

## Minutes of the FOLL Board Meeting - May 12, 2026

**President Gloria Pilotti Ire**y welcomed all members to the meeting.

I. **Call to Order** - Gloria Pilotti Ire

II. **Welcome/Introductions** - Gloria

III. **Conduct Roll Call/Confirm Quorum** - Karen Lindh

All directors except Linda Morley confirmed as present.

Having established a quorum, Gloria presented the consent calendar:

### IV. **Consent items:**

a. **Approval of Meeting Minutes from April 14, 2026**

Neil moved approval, Sharon seconded, motion to approve is unanimous

### V. **Library Report** - Kathryn Hunt

Kathryn reported:

- **Lisa See author event** confirmed, July 30 ballroom SCLH;
- That **One Book, One Coast** is occurring in May, with George Takei's graphic novel selected. There will be book clubs here and a Zoom with the author at the end;
- **Your Next Chapter** challenge was a success, with 273 participants. 70% were not registered in Summer Reading last year. In addition, staff made new relationships with schools and the district;
- **Summer Reading Program** already has 100 kids registered;
- **Little Explorers** stem program is still by registration only. They have sold out each session, and plan to scale up in fall;
- **The library is closed May 18 - 24 for improvement projects** - new flooring in Willow Room and lobby, demoing the divider in the lobby, plus painting, reconfiguring the collection;
- City manager Sean Scully reported to **LAB/LAC** about projected funding gaps for all city agencies, including library. Looking to increase the pie, and considering dedicated sales tax increase, which would appear on the ballot for a local vote. Continuing to negotiate with Placer County re: property tax sharing agreement.

### VI. **Officer/Director Reports:**

#### A. **President**

Reported Western Placer District schools will graduate on Friday this year and next year. She also note that a new elementary school is being built for the Liberty area, the Lions.

B. **Secretary** - Linda Morley (absent)

C. **Treasurer** - Carol Dickey

Carol emailed her report in advance and recapped that the Carnegie payment has been received, along with Q2 payment from Lincoln Hills Foundation for large print books. Total income for April was \$10,030.

**D. Book Sale Chair** - Sharon Gorley

Sharon reported Daily Sales made \$1727.50 for April; with additional sales added, **total for the month was \$2512**. As a result of Kathryn's notice in the "Book It" email, 2 new volunteers have confirmed for the June Book Sale.

**E. Community Outreach Director** - Linda Derosier

**Looking for volunteers for ClayFest on Saturday, 10 - 4.** We'll have a booth, hand out markers, crayons, paper visors and books. Will present, with Neil, to **SCLH Board June 8**. FOLL is the grantee for **LHF bingo on June 25-** 12:30 open, 1:00 start.

**F. Grants Director** - Neil Cochran

Submitted application for \$5000 grant in the cultural opportunity category of the **Union Pacific community grant program**. Sept 1 decision date. Thanked the Parkins family foundation for \$500 award, to be used for children's easy reader books.

**G. Membership** - Cassandra Hawley Davis

As of July, a new effort to recruit membership, new members receive remainder of 2026 plus 2027 for the standard donation. Total membership is currently 343.

**H. Newsletter** - Karen Lindh

Recap on BDOG and June book sale are top two. Summer Reading, and Youth Writing Contest, library renovations will be covered. BDOG article will tie into library funding constraints compared to other local libraries. Plus regular features.

**I. Social Media** - Lynne Rossi

We've been experiencing Website issues, may need a professional review. Social Media posts were active in the two weeks before BDOG.

**J. Volunteer and Hospitality Director** - Colleen Ewert

Seeking volunteers for book sale. Reported that PNC bank interested in offering grant opportunities that will produce more local recognition.

**VII. Standing Committee Reports:**

**A. Big Day of Giving** - Linda Derosier, Chair

Linda noted that FOLL started with 54 donors and \$7,000. This year, there were 120 donations for about \$20,500. In all, 15 Lincoln nonprofits participated.

**B. Strategic Planning Committee** - Karen Lindh, Chair

Setting a meeting for the week of June 14 to develop a welcome packet for new volunteers.

**VIII. Unfinished Business:**

A.- Gloria will present our **Annual Report to the City Council** at its regular May 26, 6:00 pm, meeting. Board members encouraged to attend and wear blue shirts.

**IX. New Business:**

A. **Board Approval for a Budget Increase** to Use Parkin Charitable Fund Grant for Purchase of Easy Readers for Library Collection (\$500) - Gloria  
Neil moved approval, seconded by Lynne. Unanimously approved.

B. General Announcements and Closing Comments  
FOLL will add a variation of “sponsored by” labels in the books purchased for winning schools in the “Your Next Chapter” reading program.

Adjournment

**Guests:**

Ashley Harris  
Bill Szabo

**Next Meeting is June 9, 2026** in the Fir Room.