



BOARD MEETING AGENDA

Tuesday, December 10, 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. Consent Items:
 - a. Approval of Board Meeting Minutes October 8, 2024
 - b. Approval of Closed Board Meeting Minutes November 7, 2024
 - c. Approval of Annual Membership Meeting Minutes November 23, 2024
 - d. Confirmation of Board Approval of MOU between City of Lincoln and FOLL dated November 12, 2024 (Previously approved by electronic board majority vote)
 - e. Confirmation of Board Approval of 2024 Budget Increases - \$750 for Youth Magazines (increase of \$250) and \$2,000 (increase of \$200) to Host Library Events (Previously approved by electronic board majority vote).
- V. Library Report – Kathryn Hunt (invited)
- VI. Swearing in of New Directors (Linda Morley, Gloria Pilotti-Irey, Linda Derosier, Neil Cochran, Cassandra Hawley-Davis, Lynne Rossi) – Jo Jones
- VII. 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 – Wanda Melilli
 - K. Website & Social Media Director – Lynne Rossi
- VIII. Standing Committee Reports
 - A. Annual Membership Meeting Report – Teresa
 - B. Strategic Planning Committee Update – Dawna
- IX: New Business:
Board Action: Approval of 2025 Budget – Gloria
Board Action: Approval of revised Account Structure/Internal Controls Policy – Dawna
Discussion: Volunteers needed for Santa’s Workshop in the Square, Sat. Dec. 21 4-6pm – Linda D
- X. General Announcements, and Closing Comments

Commendation of Jeri Chase Ferris - Teresa
- XI. Adjournment

Next Board Meeting Date – January 14, 2025 – Willow Room