

Friends of the Lincoln Public Library Board Meeting, June 10, 2025

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

[for approval on July 8, 2025]

I. Call to Order: Dawna Hawksworth 10:35am

II. Welcome/Introductions – Dawna Hawksworth: Dawna welcomed library staff, Tonie Jenkins and Sam Schlafer and Treasurer Assistant, Carol Dickey.

III. Conduct Roll Call; Confirm quorum – Gloria, Quorum met.

IV. Consent Items: No objections to the consent item – May minutes. Gloria requested that a Board Action be added to New Business – Approval to increase budget for Children Graphic Novels from \$500 to \$675.

Library Report – Tonie Jenkins & Sam Schlafer :

- Tonie advised the Board that the first Summer Reading themed craft packet is available to library visitors – Get there by boat – Boat craft to assemble and paint. New themed craft packet each week.
- Sam advised that 615 have registered for Summer Reading (all ages) and the Booker
Buddy stuffie is very popular. Only have about 70 left. Giving out about 40 to 50 per day. Requested that FOLL allot another \$1,000 for additional stuffies (about \$3.25 per stuffie).
- Tonie mentioned that library staff inform people picking up Booker Buddies of the Summer Reading program. Do not have to register for Summer Reading to get a stuffie, but many show an interest in doing so.
- Sam encouraged Board members and their families and friends to attend Thursday night's Stephanie Garber author event to show support for the library's TeenTerns who organized the event.

VI. Officer/Director Reports

A. President – Teresa Lai Stanislaw – via Zoom- No Report

B. Vice President – Dawna Hawksworth – No Report

C. **Secretary – Linda Morley** – Absent (Report read by Gloria) In May , I took pictures at Library Joy and spent 5 hours at the Fowlers Farmers Market with Linda D , promoting summer reading, the library and FOLL. This month, I hope to take photos at the puppet show and book sale along with cashiering at the book sale.

D. **Treasurer – Gloria Pilotti-Irey** – May revenue received \$12,812 (Usual plus portion of BDOG GivingEdge online payments --\$5,400 (balance of \$4,600 later in June) May Expenses Paid: \$8,052 (usual expenses plus books for Tween Book Club (\$226), Summer Reading owl stuffies (\$1986) and General Liability Insurance Premium (\$876) Note: Line item 51 – Processing Fees – GivingEdge Fee of \$272.07 include in Line Item 51. Should be recorded as a BDOG Expense. Will correct next month. FOLL Funds Available: \$191,130 (up \$4,760 from last month) CD Renewal: Umpqua Reserve CD matures June 26 (\$54,116). Will renew for the best offered rate at Umpqua. Rates are dropping to 3.20 percent. Current 3.93%

E. **Book Sales Director – Sharon Gorley** – May sales were about \$2,000. Sharon explained that it takes an entire team, not just her, to put on this coming Saturday's BIG Book Sale. She named many volunteers and their roles. Sharon mentioned that due to space and the high inventory, the Fir Room will be used to display audiobooks, DVD and CD for sale. Sharon anticipates that the Book Fairy (Nina) will be on hand and is a favorite of families with small children. Karen suggests that, prior to the sale, that FOLL place a social media post featuring the Book Fairy with Booker.

F. **Community Outreach Director - Linda Derosier** – Absent - Dawna read Linda's report: of participation in/at Lincoln Serves Committee monthly meeting (May 13), Book give away at Family Movie Night (May 17) , Library Tour for Teresa's Gym Buddies (May 22), Team Linda at Fowler's Family Farmer's Market- played Plinko with children, handed out newsletters & more (May 27)

Important dates to remember:

June 24 Lincoln Hills Foundation Bingo (we are featured grantee) we have 2 tables reserved for a total of 20 spots. Signed up players include Board members: Linda D, Linda M, Sharon, Neil, Cassandra, Lynne, and FOLL members: Denise Merrill, Charlotte Grone, Adrienne Barnard, Marti Loew, Lani Dodd, and Rose Heckman. Have room for 4 more.

July 26 : Back to School Bash in Beermans Plaza

September 9: Twelve Bridges HS & Lincoln HS fall sports event.

G. **Grants Director – Neil Cochran** – Neil mentioned that FOLL will be the featured at LHF Bingo Game this month and read a Senior News article on the event that highlighting FOLL and the library. FOLL will have a table with FOLL and library materials

at the event. Neil again brought up the opportunity for FOLL to host a future Lincoln Community Foundation Bingo Game. All agree this would be a lot of work. After discussion, the decision was made to place item on July agenda for decision on whether FOLL will or will not pursue this fundraising opportunity.

H. Membership Director – Cassandra Hawley-Davis - Absent - Gloria read Cassandra's report : 1 new member and 1 renewal in May Total members 306.

I. Newsletter Director – Karen Lindh- July Newsletter Report Top 2= Book sale update with photos and Summer Reading and Youth Writing Contest end July 31

Library events: 4th of July closure on July 4 & 5 , Sam working on another virtual author event for July, Kathryn presentation on July 15, Summer reading crafts, Stuffy Sleepover July 16, Linda D Movie Afternoon for Adults – July 19 “Grease”, Tween book club, Poetry workshop.

Story/photos from author event, puppet show photos, TAB, Regular features, Why I am a Friend, standard features; meeting, new members, join/renew.

J. Social Media Director – Lynne Rossi – Website and Social Media are running smooth. Lynne asked all interested in Canva training to contact her. Depending on the interest, she will hold a group session or one-on-one training. Several shared their positive experiences using Canva.

K. Volunteer and Hospitality Director – Wanda Melilli – Wanda advised that FOLL will be hosting a refreshment table at Thursday's author event. Over 100 people showed up for last month's Family Movie Night – Dogman. Had to turn people away. Many families are making Family Movie Night a regular monthly activity for their families. Next month the movie is Paddington Bear. Big turnout expected.

VII. Standing Committee Reports: None

VIII. Carry Over Business: None

IX. New Business

- Motion: Approve budget increase for Children's Graphic Novels from \$500 to \$675. The motion was made by Gloria and seconded by Wanda. Passed.
- Motion: Approve additional \$1,000 for purchase of Booker Buddy stuffies. Motion made by Karen and seconded by Sharon.

X. General Announcements, Closing Comments : Gloria asked if the Board wanted the library staff to acknowledge FOLL's purchase of the Children Graphic Novels by including label in the books and notation in catalog record. Overall agreement to include recognition in both areas.

XI: Adjournment : Adjourned at 11:35

Attendance:

Board Members: Teresa Lai Stanislaw (via Zoom), Dawna Hawksworth, Gloria Pilotti-Irey, Neil Cochran, Karen Lindh, Sharon Gorley, Wanda Melilli

Library Staff: Tonie Jenkins and Sam Schlafer

Members and visitors: Carol Dickey

- Next Board Meeting Date – July 8, 2025 – Willow Room

Submitted by Linda Morley, Secretary (from notes taken by Gloria Pilotti-Irey and written reports submitted by Linda Derosier and Karen Lindh)