



BOARD MEETING AGENDA

Tuesday, May 13, 2025 | Willow 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 Items –**
 - A. Approval of Board Meeting Minutes from April 8, 2025**
 - B. Confirmation of Electronic Board Approval of the following LPL proposals: (1) FOLL's support of having Booker and Booklet as mascots of both FOLL and the LPL; and (2) approval of an additional \$2,200 in "Library Program Materials & Supplies" for the purchase of small owls, and \$200 for "Prizes & Gift Card for Contests" for photo contests awards. [Note: 10 of the 11 Board Members voted electronically to approve these two proposals. All 10 voted "yes".]**
- 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 – 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 2025 Update and Report – Gloria**
 - B. Strategic Planning Committee Update – Dawna**
- VIII. Carryover Business:**
 - A. Board Action – Board Approval requested of the revisions proposed (and distributed to the Board) by the Strategic Planning Committee to the Major Contributor Recognition Policy and Procedures. Specifically, the SPC seeks board approval of the new FOLL Major Donor Recognition Policy and the FOLL Major Donor Recognition Procedures.**
- IX. New Business:**
- X. General Announcements and Closing Comments**
- XI. Adjournment**

- **Next Board Meeting Date – June 10, 2025 – Willow Room**
- **FOLL Big Book Sale – June 14, 2025**