

Minutes

Friends of the Lincoln Library Board Meeting, May 9, 2023
Willow Room, Twelve Bridges Library, 10:30-12:00
[for approval on June 13, 2023]

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

II. Welcome/Introductions

III. Flag Salute

IV. Board Action: Approval of Minutes from April 11, 2023, board meeting: Karen Lindh moved and Gloria Pilotti-Irey seconded the minutes be approved. Passed.

V. Library Report – no report.

VI. Officer/Director Reports

A. President Jo Jones – no report.

B. Vice President - vacant

C. Secretary Jeri Ferris – no report.

D. Treasurer Gloria Pilotti-Irey - reported April revenue of \$10,164; expenses of \$4,364, mainly for Beanstack, \$1,590, and books, \$1,435. Gloria said we are fortunate that the Sun City Orchard Creek Book Club has again funded youth magazines.

Gloria's reports in full are filed separately.

E. Book Sales Director Sharon Gorley – reported another great month, with total sales of \$1,121 for April (not including sales from last Saturday and Teresa's check, to be deposited on Monday). A full set of very rare Audubon books was received, which Linda M. sold at auction (at the SCLH Bird Group) for \$310. The next Big Book Sale is June 10 from 11-3, with set-up on Friday, 10-12 a.m.

F. Community Outreach Director Linda Derosier – reported speaking on library programs at the April Net-mixer, and will do so again tomorrow night. Gave away books at Movie Night. Attended a non-profit workshop. Teresa, Gloria, Linda D., and Kathryn met with the United Auburn Indian Community regarding

their possible funding (\$10,000) of the downtown book locker, and gave them a thorough library tour. Prepped for downtown Art Festival which was cancelled due to rain.

G. Grants Director Teresa Stanislaw – absent.

H. Hospitality Director Whitney Eklund – reported low attendance again at Family Movie Night – possibly a parking issue? She will address this problem at the upcoming City Council meeting.

I. Membership Director Linda Morley – reported 333 members now. Very disappointed the Art Festival had to be cancelled, not to be held again until next year. Fairy Tale Day was great, with two phenomenal actors and lots of kids. We will have a table in the lobby during the How-To Festival, at which Linda M. is giving two presentations. She has made new flyers and a “thermometer” of books for the upcoming Big Book Sale, working with Nina Mazzo.

J. Newsletter Director Karen Lindh – reported on her focus for the June newsletter: BDOG success; June book sale; photos from How-To Festival; Teen Advisory article; Summer Reading program; summer hours; book clubs; and a special article on Hoopla, helping us to understand this rich resource.

K. Website & Social Media Director Lynne Rossi – still dealing with technical issues – one visitor (Joyce Beeman) on Zoom this morning who soon dropped off.

VII. Committee Reports

A. Big Day of Giving Committee – Karen reported on a “remarkably successful” BDOG raising \$18,696, thanks to board members, staff, and committee (Linda D., Lynne, Sharon, Teresa, Karen). The matching funds worked. Karen will prepare a handbook for next year’s committee with lessons learned. Linda D. said Karen held lots of meetings, did lots of work, and to help in the future, the committee suggests a special social media person to focus on BDOG.

B. Strategic Planning Committee – Gloria said nothing to report at present. Karen is helping her as they check progress.

C. Annual Members’ Meeting Committee – Jo, Karen, Teresa are considering a meeting on the third Saturday, when the dogs are here.

VIII. Report from May 3 LAB/LAC meeting – Whitney shared FOLL’s activities and how we fund programs. She brought up the parking problem, a serious issue, and will go to all City Council meetings to discuss. It was suggested that she not

speak for FOLL on parking problem, but for herself as a citizen of Lincoln. The city manager and school superintendent need to step up. Whitney High and Sierra College sell parking permits, for example. Lengthy discussion on parking and recycling bin issues.

UNFINISHED BUSINESS:

IX. Board Member Plaque – Linda D. reported the place where they bought plaques is out of business, working on new plans for memorial plaques.

NEW BUSINESS:

None

X. Open Discussion, General Announcements, Closing Comments –

(1) Need a membership gift certificate to recognize the generous matching-fund donation from Anne Kilert. Gloria so moved, Linda D. seconded. Passed. The Board signed a card for her and Linda D. will send her the certificate.

(2) Gloria mentioned that she and Kathryn are meeting with vendors for shades for the Tech Room. She also informed us about the inserts to be used for the driveway sign for the next few weeks and handed out a draft of the FOLL Board Handbook for comment by all board members.

(3) Karen and Linda D. are talking with Kathryn regarding the need to have FOLL funding and FOLL sponsors recognized on all relevant library programs, and to have all FOLL-funded programs on the library website and library flyers.

(4) Linda M. saw Shirley Russell, said she's doing well. Suggests we give her a lifelong honorary membership. Jeri so moved, Linda M. seconded. Passed.

(5) It was suggested that we have a "generic" driveway sign to use whenever there is no special library event happening.

Adjournment – Next Meeting June 13, 2023, in Willow Room, 10:30-12:00

Attendance:

Board Members: Linda Derosier, Whitney Eklund, Jeri Chase Ferris, Sharon Gorley, Jo Jones, Karen Lindh, Linda Morley, Gloria Pilotti-Irey, Lynne Rossi.

Library Staff: none

Members and Visitors: none

Submitted by Jeri Chase Ferris, Secretary