

## Minutes

Friends of the Lincoln Library Board Meeting, September 12, 2023  
Willow Room, Twelve Bridges Library, 10:30-11:30  
[for approval on October 10, 2023]

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

II. Welcome/Introductions – Jo welcomed guests Brenda Knaack and Darla Campbell.

III. Flag Salute

IV. Board Action: Approval of Minutes from August 8, 2023 board meeting: Mary Nader moved and Gloria Pilotti-Irey seconded the minutes be approved. Passed.

V. Library Report – Kathryn Hunt, Library Director, reported great success with new member cards, Summer Reading, fall programming, Family Art Night art exhibit entries, teen book give-away, nice increase in Literary Festival entries. She said the new Homework Center tables will arrive on Thursday and thanked FOLL for providing them and for all we do.

VI. Officer/Director Reports

A. President Jo Jones – reported the committee for the annual membership meeting is doing well, more later.

B. Vice President Dawna Hawksworth – reported the Strategic Planning Committee is working well together and will have more information to follow.

C. Secretary Jeri Ferris – no report.

D. Treasurer Gloria Pilotti-Irey - reported August receipts of \$2,362, largely due to "fantastic" book sales. Big expenses in August for Kanopy, Hoopla, "tiny art" materials of \$1,150, deposit on the six Marvel vs DC character actors – total August expenses \$5,228. Coming up in September are payments of \$4,000 for the new Homework Center tables, \$1,450 for teen books give-away, \$1,500 for the anthology, and more. FOLL hosted the August Lincoln Net Mixer, spending \$350 for food. Lots of significant expenses. Question on book locker status, Gloria thinks it will roll over to 2024.

Gloria's reports in full are filed separately.

E. Book Sales Director Sharon Gorley – absent – Gloria reported good sales and Venmo is working well, with FOLL receiving daily payments.

F. Community Outreach Director Linda Derosier – attending by Zoom – Linda Morley reported on Linda D's August activities: attended Chamber of Commerce breakfast; Lincoln Hills Foundation (LHF) bingo; Lincoln Airport Open House with several other FOLL members and gave away four boxes of books. Upcoming events: Children's Free Health Fair; LHF Bingo September 28 with FOLL featured as a LHF grantee - we are all encouraged to attend, please contact Linda D. to reserve seat as we should have a full table of eight; Oct. 7 Literary Festival and Family Art Night open house.

G. Grants Director Teresa Stanislav – attending by Zoom – Neil Cochran reported. He has volunteered to help Teresa with grants; they applied for two grants in August – 1. To Whitney Pinkerton Fund for \$750 for new travel guides; 2. annual request to LHF, this time two requests: \$7,500 for large print and audio books and \$3,000 for additional Hoopla audio books. Neil has thanked the LHF for their generosity to FOLL and strongly encourages us to support the LHF bingo nights as they support us.

H. Hospitality Director Whitney Eklund – reported very low attendance at the August Movie Night, perhaps because kids just returned to school. The movie for September is "Hotel Transylvania Transformania."

I. Membership Director Linda Morley – reported 362 members now – she presented membership opportunities at the August 1 National Night Out, Chamber Mixer August 16, Airport Open House August 26. She met with Sam, Tonie and Gloria regarding the upcoming Family Art Night and described their plans. Please give her your suggestions as to how best to reach the parents of Lincoln High School students. Karen Lindh complimented Linda M. on her work.

J. Newsletter Director Karen Lindh – reported the October newsletter will feature some of the art submissions for Family Art Night and will contain articles on the many events happening in October. Neil sent an article on Friends of the Library month (October). Gloria said there will be two movie nights in October – one adult and one family.

K. Website & Social Media Director Lynne Rossi – absent, no report.

VII. Committee Reports

A. Strategic Planning Committee – Dawna, Chair, with Gloria, Karen and Teresa, welcomed Neil Cochran, who volunteered to be on the committee as member-at-large after “members were solicited.”

B. Nomination Committee – Mary Nader, Chair, reported committee now consists of Dawna, Sharon, Shellie Paiz, Gerald Mohlenbrok, and Mary. All nomination forms must be turned in to the committee by September 30. The slate will be presented to the Board in October for approval, vote tallied in November.

C. Annual Members Meeting Committee – Jo, Chair, with Teresa, Karen, Dawna, and member-at-large Cassandra Davis. Jo reported the committee has many great ideas. They are looking for just the right caterer for the Annual meeting, so please contact Jo immediately if you have a suggestion. Committee is meeting Sept. 26 and will present the agenda at the October board meeting. The Annual meeting will take place on Saturday, November 18, 12 noon, lunch.

#### UNFINISHED BUSINESS:

VIII. Youth Literary Festival/Family Art Night, October 7 – Linda M. and Gloria reported 300 “tiny art” kits have been handed out, the Lincoln Art League director, Gia McNutt, is participating, the Art League will have its own table, and Linda M. hopes the League will give a demonstration. There will be four art winners based on age, each to receive a \$25 gift card. FOLL will purchase seventy copies of the Literary anthology to give to the readers, and eighty copies to sell.

#### NEW BUSINESS:

IX. Board Action: Board approval to increase FOLL budget to the end of the year by the following:

1. hosting library events (\$500)
2. Youth Literacy Festival books for participants (\$350)
3. Teen Advisory board meeting food (\$600)
4. Family Movie Night concession stand (\$350)

Karen moved and Mary seconded the increase be approved. Passed.

X. Open Discussion – Linda M. thanked the donors to last year’s Breast Cancer Foundation in Roseville, and asks that we again support this Foundation; Gloria described two Placer County training opportunities; discussion on the need for more signage in parking lots and entrance; Gloria, Neil, and Jeri will work on this

year's nomination of Kathryn for the annual "I Love My Librarian" award. Gloria has also been busy cleaning up the library, which includes throwing out deflated balloons.

Adjournment – Next meeting October 10, 2023, in Willow Room, 10:30-12:00

Attendance:

Board Members: Linda Derosier (Zoom), Whitney Eklund, Jeri Chase Ferris, Dawna Hawksworth, Jo Jones, Karen Lindh, Linda Morley, Gloria Pilotti-Irey, Teresa Stanislaw (Zoom) and Mary Nader, past president.

Library Staff: Kathryn Hunt

Members and Visitors: Darla Campbell, Neil Cochran, Brenda Knaack

Submitted by Jeri Chase Ferris, Secretary