



Friends of the Lincoln Public Library Board Meeting Agenda

485 Twelve Bridges Drive
Willow Room

Tuesday, September 14 at 10:30 AM to Noon

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. Note for Record: FOLL Board approval by email on August 10, 2021 of \$1,700 for book purchases for Free Teen Book Day
- V. **ACTION ITEM:** Approval of Minutes from August 10, 2021 Board Meeting
- VI. Officer/Director Reports (3 minutes per position)
 - A. President – Mary Nader (Absent)
 - B. Vice President – Jo Jones
 - C. Secretary – Jeri Ferris
 - D. Treasurer – Gloria Pilotti-Irey
 - E. Book Sales Director – Sharon Gorley
 - F. Community Outreach Director – Open Position (Linda D. reporting)
 - 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 (Absent)
- VII. Committee Reports
 - A. 35th Anniversary – Linda M.
 - B. Nomination Committee – Jo
- VIII. Comments from members and others related to FOLL matters.
- IX. Library Report – Kathryn Hunt (invited)

UNFINISHED BUSINESS:

- X. **ACTION ITEM:** Library request for \$1,500 for book purchases for Battle of the Books - Jo
- XI. **ACTION ITEM:** Annual Membership Meeting by Email - Gloria

NEW BUSINESS:

- XII. **ACTION ITEM:** Library request for gap funding of Zip Book Program - Jo
- XIII. Appointment of a current Board Member to perform Community Outreach Director duties -- Jo
- XIV. **ACTION ITEM:** Volunteer Recruitment & Processing - Gloria

Next Meeting – October 12 – Willow Room

- XV. Adjournment