

Minutes

Friends of the Lincoln Library Board Meeting, May 10, 2022
Willow Room Twelve Bridges Library, 10:30-11:30
[for approval on June 14, 2022]

I. Call to Order: President Jo Jones called the meeting to order.

II. Welcome/Introductions: We welcomed visitor Richard Fuller.

III. Flag Salute

IV. ACTION ITEM: Approval of Minutes from April 12, 2022, board meeting: Gloria Pilotti-Irey moved and Mary Nader seconded the minutes be approved. Passed.

V. Library Report – Sam Schlafer and Tonie Jenkins gave a presentation on Summer Reading, June 1-July 31, with registration beginning May 16. Tonie passed samples of craft activities she designed for the program, with a new craft planned for each week of Summer Reading. She made a “Make Your Own Comic” book for Comic Book Day, which was very popular with the kids. Reading Flash Mob downtown Lincoln, May 14; and a library tour (theme: I Survived the Library) for Creekside Oaks third graders is planned for May 24 at 9:30 a.m.; we signed up to help.

VI. Officer/Director Reports

A. President Jo Jones – no report.

B. Vice President Karen Allen – no report.

C. Secretary Jeri Ferris – no report.

D. Treasurer Gloria Pilotti-Irey – reported April revenue of \$5,320, mainly from grants and book sales; and April expenses, \$1,949.

Gloria's reports in full are filed separately.

E. Book Sales Director Sharon Gorley – reported \$1,122 income from April book sales; a new volunteer; a donation of three boxes of brand new children's books which will be given to the Summer Reading program.

F. Community Outreach Director Linda Derosier – reported another busy month: attended Chamber breakfast, Downtown Lincoln activity, Placer County volunteer training; she will give two library tours on May 11; a pet parade and Lincoln Recreation Department “Movie Under the Stars” beginning June 3; designing a “Little Free Library” for Sheridan, and Sharon says we will ship the books for it.

[Linda D. added the following after the meeting: “We forgot to discuss the LAB/LAC meeting on May 4. Teresa and Gloria are on that board and Karen Lindh and I were there to give the FOLL report plus Kathryn showed our BDOG video to the board.”]

G. Grants Director Teresa Stanislaw – reported by Zoom: the Digital Library Training for Seniors was held on April 25 in the Willow Room. There were 30 slots - but a couple more people attended without prior registration. The training was given by library staff member Amanda Toohey. Teresa is waiting to learn if (and by how much) the training has increased senior patrons' use of Libby, Hoopla and Kanopy, and whether additional (identical) trainings will be held later in the year. The senior digital training was sponsored by FOLL and the Lincoln Hills Foundation's grant to expand the library's subscription of Hoopla. Discussion,

H. Hospitality Director Whitney Eklund – reported on the June 17 deadline for our entry in the July 4 parade. Do we want to do this? Discussion. Decision - no. Whitney will be at the Chamber net mixer, May 11, 5-7 p.m.

I. Membership Director Linda Morley – reported 4 new members in April, now 289 members. She has designed a new promo, “Brought to you by the Friends,” for Mother Goose on the Loose; continues to photograph events. Discussion on how we promote FOLL, the memorial plaque in the lobby, membership form.

J. Newsletter Director Karen Lindh – reported the June newsletter will include articles on the Summer Reading program; big book sale; recap BDOG; summer library hours; June programs; “new release” section of book sale area; Creekside Oaks tour; meet a Friend; on-going programs paid for by FOLL; “get a library card” button. The newsletter goes to almost 1,000 subscribers and keeps growing.

K. Website & Social Media Director Lynne Rossi – reported on the proposed new laptop (\$450) and optional webcam (\$160) to be used for Zooming meetings to absent members. We will discuss this at the upcoming retreat.

VII. Committee Reports

A. Big Day of Giving (BDOG) – Karen L. reported the committee is reviewing the 2022 BDOG so we can continue to improve. Lynne reported we continue to receive donations, have thirty brand-new donors, and with the help of three very large donations have received almost \$13,000. Read Across Lincoln and Sam's video helped greatly.

B. Library Open House (October 1) - no report.

UNFINISHED BUSINESS:

VIII. None

NEW BUSINESS:

IX. None

X. Open Discussion, General Announcements and Closing Comments

XVI. Adjournment – Next Meeting, June 14 in Willow Room, 10:30-12:00

Attendance:

Board Members: Karen Allen, Linda Derosier, Whitney Eklund, Jeri Chase Ferris, Jo Jones, Karen Lindh, Linda Morley, Gloria Pilotti-Irey, Lynne Rossi, Teresa Lai Stanislaw (Zoom), and Past President Mary Nader

Library Staff: Sam Schlafer, Tonie Jenkins

Members and visitors: Richard Fuller

Submitted by Jeri Chase Ferris, Secretary