



## Friends of the Lincoln Public Library Board Meeting Agenda

**Zoom Session  
Wednesday, May 12, 2021 at 2 PM**

- I. Call to Order
- II. Welcome / Introductions
- III. **ACTION ITEM:** Approval of Minutes from April 14, 2021 Board Meeting
- IV. Library Report – Kathryn Hunt (invited)
- V. Officer/Director Reports (3 minutes per position)
  - A. President – Mary Nader
  - B. Vice President – Jo Jones
  - C. Secretary – Jeri Ferris
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Kathy Snelson (Absent)
  - G. Grants Director – Linda Derosier
  - H. Hospitality Director – Wanda Melilli
  - I. Membership Director – Linda Morley
  - J. Newsletter Director – Open Position (Gloria reporting)
  - K. Website & Social Media Director – Lynne Rossi
- VI. Committee Reports
  - A. Big Day of Giving – Lynne
  - B. 35<sup>th</sup> Anniversary/Annual Meeting – Mary
- VII. Comments from members and others related to FOLL matters.

### **UNFINISHED BUSINESS:**

- VIII. None

### **NEW BUSINESS:**

- IX. **ACTION ITEM:** Purchase of books for Kiwanis Lincoln Foothills Project - Gloria  
*New books to be included in packets for 128 at-risk children from CC Coppin,  
First Street and Sheridan schools (kindergarten to 5th grades)*
- X. General Announcements and Closing Comments – All  
Next Meeting – June 9 (Zoom Session)
- XI. Adjournment