



## **BOARD MEETING AGENDA**

**Tuesday, June 10, 2025 | Willow Room | 10:30-Noon**

- I. Call to Order – Dawna Hawksworth**
- II. Welcome/Introductions – Dawna Hawksworth**
- III. Conduct Roll Call; Confirm Quorum – Gloria, recording secretary**
  
- IV. Consent Item:  
Approval of Board Meeting Minutes from May 13, 2025**
  
- V. Library Report – Kathryn Hunt (invited)**
  
- VI. Officer/Director Reports:**
  - A. President – Teresa Lai Stanislaw (via ZOOM)**
  - B. Vice President – Dawna Hawksworth**
  - C. Secretary – Linda Morley, absent**
  - D. Treasurer – Gloria Pilotti-Irey**
  - E. Book Sales Director – Sharon Gorley**
  - F. Community Outreach Director – Linda Derosier, absent**
  - 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:**
  
- VIII. Carryover Business:**
  
- IX. New Business:**
  
- X. General Announcements and Closing Comments**
  
- XI. Adjournment**

**Next Board Meeting July 8, 2025 – Willow Room**