



BOARD MEETING AGENDA

Tuesday, December 9, 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 Meeting Minutes from November 11, 2025.**
- 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-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 – Carol Dickey**
- VII. Standing Committee Report:**

Strategic Planning Committee Update – Dawna
- VIII. New Business:**
 - a. Acknowledgment and thanks to retiring board members: Teresa; Dawna, and Wanda Melilli**
 - b. Swearing in of the newly elected 2026 Board Members for a 2-year term – Teresa**
 - President – Gloria Pilotti-Irey**
 - Book Sales Director – Sharon Gorley**
 - Newsletter Director – Karen Lindh**
 - Volunteer & Hospitality Director – Colleen Ewert**
 - c. BOARD ACTION: Board Approval of the President’s appointment of Carol Dickey to fill the unexpired term of Treasurer (January 1, 2026 - December 31, 2026) - Teresa**
 - d. BOARD ACTION: Board Approval of Gloria Pilotti (President) and Carol Dickey (Treasurer) as the authorized signers for the Friends of the Lincoln Public Library’s accounts held at Columbia Bank (formerly Umpqua Bank) and removal of Teresa Lai Stanislaw (former President) as an authorized signer.**
 - e. BOARD ACTION: Board Approval of 2026 Budget – Gloria**
 - f. BOARD ACTION: Board Approval of 2026-2028 Strategic Plan - Dawna**
- IX. General Announcements and Closing Comments**

X. Adjournment

Next Board Meeting Date – January 13, 2026 – FIR ROOM