

Friends of the Lincoln Public Library Board Meeting, February 11, 2025

Willow Room, Twelve Bridges Library, 10:30 a.m. -12:00 p.m.

[for approval on March 11, 2025]

I. Call to Order: Gloria Pilotti-Irey called the meeting to order.

II. Welcome/Introductions – Gloria Pilotti-Irey

III. Conduct Roll Call; confirm quorum – Linda Morley took roll and confirmed quorum.

IV. Consent Items:

a. Approval of Board meeting minutes from January 14, 2025-Motion Neil, 2nd Karen L.
Motion Passed

V. Library Report – Kathryn Hunt – Invited- (Out this week.) Gloria provided some updates: Library Hold Locker is ready and interfaced with catalog. They are working on a small glitch on the patron hold email communication and once that is resolved it will be up and running with a short test period. The Spanish catalog now available for patrons. Interns should be onboard and working by month's end.

VI. Officer/Director Reports

A. President – Teresa Lai Stanislaw – (on Zoom) no report

B. Vice President – Dawna Hawksworth – Absent- no report

C. Secretary – Linda Morley -no report

D. Treasurer – Gloria Pilotti-Irey – January revenue: \$8,895 including \$1,000 interest earned. January Expenses paid: \$3,224 = usual expenses Balance sheet includes \$200,000 in CD and corresponding MOU liability. FOLL Funds available as of Dec 31, 2024, = \$178,380

E. Book Sales Director – Sharon Gorley -\$1,636 sales in January. Fred recovered a book from the “recycle” donations box and sold it for \$100!

F. Community Outreach Director – Linda Derosier – FOLL received the Chamber award for Service Organization of the year! In addition, we received recognition certificates from the California Legislature, Senate, House of Representatives, and the County of Placer. There were 250 in attendance at the awards dinner, and this was the first time that voting was open to the public. RAL starts in March- Volunteers are needed for three initial dates.

Mar 10, 18 & 19- distributed a signup sheet. Neil will attend Feb 13,2025 DAL meeting for Linda D. Lincoln Serves committee inquiring about FOLL participating in the nonprofit Lincoln Community Foundation Bingo. If any board members are interested in attending bingo to learn more about how this fundraiser operates, try to go on Feb 13 or Mar 13. Attended the City of Lincoln 2025 special meeting - city council/Lincoln redevelopment successor agency/Lincoln public financing authority - work session 2/4/2025, where Kathryn Hunt gave a detailed presentation on library services and needs. The City of Lincoln will only guarantee funding the library through 2027 so it has 2 years to come up with alternative money to supplement the loss of Sierra College funding.

G. Grants Director – Neil Cochran – LHF would like FOLL to submit semiannual and annual reports of their grant spending. Invited a FOLL representative to attend one of their board meetings or bingo events in May-Sept or November. We have a new LHF liaison, Maureen Bauman, who would like a tour of the library. Working to continue the relationship with LCF= received 2 grants totaling \$1800 and we are invited to consider their bingo fundraiser for 2026.

H. Membership Director – Cassandra Hawley-Davis – Reached out to all non-renewed members through MailChimp and sent 250 letters through US mail. Will have updated numbers in March. I received membership event ideas from board members and hope to discuss these at the March roundtable. Lucia will need to take an open-ended leave from her volunteer duties and is currently training Denise Merrill to take on the task of posting membership & donation entries. Cassandra will also participate in this training.

I. Newsletter Director – Karen Lindh- FOLL Chamber Award, RAL , Library Hold Locker, Teen interns, Earth Day, Fairy Tale Day, Puzzle off winners, Battle of the Books, Placer County Master Gardener, and regular features.

J. Volunteer and Hospitality Director – Wanda Melilli – Absent- no report

K. Website and Social Media Director – Lynne Rossi – Working on Google Drive access – distributed instructions to get started. Gloria has uploaded all the 2024 photos.

VII. Standing Committee Reports:

A. BDOG Committee- Gloria Pilotti-Irey – Registration is approved. Held the first meeting with committee members Linda D and Lynne. Two nonmembers have been contacted, and one will help when available , awaiting a response from the other. Karen L said she would like to participate on this committee too. Next meeting is Wednesday, Feb 12.

B. Financial Review Committee- Neil Cochran – no report. Sharon G volunteered to serve on this committee along with Neil and Mary Nader.

VIII. Carry Over Business: March 25 Round table meeting agenda- Teresa Suggested agenda: Google drive and Canva intro by Lynne and Gloria- 60 min. Kathryn Hunt – Ask if she can present the City Workshop PowerPoint to the board =20 min. Major donor policy 30 min. -Dawna Membership ideas- Cassandra 10 min. Followed by lunch at Meridians.

IX. New Business

- A. Placer Community Foundation 2025 Nonprofit Leadership Summit: Not Your Grandma’s Nonprofit Board – Empowering Leaders to Connect, Engage and Inspire Change March 26, 2025 – Orchard Creek Lodge 8:30-3:30 | FOLL must register once with at least 3 representatives. Gloria : Teresa, Neil, Gloria, Linda D will attend.
- B. RAL March volunteer opportunity- Linda D (already covered in OR report)
- C. Discussion- Draft 2024 Annual Report – Gloria Made editorial suggestions, needs to finish the last bits with numbers and images. May need to print offsite due to library copier issues and will prepare a one-page summary. Discussion and additional edit suggestions from board members included adding anonymous donor listing and identifying the library hold locker by name.

X. General Announcements, Closing Comments: Cassandra suggested a lobby poster of Chamber Service Award and tabletop “poster” to take to outreach events.

Gloria- Sam needs volunteers for the Puzzle Off. Linda D and Neil volunteered.

Neil – We should send a TY letter to the Chamber for our award. Neil will draft it and send it to Teresa.

XI: Adjournment : Adjourned at 11:58am – Next meeting, March 11, 2025, in the Willow Room.

Attendance:

Board Members: Teresa Lai Stanislav (on Zoom) , Gloria Pilotti-Irey, Linda Derosier, Neil Cochran, Linda Morley, Karen Lindh, Sharon Gorley, Lynne Rossi, Cassandra Hawley-Davis

Library Staff: none

Members and visitors: Rachel LaForest

- Next Board Meeting Date – March 11, 2025, Willow Room

- Board Roundtable – March 25, 2025, 10:00-1:00 Technology Room
- PCF 2025 Nonprofit Leadership Summit – March 26, 2025, 8:30-3:30 Orchard Creek Lodge

Submitted by Linda Morley, Secretary