

Minutes for June 9, 2026 FOLL Board Meeting

I. Call to Order - Gloria Pilotti Ireby

II. Welcome/Introductions - Gloria

III. Conduct Roll Call/Confirm Quorum - Karen Lindh

A quorum was established; all members present, except for Linda Morley, who was necessarily absent.

IV. Consent items:

a. Approval of Meeting Minutes from May 12, 2026

Motion to approve by Linda D., seconded by Neil C, motion approved.

b. For the record - May 2026 Board approval email of \$799 for half-page ad in *2026-2027 Discover Lincoln Magazine* (6 yes, 1 abstain, 2 no response).

V. Library Report - Kathryn Hunt

- Kathryn reported that the Summer Reading Program was meeting expected levels; in addition to Puppet Show in June, a Magician program set for July. Other SRP activities include a scavenger hunt, and a search for the Book Fairy tiara.
- She reported that the reorganization of the collection is complete with 30,000 items moved. This leaves more room for large print and fiction, and a new out-facing display across from the desk. Another result of the work was that 10,000 books were removed from nonfiction. This was the first review in 20 years, while best practice is yearly weeding. These books are going to Better World Books for further sale or processing.
- Kathryn reported on some of the details of the Lisa See author event, Saturday, July 30 at 6:00 pm, in the SCLH Orchard Creek ballroom.
- Staff is busy with end of fiscal year reporting. With respect to next fiscal year, there are some minor adjustments to the approved budget, which covers 2025-2027. Work will begin on the next budget cycle in the spring.

VI. Officer/Director Reports:

A. President - Gloria Pilotti Ireby

- Gloria reported that the May 26 City Council meeting presentation went well, which included our annual report.
- She made three school visits with staff to “Your Next Chapter” winning schools. The teachers and kids were very excited to win new books.
- FOLL received a substantial donation from long time supporter.

B. Secretary - Linda Morley (absent)

C. Treasurer - Carol Dickey

- Carol distributed a written report. She noted the current report doesn't reflect total BDOG income, the check from the foundation is expected in June.
- We expect large expenses in the near term for funding new flooring, etc. ARPA funds, which we hold on behalf of the city, will cover.

D. Book Sale Chair - Sharon Gorley

- Sharon reported that May daily sales were \$988, and Rebekah sold \$592.59.
- Book sale crew is feeling very positive about the upcoming sale. She is hoping for \$3500, dream would be \$4,000.
- Lastly, Sharon announced that Adrienne Barnard is retiring from her volunteer duties at the end of the month.

E. Community Outreach Director - Linda Derosier

- Weather caused early closure of our booth at Clayfest.
- In May, she was busy attending Chamber open house, a net mixer and helping to develop draft ad for Lincoln directory.
- She reminded members that LHF Bingo is Thursday, June 25, and asked Board members to come show support for FOLL.

F. Grants Director - Neil Cochran

- Neil discussed his meeting with Lincoln Hills Foundation, where he reported on how we spend their grant money and Linda D. made a more general presentation on Lincoln Public Library and the Friends.

G. Membership - Cassandra Hawley Davis

- Cassandra noted that in May we reached nearly 350 members.

H. Newsletter - Karen Lindh

- Karen reported that Lisa See event will be one of the top two, along with a snippet from the library's community aspirations report. Also highlighting Summer Reading programs, a promo for Youth Writing Contest, the normal monthly programs and a summary of book sale, puppet show and the June author event.

I. Social Media - Lynne Rossi

- No report.

J. Volunteer and Hospitality Director - vacant

- Gloria noted we will provide bottled water at June 27 author event.

VII. Standing Committee Reports:

Strategic Planning Committee - Gloria

- Gloria noted that Chris Guyon, Bill and Gloria will meet to plan how to proceed on Strategic Plan.

VIII. Unfinished Business:

Lisa See author event - Gloria

- Gloria reported that she, Linda D., and Cassandra met with Kathryn to scope out the joint Library, FOLL and SCLH Kilaga Springs Library author event featuring Lisa See. Our goal is to increase awareness and cardholders among Sun City residents and community. Gloria went over the schedule and how many volunteers are needed. Date is Saturday, July 30. Doors open at 5:30, starts at 6:00 and will end at 8:30.

IX. No New Business:

X. General Announcements and Closing Comments

Teresa asked about sales tax process, city manager will report on sales tax proposal, to be brought back to the Council on June 23.

Adjournment

Next Meeting is **10:00 am, July 14, 2026 in the Willow Room.**

Guests:

Bill Szabo

Vicki White

Ivan Hesson

Teresa Lai Stanislaw (Immediate Past President)

Lora Finnegan (a previous FOLL President)

Prepared by Karen Lindh