund on a case by case basis. We learned that some of the money refunded on the last bus trip was refunded for a less than what appeared to be a legitimate personal or family situation, and we hope not to do that again.

The Scholarship - will be sent to Alexia, one of the two persons who applied for the scholarship this year. We expect there will be more applications next year when news gets around that we are offering a scholarship. A list of "Criteria for Scholarship Recipients" was distributed and we are all to consider these suggestions and any others we may think important so that each application is considered on the same criteria. We will table consideration of this list until our next meeting.

Family Fun Day: Was successful, but seemed to have less people in attendance than past years.

New Business

PaLA – a request to sponsor their October conference has been received. None of our people are going to that conference so we will not sponsor that event.

Funding Request - There were no funding requests.

Stipend for the Intern - Lanai Barker is the intern and was introduced to the meeting. Her stipend, \$250, will be paid soon.

Fundraiser: Ongoing fundraisers include: the sale of the Giant Grocery Bags (we get \$1 for each bag bought when we are identified as the recipient), the Boon Sale is ongoing until August 31, Sale of the Boscov's 25% discount cards at \$5 for Wednesday, October 16 shopping is ongoing at the desk in the library. We will work on preparing for the Basket Social at the August meeting.

Adjournment

There being no further business, the meeting was moved for adjournment at 6:33 p.m. by Barb, seconded by Monica, and passed. Our next meeting will be Tuesday, August 27th at 6:00 p.m. at the library. There will be no meeting in July.

Respectfully submitted.

Marlene Yocum, Secretary