



BOARD MEETING AGENDA

Tuesday, May 12, 2026 | Willow 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 – Karen Lindh
- IV. Consent Items –
 - a. Approval of Meeting Minutes from April 14, 2026.
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports:
 - A. President – Gloria Pilotti Irey
 - B. Vice President – Vacant
 - C. Secretary – Linda Morley (Absent)
 - D. Treasurer – Carol Dickey
 - 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 – Colleen Ewert
- VII. Standing Committee Reports:
 - A. Big Day of Giving Committee – Linda D
 - B. Strategic Planning Committee – Karen
- VIII. Unfinished Business:
 - A. Presentation at May 26 City Council Meeting (6 PM) – Gloria
- IX. New Business:
 - A. Board Approval – Budget Increase to use Parkin Charitable Fund Grant (unsolicited grant) for Purchase of Easy Readers for Library Collection (\$500) – Gloria
 - B. General Announcements and Closing Comments
 - C. Adjournment

Next Board Meeting Date – June 9, 2026 – Fir Room