

BOARD MEETING AGENDA

Tuesday, January 13, 2026 | Fir Room | 10:30-Noon

I. Call to Order – Gloria Pilotti Irey

II. Welcome/Introductions – Gloria Pilotti Irey

III. Conduct Roll Call; Confirm Quorum – Linda Morley

IV. Consent Items –

a. Approval of Meeting Minutes from December 9, 2025. No objection- approved.

V. Library Report – Kathryn Hunt :

The library outreach van has been received and is currently in storage at city “lot”. Will be installing aftermarket features including a ramp and library graphics wrap.

Actively working with facilities team for a timeline on redoing the Willow room carpet, lobby flooring, removing the lobby center “bookcase,” installing a bottle drinking fountain and door push pad. Also need some interior painting touchup. (MOU Restricted City Funds)

Plan to increase participation in Beanstack which rolls into the summer reading program. The Beanstack winter reading challenge had 100 participants. Currently working with the school district to integrate a semester reading program through Beanstack and may ask FOLL for support in terms of offering a cash prize. Encouraging the district staff to learn about the program and increase participation.

The graphic novel making contest deadline has been extended to the end of January.

Partnering with state library on a “tell your story” link for patrons to participate in a survey on library services. There will be a social media campaign at the end of January.

February author visit will be Angela Montoya- this will occur in downtown Lincoln as part of the library’s continuing efforts to serve the community.

Budget request for consideration: \$500-\$700 to allow for purchase of material related to program: “One Coast , One Book” This is like the One City , One Book program. The book will be George Takei graphic novel “They Called Us Enemy,” a memoir of his family’s incarceration in an internment camp during WWII. This program will be held in conjunction with SF and Seattle Libraries.

VI. Officer/Director Reports:

A. President – Gloria Pilotti Irey: Adding Board round table to agenda. Adding Kathryn's budget request to new business.

B. Vice President – Vacant

C. Secretary – Linda Morley- None

D. Treasurer – Carol Dickey- None

E. Book Sales Director – Sharon Gorley

Book Sale for December: (Absent) \$2686 with over \$1500 earned in Secondhand Prose, and \$1163 from other sources (Fred, Rebekah, The Book Cellar).

YE 2025: \$31,553!! A record for us and a big increase over 2024 when we came so close to \$28,000. We were hoping for \$30,000 and are amazed at the final figures. I am sure our partnership with Rebekah plays a big part in this 13% increase.

A new volunteer started last week, Regina Sullivan. She will be working Wednesday mornings with Wanda. Regina volunteered with the used book sales for Sacramento SPCA for 10 years, so is very familiar with the process.

Big Book Sale is June 13. 11am-3pm

F. Community Outreach Director – Linda Derosier- No report

G. Grants Director – Neil Cochran- Preparing the annual report for LH Foundation for 2025 detailing our spending of their grant funds. Will get dates for LH Foundation for Bingo.

H. Membership – Cassandra Hawley-Davis

Closing 2025 - 394 members. Starting in January with 235 members. Sending out renewal letters this month.

I. Newsletter Director – Karen Lindh Kathryn Hunt notes/report on library priorities. February events. Take your Child to the library day Feb 7, new staff member profile , Author visit = Angela Montoya, puzzle off. FOLL Membership gift for Valentines Day. Guideline for book donations.

J. Social Media Director – Lynne Rossi Website:

I have worked with both our hosting provider and the plugin company to resolve the access issues. Throughout this process, we obtained contact information for a company that will

help with any future problems. Instead of a monthly retainer, they offer support for \$175 over a 30-day period. I hope with their help we will be able to resolve future issues quicker.

You should now be able to navigate all the Board Member pages, and the Membership Director should be able to add new members directly to the database via the website. Please log in and let me know if you still have any issues. As administrator, my access is different so I may not see all the issues you may have.

I wanted everyone to reset their password, however when I tried it was a little wonky. Once I am confident it is working correctly, I will be sending a reset notice.

Facebook:

Gloria , Desiree, and I are having a slow start to the year. If you have ideas for a post, please send me an email.

K. Volunteer & Hospitality Director – Colleen Ewert

Candlelight event was wonderful. We offered hot apple cider/cookies. There was a house full of attendees and the quartet was great! Saturday, Family movie night -have the supplies. Will check to make sure LH Foundation signage is in place so attendees are aware of the foundation's financial support of Family Movie night.

Will check with Sam for needs for the February author visit at McBean Park

VII. Standing Committee Report:

A. Strategic Planning Committee – Gloria New strategic plan will be monitored by the new SPC. During the board round table, the hope is to assign board members to the various strategies. The Vice President normally chairs this committee but in the absence of a VP, Karen Lindh will chair and Gloria will be a committee member along with members at large Chris Guyon and Bill Szabo.

B. Attribution Committee: Linda D and Karen L: Met with Kathryn Dec 9, 2025, to review the attribution process and website. We need to make sure there is a crisp distinction to make sure the community is aware of FOLL funding vs the city of Lincoln. Asked Kathryn to “move FOLL up” on Website and consider adding FOLL as a 3rd book on LPL logo. Kathryn will create a checklist for staff to ensure that FOLL receives proper attribution. This checklist will be shown to the board. We want recognition as fund raising arm of LPL.

VIII. New Business:

- a. BOARD ACTION: Amend Standing Rules to transfer responsibility for the FOLL Annual Report from Treasurer to President – Gloria Carol D 1st, Lynne Rossi 2nd
Motion Passed
- b. BOARD ACTION: Motion to increase FOLL Required Reserve from at least \$50,000 to at least \$80,000 (one-year operating expense) – Gloria Karen L 1st, Linda D 2nd
Motion passed.
- c. Big Day of Giving Committee – Gloria We have participated in BDOG for the past 9 years, raising \$100k+. A committee chaired by Linda D and comprised of Karen L, Lynne R, Colleen E will create an action plan for this year's campaign. Need to register with BDOG by the end of January; Treasurer Carol Dickey will take care of the process. This year BDOG is May 7.
- d. Financial Review Committee – Gloria Sharon G will Chair this committee. Mary Nader and Bill Szabo will be committee members.
- e. FOLL 40th Anniversary (incorporated in July 1986) – Gloria What type of recognition do we want to hold? Ideas: A simple banner, highlighting the anniversary in annual meeting, members only event, book auction? Will discuss further at the board round table.
- f. Kathryn Hunt request : Provide \$1,000 for additional books that do not fall into any other line-item category. Example books by Authors who may be participating in an author event. Karen L , 1st Linda D 2nd – Motion passed.
- g. Board Roundtable- Gloria Will have this meeting at the library, in Homework center. Lunch will be delivered. Scheduled for January 30 1pm-3pm

IX. General Announcements and Closing Comments

Gloria- LAB/LAC meetings: Gloria will give the FOLL report.

X. Adjournment: 11:45am

Board Members: Gloria Pilotti Irely, Linda Morley, Carol Dickey, Karen Lindh, Colleen Ewert, Linda Derosier, Neil Cocharn, Cassandra Hawley-Davis, Lynne Rossi Absent: Sharon Gorley

Guest: Bill Szabo

Next Board Meeting Date – February 10, 2026 – Fir Room 10:00am-11:30am