

BOARD MEETING MINUTES Tuesday, September 8, 2026

I. Call to Order – Gloria Pilotti Irey

II. Welcome/Introductions – Gloria Pilotti Irey

III. Conduct Roll Call; Confirm Quorum – Bill Szabo

IV. Library Report – Kathryn Hunt - September will be a heavy planning month. Thank you to FOLL for the fantastic Lisa See event. Family Art Night has received several hundred submissions. Will be printing an anthology from the Summer Writing Program. Trying to find a date for the Book Festival. There will be Candlelight concerts also. Working on individual log ons for board members.

V. Consent Items –

- a. Approval of Meeting Minutes from August 11, 2026. Motion by Karen Lindh.
Second by Lynne Rossi. Motion passed

VI. Officer/Director Reports:

A. President – Gloria Pilotti Irey - Attended Lincoln Chamber of Commerce Orientation. Learned some helpful hints on how to get the most out of their Members Portal. Chamber email blasts go to over 8000 email addresses and have an 55% opening rate. Their Wednesday eBlast is for nonprofits.

B. Vice President - Bill Szabo. No report.

C. Secretary – Linda Morley (Absent) Will be taking photos at Family Art Night.

D. Treasurer – Carol Dickey Emailed financial reports to board.

E. Book Sales Director – Sharon Gorley September Book Sales - \$3385 including Daily sales total \$1588. Rebekah sales - \$1797 for July & August. She is still catching up after her move.

Two new volunteers: Michael Villaneva will be working Tuesdays replacing Virginia Ayala who decided she can no longer volunteer for health reasons. Coleen has been asked to tutor on Wednesday mornings. Jennifer Myers will be taking her shift.

F. Community Outreach Director – Linda Derosier Returns September 23.

Library cleanup - September 26. Working with Teen Advisory Board members.

Downtown Farmers Market- September 24 from 5-8:30 pm. Staff will be there to issue library cards. FOLL will also have a booth.

G. Grants Director – Neil Cochran - Will be submitting a request to the Lincoln Hills Foundation. Working with Kathryn and will be asking for an increase. Following up with McBean Company on a potential grant. Followed up with Costco but haven't heard back from them. Attended Lincoln Serves meeting.

H. Membership – Cassandra Hawley-Davis Added 45 members so far this year bringing total to 402. New memberships will receive free months.

I. Newsletter Director – Karen Lindh Written report submitted:

- Top Two - Family Art Night & Tiny Art Contest

Library Events

Fall into Reading Challenge

Election Information

TAB

Teen Tober & free book day

Regular Features

Family Movie Night

Monthly Programming- Book Clubs & Placer Master Gardeners

FOLL News

National Friends of the Library Week

Book sale teaser

Great time to join or renew membership

Note: Circulation is 1600 per month

J. Social Media Director – Lynne Rossi Logon problems for website have been fixed by the company. Working to clean up website. Talking with Amanda Bernard who did similar work for another organization. Researching website companies to take over management and coding of the FOLL site. Has talked to two companies and mentioned. Maybe be getting a paid person to do tech work for the website. Will be absent 9/25 - 10/25.

K. Volunteer & Hospitality Director – Gloria

Family Art Night - October 10th. FOLL Responsible for managing the Pizza Meal. Have 15 volunteers. Will have meeting for volunteers. There will be up to 5 library staff for library cards and meal tickets.

After FAN library staff will be organizing volunteers for library events. Using the Better Impact System. FOLL will be responsible for hosting activities (FAN Pizza Meal. Snacks and beverages tables).

Better Impact System - Working with Kathryn to streamline process that involves FOLL director.

FOLL financially supports many library events.

VII. Committee Reports:

- A. Annual Membership Meeting - Chair - Gloria Members - Sharon, Cassandra, Bill, and Linda D. Will be meeting next week.
- B. Election Committee - Past President unavailable to act as chair. Bill Szabo will be chair with Gloria as board member. Need a non-board member. Will use emails, newsletter and other means to find nominees.

VIII. Unfinished Business:

- A. National Friends of Libraries Week - Discussions about photos of volunteers working, Social Media to post daily messages, signs and video welcoming of people in lobby, profiles in Lincoln News Messenger, Letter to Editor, Membership Drive, Newsletter Article.

IX. New Business:

- A. Board Approval to purchase remaining stock of Booker Buddies. Approximately 938. Used as handouts for reading challenges. FOLL will ask for a percentage for our use. Could be used during library tours. Library will determine uses. Cost = \$3.50 each.
- B. Board Nomination Process and Committee - See Election Committee above.
- C. Board Member & Directors Annual Review of Procedures - Directors need to review procedures for their positions to guide new directors.

X. General Announcements and Closing Comment

Jennifer Myers suggested FOLL getting coffee pods for staff and volunteers from SF Bay Company.

XI. Adjournment- 11:03

Guests: Amanda Bernard, Tere Page, Ann Burke, and Jennifer Myers.

Next Board Meeting Date – October 13, 2026 – Fir Room