



BOARD MEETING AGENDA

Tuesday, September 9, 2025 | FIR Room | 10:30-Noon

- I. Call to Order – Dawna Hawksworth**
- II. Welcome/Introductions – Dawna Hawksworth**
- III. Conduct Roll Call; Confirm Quorum – Linda Morley**
- IV. Consent Items:**
 - A. Approval of Board Meeting Minutes from August 12, 2025**
 - B. Confirmation of electronic Board approval of \$300 for Jr. Rhino/LPL parking signs**
- V. Library Report and FOLL Attribution Guidelines – Kathryn Hunt**
- 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. Annual Membership Meeting Committee – Cassandra**
 - B. Nomination Committee – Gloria (Chair)**
- VIII. Carryover Business:**
 - A. Continue discussion of recognition of FOLL's 40th Anniversary in 2026 - ALL**
- IX. New Business:**
 - A. Withdrawal of LPL's request for funding of limited edition library cards for September**
 - B. Board Approval - \$300 funding for new books for Mother Goose On the Loose program**
 - C. Discuss future LPL funding request for software upgrade to online library catalog - Gloria**
 - D. Volunteers Sign Up Sheets – Linda D**
 - a. Senior Health Fair - Sept. 25 9-3 at McBean Pavillion**

- b. Great Auburn Ravine Clean Up – Sept 27 9am at McBean Pavillion, then onto LPL
- c. SCLH Expo – Sept 30 9-1 – Orchard Creek Ballroom

X. General Announcements and Closing Comments

XI. Adjournment

Next Meeting:

- **FOLL ANNUAL MEMBERSHIP MEETING October 25, 2025 - 1:30-2:30 PM
KILAGA MULTI-PURPOSE ROOM – SUN CITY LINCOLN HILL**
- **LPL Presents: Todd Borg (Local Author) - Kilaga Theater 3-4:00 PM**

Note: As we will not be holding our regularly scheduled October 14, 2025 meeting, the Board will be asked to approve the Nomination Committee's proposed slate of candidates for the 2026 election by e-mail.