

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

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

[for approval on Aug 12, 2025]

I. Call to Order - Teresa Lai Stanislaw

II. Welcome/Introductions – Teresa Lai Stanislaw

III. Conduct Roll Call: Confirmed Quorum – Linda Morley Quorum confirmed.

IV. Consent Items:

A. Approval of Board Meeting Minutes of June 10,2025 - Approved by consent

B. Approval of the Community Outreach Director's purchase of prizes for Plinko game from Oriental Trading Company totaling \$233.69. Board approved.

V. Library Report – Kathryn Hunt -

- Halfway through the Summer reading program= Kathryn reported 1,000 registrations and 5,000 reading hours. Distributed about 1,000 Booker's Buddies.
- The Teenterns program ended, and their last day was June 30
- Book lockers are up and running and very popular. 26% of holds went to lockers in June. The Community Center book locker has about 20% of the usage of the LPL book locker. Will do more outreach advising the public of this location and encourage more library card registrations in that area. Working on ideas to provide library card enrollment for residents who cannot physically get to the library.
- The city budget was approved at the end of June and despite the reduction of Sierra College funding the library budget was not reduced for the next two years. This approval means that the library may now begin getting quotes on an outreach van and lobby remodeling.

VI. Officer/Director Reports

A. **President – Teresa Lai Stanislaw** – No report

B. **Vice President – Dawna Hawksworth** – No report

C. **Secretary – Linda Morley** – Cashiered at June Book Sale. 5 Hours at Fowlers Farmers Market with Linda D. Photos of book sale, Puppet Show, farmers market. Will be absent from the August board meeting and request someone please take minutes.

D. **Treasurer – Gloria Pilotti-Irey** – June revenue received \$14,858 (Usual plus second portion of BDOG Giving Edge, a significant donation, and the Big Book Sale)

June Expenses paid \$4,784 FOLL Funds Available: \$200,942 (\$10,000 increase over last month)

Noted correction on reports- budget increases approved at the last board meeting.

Reported on pending renewal of 3 Umpqua CDs. May reduce the amount of the \$203,277 Umpqua Restricted CD at maturity in August as the library begins making plans to use these funds per the MOU. Will make decision after the budget meeting review with Kathryn Hunt.

E. Book Sales Director – Sharon Gorley – June book sale = \$5,392 Big sale \$3,393

Generous donations by volunteers and good sales to a book seller. Record sales, attendance and lots of fun!

F. Community Outreach Director - Linda Derosier –

Attended the Fowlers Farmers Markets in June. Will be at the Fowler's Pumpkin patch in September. There were 19 players at Lincoln Hills Foundation bingo. Booker's Buddy went to Oregon Shakespeare festival and Fowlers Farmers Market and was in 4th of July parade. Will lead a library group tour on July 23. Back to School Bash at Beerman's Plaza on July 26 – need volunteers for Outreach table.

WPUSD Family Resource Center "Hub" Event - Saturday, August 2 in parking lot of Lincoln High School. Will gather more information and ask for volunteers.

G. Grants Director – Neil Cochran – Absent

H. Membership Director – Cassandra Hawley-Davis - 7 new memberships. Total membership=314 Strategic Planning Committee will take up the subject of membership growth.

I. Newsletter Director – Karen Lindh- Library director report with summer reading recap. Summer Youth Writing Contest , Back to School pencil pouch party, Placer County Master Gardeners. National Book Lovers Day, regular features. Total enewsletter distribution 1,441

J. Social Media Director – Lynne Rossi – Will provide Canva training July 10 noon-3pm in the Fir room. Please bring your own laptop if possible.

K. Volunteer and Hospitality Director – Wanda Melilli – Absent Teresa reported for Wanda: June family movie night 86 attendees. July 19 family movie night is Hotel Transylvania: Summer Vacation

VII. Standing Committee Reports:

- A. Strategic Planning Committee – Dawna Hawksworth
Cassandra is attending their meetings to work on membership.

VIII. Carry Over Business:

- A. Approve Major Donor Recognition Policy – Dawna Hawksworth
Moved that board approve the recognition policy as presented. Gloria seconded.
Motion passed.

- B. Discuss Major Donor Recognition Procedures – Dawna Hawksworth
Modified procedures after some feedback. Karen pointed out that the responsibilities mentioned in the MDR Policy needs to be reflected in board member's individual procedures.

IX. New Business

- A. Discuss recognition of FOLL's 40th Anniversary in 2026 – Gloria Pilotti-Irey
Start thinking about a way to celebrate this anniversary. This topic will be on the August agenda for more discussions and ideas.

X. General Announcements, Closing Comments :

XI: Adjournment : Adjourned at 11:35pm

Attendance:

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

Library Staff: Kathryn Hunt

Members and visitors: Carol Dickey

- Next Board Meeting Date – August 12, 2025 – Willow Room

Submitted by Linda Morley, Secretary