## Minutes November 12, 2022 10 A.M., Willow Room Annual FOLL Members Meeting

Vice President Karen Allen opened the meeting with a welcome and introduction of the FOLL Board. See complete board below Minutes.

Library Director Kathryn Hunt gave a beautiful and inspirational message about the value of FOLL, including, "... the public library is free - but the public library is not free - you are helping to keep it open (and free) ... you are funding the future ..."

FOLL Treasurer Gloria Pilotti Irey presented an excellent, detailed video on our receipts and expenditures. She discussed how we raise funds, where the funds have gone in the past, and the proposed budget for 2023. The new Book Locker for under-served downtown Lincoln will be our most expensive item, at \$35,000.

Linda Derosier, Community Outreach Director, presented an impressive list of the many activities and places at which she and other members have promoted FOLL in 2022. She showed FOLL's Big Day of Giving video, which focused on the library's Read Across Lincoln initiative.

Sharon Gorley, Book Sale Director, spoke of the countless hours of work and types of service our volunteers provide and encouraged all to volunteer. She emphasized how volunteering provides the opportunity to socialize and make new friends, and she showed a video on volunteer opportunities.

Teresa Lai Stanislaw, Grants Director, provided an overview of the 2023-2025 FOLL Strategic Plan and the future opportunities to serve on standing committees.

Lynne Rossi, FOLL Website & Social Media Director, demonstrated our stunning new website! This website took months of work to create, and is truly a perfect representation of FOLL.

Jeri Chase Ferris, Secretary, announced the results of the 2023 Board election: 57 votes received, 100% approval of the 2023 slate. Congratulations, 2023 Board!

Karen Lindh, Newsletter Director, created and led us in a Library Trivia Challenge. Great fun was had by all, with two teams tied at 16 correct out of 20 questions.

## Attendance:

Board Members: Karen Allen, Linda Derosier, Jeri Chase Ferris, Sharon Gorley, Karen Lindh, Linda Morley, [Mary Nader—past president], Gloria Pilotti Irey, Lynne Rossi, Teresa Lai Stanislaw. (Absent: Jo Jones, Whitney Eklund)

Library Staff: Kathryn Hunt

Members and visitors: Marnie Badgley, Dawna Hawksworth, Rachel LaForest, Marti Loew, Linda Moran, Helen Rains.

Submitted by Jeri Chase Ferris, Secretary