

## February Board Meeting Minutes

Tuesday, February 10, 2026 | Fir Room | 10:00-11:30 AM

I. Call to Order – Gloria Pilotti Irey 10:03AM

II. Welcome/Introductions – Gloria Pilotti Irey

III. Conduct Roll Call; Confirm Quorum – Linda Morley- Confirmed

IV. Consent Items –

a. Approval of Meeting Minutes from January 13, 2026. Karen 1<sup>st</sup> Neil 2<sup>nd</sup> - Approved

V. Library Report – Kathryn Hunt (invited- out ill) Sam Schlafer & Tonie Jenkins attended.

RAL begins on March 5 and may continue into April depending on school staff responses and schedules. This year’s book is “See Marcus Grow” ; Tonie showed the children’s craft that will be distributed along with a copy of the book. Discussion on RAL history and purpose. Guest Patty Covey mentioned that The Kiwanis of the Foothills will also be providing book readings in Lincoln schools.

Sam reported that The Teen Advisory Board did a wonderful job organizing and hosting the Author event on Saturday, Feb 7. There were 42 attendees and both authors were extremely impressed. One author has already posted an Instagram message on how much she enjoyed the event.

VI. Officer/Director Reports:

A. President – Gloria Pilotti Irey

The 2026 Non-Profit Leadership Summit is March 19 8:30am-4:00pm SCLH (lunch provided). This year’s subject “strategic board fund raising made doable” will be led by Brian Saber. To participate, we need to send a minimum of 3 board members. Please let Gloria know if you would like to attend.

Attended LAB/LAC meeting – Bulk of meeting covered the Brown Act. Sat, Apr 18 a Placer track and field event will be held at Lincoln High School which will impact parking. Kathryn reported that because we are now funding Libby there are more available “copies” which has decreased the hold time for patrons to get their items and checkouts have risen dramatically.

FOLL received a letter indicating that The State of California had \$683 in unclaimed funds due to us. Gloria submitted a form and is now awaiting the check!

Parking will be impacted over the next few months as the student lots will be unavailable at times due to the installation of solar panels.

B. Vice President – Vacant

C. Secretary – Linda Morley none

D. Treasurer – Carol Dickey – Absent (Prior to the meeting, Carol provided a written report via email to all board members)

“This is my first report as Treasurer, and I hope that I am able to adequately communicate the information that you need.

Our cash balance is \$206,818.53 exclusive of the prepaid city account and the restricted city of Lincoln award. We are strongly positioned to meet our budget for the year.

Our year-to-date income this year is higher than last year, partly due to a larger grant from the Lincoln Hills Foundation and robust membership donations, one of which was a very generous donation of \$5,000.

As discussed at our last board meeting, we transferred funds in January from our money market account to the reserve so that we now have \$80,000 in a six-month CD.

### **Re Expenses**

There is not anything out of the ordinary. You can see that we are now putting funds into Libby as we are not participating in Hoopla any longer. It is hoped that our increased spending will provide more available copies for use. We also had a significant expense for a 3-year renewal of the license agreement for movies shown on Family Movie Nights. This was \$1,670.”

E. Book Sales Director – Sharon Gorley

January Sales were \$1989.91, which includes \$386 from Rebecca.

F. Community Outreach Director – Linda Derosier

Attended the LAB/LAC Meeting where Gloria pointed out that FOLL has given \$565k to the library in the past 10 years and Kathryn reported that 27% of all library holds are being requested to go to book lockers.

Will attend the Lincoln Serves committee meeting at 3pm today. Lincoln Hills Foundation Bingo date for FOLL recognition is June 25. FOLL has declined to put an ad to be included in the Lincoln map this year.

Saturday May 16 10a-2pm Art League “Clayfest” event – Linda D will not be available, so we need volunteers for a community outreach booth. Set up the popup tent and play Plinko.

