



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, February 14, 2023  
10:30 AM to Noon**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. **Board Action:** Approval of Board Meeting Minutes from January 10, 2023
- V. **Notes for the Record from Board Retreat held February 3, 2023:**
  - Linda Derosier and Karen Lindh were designated as the library's contact for review of attributions in library materials and other areas recognizing FOLL funding and other support.
  - FOLL established four standing committees:
    - Big Day of Giving Committee – Chair: Karen Lindh for 2023
    - Annual Report Committee – Chair: Treasurer
    - Strategic Planning Committee – Chair: Vice President
    - Annual Members Meeting – Chair: President
- VI. Library Report – Kathryn Hunt (invited)
- VII. Officer/Director Reports (5 minutes per position)
  - A. President – Jo Jones
  - B. Vice President – Karen Allen
  - C. Secretary – Jeri Ferris
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Linda Derosier
  - G. Grants Director – Teresa Stanislaw
  - H. Hospitality Director – Whitney Eklund
  - I. Membership – Linda Morley
  - J. Newsletter Director – Karen Lindh
  - K. Website & Social Media Director – Lynne Rossi
- VIII. Committee Reports
  - A. Financial Review Committee – Mary
  - B. Big Day of Giving Committee – Karen L.
  - C. Annual Report Committee – Gloria
  - D. Strategic Planning Committee – Karen A.
  - E. Annual Members Meeting - Jo

**UNFINISHED BUSINESS:**

- IX. **Board Discussion & Action:** Memorial Plaque Policy – Linda D and Lynne

**NEW BUSINESS:**

- X. FOLL Members' Vote on Name for Daily Book Sale Area – Karen L.
- XI. **Board Discussion:** National Volunteer Month (April), National Library Week (April 23-29) and National Library's Worker Day (Tuesday, April 25) -- Jo
- XII. Open Discussion, General Announcements, and Closing Comments  
Next Meeting – March 14, 2023 - **FIR ROOM**
- XIII. Adjournment