

FOL Minutes of September 18, 2023 Board Meeting

Present: Judith Izzo, Fran McDermott, Dorothy Hudson, Jacek Berka (via ZOOM), Betty Shaw, Dona Nelson, Micki Vandenburg, Wes(library)

Absent: Elaine Deutchman, Gail Brock

Guest: Lindsey Silver

Call to Order: Judith Izzo

Secretary Report: Judith Izzo

Minutes of June 19, 2023 Board meeting and June 21, 2023 Membership Quarterly meeting as emailed to board members for approval -MSP.

Advertising item requiring new vote-MSP.

There was an email unanimous vote to approve the FY 2023/2024 budget before we added in \$82.12 was reimbursed from OSU grant and our total came to \$250.92.

There was an Email approval of \$500 for a quarter page ad in Chambers Life and Klamath magazine to be published in January. We actually paid \$450 as FOL is a member of the Chamber so the amount was reduced by 50.00.

Board decided not to approve request for donations from Jefferson Public Radio, Gospel Mission, KlamathCounty Hospice as these organizations do not fall under our mission.

Outgoing thank you notes for \$75 in donations to FOL and two PayPal donations to DPIL. 3 Memberships 2 annual.

Calendar responsibilities a couple of tax filings, Bookie joint schedule for 2024 to be developed decision on a DPIL fund drive.(see minutes under appropriate Board member report)

****Treasurer Report:**

Approval of June, July, and August financial statements -MSP

Tax return status- due to an excess of cash Dorothy had to do the 990 form. The state taxes are ready we need to pay \$63. A motion was raised regarding the 63. And the motion was past. Dorothy has filed copy of tax return in the FOL cabinet on the second floor of the Library.

Approval of updated 2023/2024 budget reflecting addition of an advertising category, and Dorothy reported that it had already been added to the budget which we had previously approved

Bills and reimbursements- Dorothy reported that we have not been reimbursed yet for the Birdbrain computers/robots. We are awaiting that reimbursement..

Dorothy reported to the board that she will need to be leaving her position as treasurer and that we need to be thinking about her replacement over the next two months

****Vice presidents report:**

Quarterly Membership meeting for September presenter will have a lot of handouts and Fran suggested that the handouts be used for the minutes

****Presidents report:**

Grant status: Judy inquired of Fran if any new ideas for grants came out of her meeting with Ruby Buckholtz of the OCF. Fran reported that she hadn't heard back from Ruby but will email her to see if there is any new information. Judy asked Wes about the OHSU grant at the South branch and Wes reported that people are "walking". Judy also inquired about the status of the Finch robots . Status: not up and running yet staff needs to be trained.

Volunteer/library needs: regarding the art class, all volunteer slots are filled and the program is up and running.

Judy made a request for volunteers for the Kcc November resource event and we have no volunteers as yet. Library staff will be in attendance.

Oregon legislature update: Judy reported that SB 407 failed. This involved Oregon's participation in the Dolly Parton Imagination Library proposed for ages birth through age 4. HB 3198- passed. As The Early Literacy Success Initiative which expands literacy funding for Oregon schools.

Library, Advisory Board: the positive news is that Minty and Nathalie are working with Emily O'Neill of the Intellectual Freedom Committee regarding drafting a policy for book groups at the library.

Civic organization appeals: Volunteers

Klamath Falls Kiwanis-Judy

Bonanza Lions -Elaine

Rotary of Klamath Falls-Judy

Merrill Lions-Fran

City of Malin-Judy

Friends of the library of Chiloquin- Judy

Other ideas for Appeals:

Soroptimist International of Klamath

Assistance League of the Klamath Basin

Quota Club

****Library Requests:**

Before Charla left her position she had requested that we open an eBay account for selling high-value items and this was tabled for further discussion and it was determined that discussion should involve Gail

****Committee Reports:**

DPIL: no report as Nathalie is on vacation

Bookie Joint update: October 28th will be Scarecrow Row and Gail's sister will help her. Gail was not present at the meeting. She emailed the information to Judy.

Bookie Joint: Dona reports that all slots on schedule are filled.

Respectfully Submitted

Judith Izzo, President