#### G. Grants Director – Neil Cochran

Lincoln Hills Foundation Grant for Large Print and Audio books in 2025 was \$8,150 Terms of the Grant required a Report regarding how funds were disbursed be submitted to LHF on July 1, 2025, and January 31, 2026. Library purchased 622 new Audio books for \$2,757 and 1,553 new Large Print books for \$5,816 using LHF Grant in 2025. Total Book Purchases \$8,573. Total Audiobook Checkouts 2,71. Total Large Print Checkouts 6,417. Used Second Grant of \$3,000 to pay for HOOPLA online videos. 2026 Grant from Lincoln Hills Foundation is higher at \$13,500. Additional funds will be used to procure Libby digital video as it will be a more efficient use of funds to serve Senior patrons.

Neil Submitted a \$500 grant request to Costco for Family Art Night.

#### H. Membership – Cassandra Hawley-Davis

323 Members , 15 new in February    December & January = 162 renewals/new

#### I. Newsletter Director – Karen Lindh

March newsletter plans: RAL , Board photo, Earth month, Tree Foundation “sapling” giveaway to patrons who sign up to receive a tree, Author event, Leprechaun trap, Placer gardening – fruit trees. Article about Volunteerism and describing board member individual functions.

#### J. Social Media Director – Lynne Rossi    Absent    No Report

#### K. Volunteer & Hospitality Director – Colleen Ewert    Absent    No Report

#### VII. Standing Committee Report:

##### A. Financial Review Committee – Sharon

Will meet on Feb 20 to conduct the review (Sharon, Mary Nader & Bill Szabo)

##### B. Big Day of Giving Committee – Linda D.

Committee will meet between 2/14 -2/19 to begin formulating this year’s campaign.

C. Strategic Planning Committee – Karen

Have a few issues to tie up including at large board seats. What would their responsibilities be and how to recruit community members? Another issue that needs fleshing out is attracting and retaining new members. Stewardship issue discussions will be postponed until 2027. Will set up a committee meeting after BDOG.

VIII. Unfinished Business:

A. Library Attribution Policy/Guidelines – Karen and Linda D.

Working with Kathryn in a cooperative fashion to create attribution that benefits FOLL and the library. Kathryn is supportive of FOLL and willing to provide credit. Distributed a set of guidelines/principals that will be provided to staff. If anyone has any comments or issues with attribution, direct them to Linda D or Karen L., please do not address staff. Will send board members an electronic copy with attribution examples and revisit this topic with Kathryn in one year to see how the new guidelines are working.

B. FOLL 40th Anniversary (incorporated in July 1986) – Gloria

Discussion ideas: Provide monthly newsletter reminders to promote membership and highlight events and activities to show how we support the library. Buttons, stickers, and bookmarks with the 40<sup>th</sup> Anniversary logo. Donate \$40 for 40 years. New Banner for lobby membership table. Driveway sign. Cassandra and Karen will work together to produce an idea to celebrate the anniversary with a membership event during Friends of the Library week in October.

IX. New Business:

A. Request for additional Funding- Kathryn requested \$1,000 augmentation to the prize fund to be given to the Western Placer U S D school that has the most reading hours recorded in Beanstack. Funds awarded would be used by the school to purchase books for their school library.

Linda D suggested increasing the funding to \$2500 to provide 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place awards. Board members agreed and a motion was made to increase the Prize and Gift Card budget by \$2500 Karen L 1<sup>st</sup> - Linda D 2<sup>nd</sup> Motion Passed.

B. Annual Report

Distributed draft of individual report pages showing the 2025 board, volunteer list and major donor pages for editing/corrections and asked for ideas for the report theme.

X. General Announcements and Closing Comments - none

XI. Adjournment : 11:43am

Board Members: Gloria Pilotti-Irey, Linda Morley, Karen Lindh, Cassandra Hawley-Davis, Neil Cochran, Linda Derosier, Sharon Gorley

Guests: Patty Covey, Bill Szabo

Next Board Meeting Date – March 10, 2026 – Fir Room