



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, October 10, 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 September 12, 2023
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports (5 minutes per position)
  - A. President – Jo Jones
  - B. Vice President – Dawna Hawksworth
  - C. Secretary – Jeri Chase Ferris
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Linda Derosier
  - G. Grants Director – Teresa Lai Stanislaw
  - H. Hospitality Director – Whitney Eklund
  - I. Membership – Jeri Chase Ferris on behalf of Linda Morley
  - J. Newsletter Director – Karen Lindh
  - K. Website & Social Media Director – Lynne Rossi
- VII. Committee Reports
  - A. Strategic Planning Committee – Chair: Dawna, Members: Gloria, Karen, Teresa
  - B. Annual Members Meeting Committee – Chair: Jo, Members: Teresa, Karen, Dawna, Cassandra Davis

**UNFINISHED BUSINESS:**

- VIII. None

**NEW BUSINESS:**

- IX. BOARD ACTION:
  - A. Approval of Nomination 2024 Board of Directors Slate – Nomination Committee  
Chair: Mary Nader, Members: Dawna, Sharon, Shellie Paiz, Gerald (Jerry) Mohlenbrok
  - B. Approval for \$2,000 to fund an information packet to be distributed to new parents by the Library through the Lighthouse Family Counseling Service (see attachment)
  - C. Assign FOLL presenter for LAB/LAC meeting, Wednesday, November 1 at 6pm – Jo
- X. Open Discussion, General Announcements, and Closing Comments  
Next Meeting – Annual Membership Meeting – November 18, 2023 11:30 – Willow Room
- XI. Adjournment