

July 2026 Board Meeting Minutes

Tuesday, July 14, 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 – Linda Morley

IV. Guest Speaker- Danielle Sellers, Vice President, Twelve Bridges Jr. Rhino Football & Cheer Danielle advised that football season, cheer, STUNT competitions provide opportunities for about 300 children to pursue athletics and potential college scholarships. These programs keep the young people busy with healthy activities and not out creating mischief. Discussion of issues related to shared parking usage for sports activities and library. Jr. Rhino group may have parent volunteers to monitor parking. Football season is Aug-Nov with 4-5 home games. There will be no conflicting home games in November 2026. FOLL will work on signage with Danielle and Kathryn Hunt will reach out to the 12BHS Principal to confirm who can open the gate for access to additional parking if needed.

V. Library Report – Kathryn Hunt: Wrapping up infrastructure improvements. Facilities staff are looking at options for an automatic door opener for lobby door, but that cost is currently somewhat prohibitive as estimated at \$10k+ The lift gate has been installed in the new outreach van. Summer reading is going well. Magic Show in July.

Sam reported that things are moving along nicely with planning for the Lisa See event – Already received 250 interest forms with more expected once advertising hits SCLH July 15. Sam is now communicating with SCLH to obtain full capacity (400) ballroom seating.

VI. Consent Items –

a. Approval of Meeting Minutes from June 9, 2026. Motion : Cassandra 2nd Sharon Minutes approved.

VII. Officer/Director Reports:

A. President – Gloria Pilotti Irey: Zip Books – State did not include money for Zip books in budget so library will be using FOLL and Lincoln Hills Foundation funds for this

program. The Library will begin to recognize FOLL and LHF on book plates rather than the state. FOLL will need to double our Zip program budget next year.

B. Vice President – Vacant

C. Secretary – Linda Morley – Photos in June Book Sale. Plan to take photos at Magic Show, Ice Cream “social” and Lisa See author lecture.

D. Treasurer – Carol Dickey – Net profit of \$15k All areas on track as expected. Financial reports submitted to board via email and handouts.

E. Book Sales Director – Sharon Gorley- \$7,457 for June Includes book sale \$3825, \$1800 daily sales, Rebecca \$1800 Rebekah (book seller) is moving this week so not selling/shipping much.

F. Community Outreach Director – Linda Derosier: Gave two library tours in June. LHF Bingo recognized FOLL in June Attending book clubs to let them know about Lisa See event. DLA is working on beautifying downtown Lincoln with planters, etc. Lincoln Serves Committee continues to meet.

G. Grants Director – Neil Cochran- No Report

H. Membership – Cassandra Hawley-Davis: Added 13 members in June Cassandra announced she will not run for membership director again next year.

I. Newsletter Director – Karen Lindh: Kathryn will provide a library director report. Will meet with Sam about publishing newsletter early to include Lisa See event. National Booklover day in August. TAB activities WPUSD Back to School Resource Day, Magic Show

J. Social Media Director – Lynne Rossi: Still having some database issues and researching solutions.

K. Volunteer & Hospitality Director – Vacant Gloria: Have 10 volunteers for Lisa See event. Need 5 volunteers for Ice Cream Social.

VIII. Committee Reports:

A. None

IX. Unfinished Business:

A. None

X. New Business:

A. Board Approval to Appoint Bill Szabo as Volunteer & Hospitality Director –

Glorian nominated Bill to fill the position of Volunteer & Hospitality Director

Motion: Linda Derosier, Sharon 2nd Motion Passed

B. City Sales Tax Measure – Gloria stated that if the proposed City Sales Tax Measure does not pass the library would be looking at cuts as funds would need to shift to police/safety areas. Question is : Should FOLL provide support to encourage passing this 1% city tax measure with the hope that some funding may be distributed to library services? Neil offered some background on the tax measure and suggested FOLL should not have an official policy to support what could be perceived as a “political” issue. Agreement to Neil’s opinion was offered by Lynne, Karen, and Linda Morley. Gloria and Linda D will talk to Kathryn to discuss whether she welcomes FOLL to take any action on supporting this measure. Discussion may continue at the August Board meeting.

XI. General Announcements and Closing Comments

Linda D offered outreach opportunities for volunteers including Back to School Sat July 25, National Night Out on Tues Aug 4, Back to School Resource Fair WPUSD Sat Aug 8 Signup sheets were distributed to the board.

XII. Adjournment : 11:30am

Guests: Danielle Sellers , Jim Brass, Bill Szabo, David Darell, Al Van Horn

Next Board Meeting Date – August 11, 2026 – Willow Room