



BOARD MEETING AGENDA

Tuesday, August 13, 2024 | Willow Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw
- II. Welcome/Introductions – Teresa Lai Stanislaw
- III. Conduct Roll Call; Confirm Quorum – Jeri Chase Ferris
- IV. **Board Action:** Approval of Board Meeting Minutes from July 9, 2024
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports
 - A. President – Teresa Lai Stanislaw
 - 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 – Neil Cochran
 - H. Membership Director – Linda Morley
 - I. Newsletter Director – Karen Lindh
 - J. Volunteer & Hospitality Director – Gloria Pilotti-Irey (interim)
 - K. Website & Social Media Director – Lynne Rossi
- VII. Standing Committee Reports
 - A. Strategic Planning Committee – Dawna Hawksworth
 - B. Annual Membership Meeting Committee (confirm date Nov. 23, 2024) – Teresa Lai Stanislaw

NEW BUSINESS:

- A. Family Art Night, Saturday, October 12, 2024 – Linda Morley and Gloria Pilotti-Irey
- B. National Friends of the Library Week, Oct. 20-26, 2024 – Open Discussion
- C. **Board Action:** Approve budget increases of \$XXX for Program Materials & Supplies and \$XXX for Hosting Library Events – Gloria Pilotti-Irey
- D. **Board Action:** Upgrade FOLL Amazon Business account to Amazon Prime Business account and designate the Treasurer and President as administrators – Gloria Pilotti-Irey
- E. **Board Action:** Authorize the following individuals as “buyers/users” under the FOLL Amazon Prime Business account: Treasurer; Volunteer & Hospitality Director (when position is filled); and one designated library staff member (Karen Van Gundy) – Gloria Pilotti-Irey
- F. **Board Action:** Issue FOLL Umpqua credit card to the Volunteer & Hospitality Director (when position is filled) for use in purchasing food, drinks, snacks and food-related supplies for Family Movie Night concession stand, Homework Center and library/FOLL events – Gloria Pilotti-Irey

Open Discussion, General Announcements, and Closing Comments

Adjournment

Next Board Meeting Date – September 10, 2024 – Willow Room