



BOARD MEETING AGENDA

Tuesday, November 11, 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 Annual Membership Meeting Minutes from October 25, 2025.**
 - b. Confirm electronic board approval of the Nomination Committee's proposed 2026 election slate:**
 - President – Gloria Pilotti Irely**
 - Book Sales Director – Sharon Gorley**
 - Newsletter Director Karen Lindh**
 - Volunteer & Hospitality Director – Colleen Ewert**
 - c. Confirm electronic board approval of \$1,400 for 2 new carts for book sales.**
 - d. Confirm electronic board approval of \$500 budget increase for expedited purchase of 115 copies of the 2025 Summer Youth Writing Contest Anthology**
- 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-Irely**
 - 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 resigned on 10/27/25)**
- VII. Standing Committee Report:**
 - Presentation of Draft 2026-2028 Strategic Plan – Dawna**
- VIII. New Business:**
 - a. President's appointment of Carol Dickey to fill the unexpired term (through December 31, 2025) of Volunteer & Hospitality Director. Board approval is requested. – Teresa**
 - b. Board Approval to issue FOLL credit card to Karen Van Gundy while in her position as Library Coordinator subject to the controls listed in Gloria's written proposal – Gloria**

- c. **Board Approval to increase 2025 budget allocation for HOOPLA by \$800 and the Annual Membership Meeting by \$170 - Gloria**
- d. **Presentation of proposed 2026 FOLL Budget - Gloria**

IX. General Announcements and Closing Comments

X. Adjournment

Next Board Meeting Date – December 9, 2025 – Willow Room