



BOARD MEETING AGENDA

Tuesday, April 8, 2025 | TECH Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw**
- II. Welcome/Introductions – Teresa Lai Stanislaw**
- III. Conduct Roll Call; Confirm Quorum – Linda Morley**
- IV. Consent Item - Approval of Board Meeting Minutes from March 11, 2025.**

- V. Library Report – Kathryn Hunt (invited)**

- VI. Officer/Director Reports:**
 - A. President – Teresa Lai Stanislaw**
 - B. Vice President – Dawna Hawksworth**
 - C. Secretary – Linda Morley**
 - 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 – Cassandra Hawley-Davis**
 - I. Newsletter Director – Karen Lindh**
 - J. Social Media Director – Lynne Rossi**
 - K. Volunteer & Hospitality Director – Wanda Melilli**

- VII. Standing Committee Reports:**
 - A. BDOG Committee – Gloria**
 - B. Strategic Planning Committee – Dawna**
 - C. Annual Membership Meeting Committee – Teresa/Sharon**

- VIII. Carryover Business:**
 - A. Feedback from Board Roundtable 3/25/2025 - ALL**

- IX. New Business:**
 - A. National Library Workers Day (Staff Appreciation) April 8, 2025 – Teresa/Linda D**
 - B. National Library Week (Volunteers Appreciation) April 6-12, 2025 – Wanda**

- X. General Announcements and Closing Comments**

- XI. Adjournment**

Next Board Meeting Date – May 13, 2025 – Willow Room