

Friends of the Lincoln Public Library Board Meeting, April 8, 2025

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

[for approval on May 13, 2025]

I. Call to Order: Teresa Lai Stanislaw

II. Welcome/Introductions – Teresa Lai Stanislaw

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

IV. Consent Items:

a. Approval of Board meeting minutes from March 11, 2025- Approved by consent

Library Report – Kathryn Hunt – Invited but unable to attend due to a schedule conflict. Gloria reported that the new library hold locker at the Community Center is being tested and will go live soon. LPL will introduce the new library hold lockers via an email announcement to all library card holders next week.

VI. Officer/Director Reports

A. **President – Teresa Lai Stanislaw** – Teresa, Gloria, Neil, and Linda Derosier went to PCF 2025 Nonprofit Leadership Summit which focused on the relationships between BOD and staff and diversity, equality, and inclusion.

Should we consider one meeting per quarter in the late afternoon or evening to attract younger people to attend and become interested in joining the board?

Discussion followed with no decision at this time. Teresa asked the board if we feel we should have a commitment and code of conduct. Consensus was that this is not needed.

B. **Vice President – Dawna Hawksworth** - None

C. **Secretary – Linda Morley** - Photos = RAL School visits and collage for enewsletter.

D. **Treasurer – Gloria Pilotti-Irey** – March revenue \$5,226 February Expenses Paid: \$5,411 FOLL Funds Available: \$182,588

Orchard Creek Book Club is fundraising again for Children & Teen Magazine Subscriptions.

Sacramento County Library is discontinuing Hoopla on May 4 which could create more unsatisfied demand from Lincoln Public Library's Hoopla service (Total Hoopla budget \$19,000 – City \$4,000, LHF \$3,000 and FOLL \$12,000)

E. Book Sales Director – Sharon Gorley – March was a record month with \$2,444 in book sales. Linda Derosier has obtained 65 Gladding McBean 2026 calendars. Sharon will sell them for \$8 each and prepare an in-kind donation form for Gladding McBean. If this proves to be popular, they may be able to obtain more calendars.

F. Community Outreach Director - Linda Derosier – Will attend Lincoln Serves Committee meeting this afternoon. Helped at Family Movie Night and Earth Day event with Joan Griffen. RAL school visits continue. Total distribution = 1500 books to K and 1st grade this year.

G. Grants Director – Neil Cochran – Said PCF 2025 Nonprofit Leadership Summit and meeting focused on “praise your volunteers”. Met with new LHF liaison , Maureen Bauman. LHF “door is open” to request more \$ if we have additional ideas for new senior programs. Lynne suggested using extra funding for closed captioning and hearing devices to improve communications in the Willow Room. Another idea is to request more \$ to increase Hoopla funding. Neil reported that Kathryn gave him a revised Family Art Night attendance number of approximately 1,000.

H. Membership Director – Cassandra Hawley-Davis – Member renewals have slowed from the January mailing. Received 3 larger denomination donations including one memorial. Linda D asked how a member can determine if they are current on their membership. A lengthy discussion followed with the conclusion to forward any inquiries to the membership director who will contact the members directly.

Post meeting email report from Cassandra: “Membership is still staying consistent with last year at this time, though it has slowed down significantly with only three new memberships by mail in the last three weeks. We also had 3 large donations online of \$100, \$150, and \$200 (a memorial donation). The present total is 298 members.”

I. Newsletter Director – Karen Lindh- May newsletter -top two items will be BDOG and June book sale. Summer Reading & Teen writing contest. May the 4th craft. Photos from April activities and Fairy Tale Day. LAB/LAC meeting in May. Regular and standard features. Might have space for “Why I am a Friend” spot. Membership:” Wonder if you are a current member?” and point out the auto renewal feature.

J. Social Media Director – Lynne Rossi – no report Lynne later stated that she will be traveling and have company so will be unavailable from April 12-May 16. Gloria will fill in where she can on website, etc.

K. Volunteer and Hospitality Director – Wanda Melilli – Family Movie Night April 20 = Moana II. National volunteer month (see new business Item B)

VII. Standing Committee Reports:

A. BDOG Committee- Gloria Irey = Primarily a social media campaign. Donations open on April 17. Extensive promotional plans include but not limited to articles in SCLH Compass and Sun Senior News, Mailchimp emails, Facebook, and Neighborhood online platforms with potential to reach 35k+ followers, notice in City eBulletin, posters, library signage, inclusion in library email about new library hold lockers and a lobby table on May 1

B. Strategic Planning Committee- Dawna Hawksworth - Major Contributor Recognition Policy and Procedures is still in process – the committee will meet to finalize and announce policy in May.

C. Annual Membership Meeting Committee- Teresa/Sharon Will have a lunch meeting on November 15. Sharon suggested scheduling attendance of a “therapy dog – read to a dog” or working with Amanda to create a movie night or matinee for adults to occur before/after the annual meeting. Teresa suggested showing award winning “shorts.” Teresa also suggested inviting an author to speak. Ideas include Lisa See or Isabel Allende and Sharon suggested exploring authors from the Davis area.

VIII. Carry Over Business: Feedback from Board Roundtable 3/25/2025- Neil: thinks we should spend more time on board recruitment. Dawna: there was not enough time to discuss each topic. Too much time was spent on Google drive training. Gloria: We got a little bit away from long-term planning and it would be helpful to have a facilitator to lead roundtable meetings.

IX. New Business

A. National Library Workers Day (Staff Appreciation) April 8, 2025- Teresa/Linda D
The board wrote and signed thank you cards for Saladworks gift certificate distribution to all staff.

B. National Library Week April 6-12, 2025- Wanda
During Volunteer Appreciation week = April 21-26 If you would like to help by contributing cookies or snacks this week please speak to Wanda.

X. General Announcements, Closing Comments Neil said his daughter thinks that the Annual report is very impressive in its quality, design, and layout.

XI: Adjournment : Adjourned at 12:06pm

Attendance:

Board Members: Teresa Lai Stanislaw, Dawna Hawksworth, Gloria Pilotti-Irey, Linda Derosier, Neil Cochran, Linda Morley, Karen Lindh, Sharon Gorley, Wanda Melilli, Lynne Rossi, Cassandra Hawley-Davis

Library Staff: none

Members and visitors: Jo Jones (Past President)

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

Submitted by Linda Morley, Secretary