

## April Board Meeting Minutes

Tuesday, April 14, 2026 | Fir Room | 10:00-11:30 AM

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 March 10, 2026.

Colleen Motioned – Karen L – 2<sup>nd</sup> Motion passed.

V. Library Report – Kathryn Hunt (invited)- Gloria- The new outreach van has been received, and the library is continuing to work with the fleet manager for upgrades like a ramp. The van wrap design is still being developed but it may be like book hold lockers wraps. Will be scheduling dates for new lobby flooring and water fountain and the new carpeting in the Willow Room. There will also touch up painting throughout the facility. The library will be closed during this improvement work.

The Lisa See author presentation date has not been provided yet, but SCLH room space has been reserved. Fairy tale day (April 25) and Summer reading are on track.

VI. Officer/Director Reports:

A. President – Gloria Pilotti Irey – Gloria will present the 2025 annual report at the Tuesday , April 28 City Council meeting. This will be an agenda item, and Kathryn is hoping to attach the report to the agenda so it will be accessible to everyone who reads it. Asking board members to please attend and wear FOLL shirts.

April 21 is National Library Workers Day. As we have done in past years, we will give each staff member a thank you card with a \$20 Sourdough & Co. gift card. Gloria will prepare and deliver the thank you cards.

Lincoln Hills Book Club donation = The club collected \$630 for teen and children's magazines.

Cassandra will be out during April so Gloria will pick up postal mail and handle membership duties. Cassandra will be available via phone, text and email and hopes to assume her full duties in May.

B. Vice President – Vacant

C. Secretary – Linda Morley- Read Across Lincoln and volunteer photos and will take photos at Fairytale Day on Apr 25. Will be absent from the May meeting- Karen L has agreed to take the minutes.

D. Treasurer – Carol Dickey- As discussed in the last meeting, we have adjusted our budget for the year to increase Program Event Services to \$18,000, an increase of \$10,000 and to increase Prizes and Gift cards to \$4,250, an increase of \$2,500.

Two CDs were renewed for 6 months at the rate of 3.15%. The new renewal date is September 30.

The quarterly report from the City was received and we have made financial transaction adjustments to account for the purchase of the van and for staff salary at some of our events.

Full Income/Expense, Net Worth and YTD Budget vs Actual reports were provided to the board via email.

E. Book Sales Director – Sharon Gorley- Book sales – Daily sales \$1483 Online sales \$902 by Rebecca. Quarter total \$6,846 and on track to our \$25k goal for 2026

F. Community Outreach Director – Linda Derosier- Today is final RAL date in Sheridan. SCLH Expo – we had a good location by the main door and received lots of interest. Lincoln Hills Book Club will have a tour, and the library is allowing them to use the Willow Room for a post tour lunch.

The Art League Clayfest event will be held on Sat, May 16 10am-1pm and Linda needs volunteers for a booth. A sign-up sheet was distributed. Lynne suggested children's art related items for the Plinko prizes.

Attended March City Council meeting to announce the school Reading challenge and the prizes being awarded by FOLL.

G. Grants Director – Neil Cochran- Costco grant application was deferred to August – They review quarterly, so will resubmit in July. Colleen will meet with Neil to discuss two potential commercial donor contacts.

H. Membership – Cassandra Hawley-Davis (Absent) Gloria reported that in March there were 14 renewals (primarily autorenewal) and 1 new member – Total members= 331

I. Newsletter Director – Karen Lindh- May newsletter: One Book, One Coast; BDOG , Seed Catalog, LAB/LAC Teens= Cover to Cover Book Club, Big Book Sale, Fairy Tale Day photos

Mail Chimp: We now have a paid subscription which will allow 3 people to log in without the need to receive authorization. Karen will teach Desiree the program, so we have backup support.

J. Social Media Director – Lynne Rossi No Report

K. Volunteer & Hospitality Director – Colleen Ewert Volunteer week starting Monday, April 20. Will put up poster/signs and supply cookies. Will reach out to get a couple of volunteers for Fairy Tale Day.

VII. Standing Committee Reports:

A. Big Day of Giving Committee – Linda D Will meet with Lynne to start Social Media campaign. Has created a new banner for BDOG. Early giving opens April 23. Karen will have an article in the May Sun Senior News and has submitted an article for the Compass magazine. There will also be announcements included in the City of Lincoln Ebulletin. Karen suggested the idea of partnering with another local nonprofit to help promote each other's BDOG fundraising efforts. Encourage full board donation support. Will have a BDOG table in lobby on May 7 and would like board members to volunteer to be there. A sign-up sheet was distributed.

VIII. Unfinished Business:

A. None

IX. New Business:

A. None

X. General Announcements and Closing Comments

Karen will set up a Strategic Planning Committee meeting after BDOG is completed. Meeting will be the end of May or early June.

National Library week theme is *Finding your Joy*.

Library will be closed Saturday, April 18 due to a track and field event at the high school.

XI. Adjournment: 10:57am

Visitors: Bill Szabo, Ashley Harris, Jerry Mohlenbrok

Next Board Meeting Date – May 12, 2026, Fir Room