

Friends of the Klamath County Library Board of Directors' Minutes
16 June 2025 via Zoom (virtual meeting) & in person at library

Meeting called to order at 13:30 by Judith Izzo: Jacek Berka (Zoom), Gail Brock, Elaine Deutschman, Judith Izzo, Fran McDermott(Zoom), Nathalie Naveau, Betty Shaw, Lindsay Silver

Sound issues with Zooming board meetings:

The members who normally attend board meetings via Zoom have noted that it is often difficult to hear those who are in the library - especially if more than one person is speaking. Board members agreed to both speak up when offering comment and to avoid speaking simultaneously with another member. Observing those "rules" seemed to have improved conditions markedly.

Secretary's Report: Elaine Deutschman

- **MSP:** Minutes of 19 May 2025 Board meeting.
- Correspondence/Memberships/Donations: Thank you letters to PayPal donors, to Madeline Martin for donation for South Suburban branch. Bookie Joint donation box ~ \$7.
- Review of calendar items: **June:** Vote for Board Officers (this year, via email, as Board members will be elected at Quarterly after the June Board meeting); vote on final FOL budget for 2025-2026; vote on Policies updates; set meeting dates for 2025-2026. Next meeting is September 15, 2025.
- Members reminded to submit volunteer hours to Nathalie by the end of June either by listing them on sheet of hours in Bookie Joint or by sending them directly to her.
- Password to Friends' Google account will be changed this evening; new password given to attendees at this meeting (or texted to Zoom attendees).

Treasurer's Report: Elaine Deutschman

- **MSP** to approve May 2025 Financial Statement as emailed to members
- Bills/reimbursements: Insurance policies bill paid: \$2,184.00
- Final discussion of FY2025-2026 budget: Nathalie pointed out that the account from which funds to make up difference between income and expenditures must be stated. With that correction, the proposed budget sent to Board members was approved. Judith Izzo and Elaine Deutschman will sign the document and it will be put on the FOL Google Drive. (copy attached to these minutes as well).

Vice President's Report: Fran McDermott

- June Quarterly (June 18) meeting speaker is Nicole Sanchez, coordinator of the Klamath/Lake Master Gardeners program. Fran put details about the meeting on a PSA/press release as well.
- September Quarterly speaker is anticipated to be Ron Larson on his book about Abert Lake
- Fran and Elaine briefly outlined the updates and changes made to FOL Policy document (emailed to members). A brief discussion preceded a vote to accept those changes. The updated version will be placed on the FOL Google Drive.
- Arrangements were made to make copies of the Volunteer Agreement and the Youth Protection Policy to be placed in the Bookie Joint for volunteers to read/sign. Lindsay Silver will collate those later in the summer. It was suggested that a copy of the FOL Policies be available in the Bookie Joint as well. Elaine will follow up.

President's Report: Judy Izzo

- Judy continues to look into a Zoom account for FOL, a computer on which to run Zoom meetings, and training for someone (not Judy) to run the Zoom meetings for Quarterly presentations.
- Discussion about possibilities for other times to hold Quarterly meetings to increase attendance. Evenings were not favored - other things going on in library and often folks do not want to be out after dark, especially in winter. Sunday afternoons garnered some approval. No decision made on possible change of time.
- Judy is working on a fund-raising letter for fall. Nathalie suggested that she put last year's letter (which she characterized as "a little dry") into ChatGP and "ask" for a less formal letter. Suggestions for photos/graphics that might be appropriate were considered. Judy wants to complete this letter by our September board meeting.
- A brief discussion of what the Board might do to shift our effort from recruiting Bookie Joint volunteers to finding volunteers to serve on the Board or to help with specific short-term tasks followed. Lindsay will tell Bookie Joint volunteer applicants that we currently have enough BJ volunteers but are looking for people to

help with other tasks or to serve on the Board.

Committee Reports:

- **DPIL:** Current registrations: 1721 registered and 2914 graduated. The Oregon legislature has not included funding for DPILOR in the budget for fy2026-2027. Funding is in place through May 2026; thereafter, it is unclear whether there will be matching funds from the state. Everyone is encouraged to contact their state senator and representative to ask that funding for DPILOR be continued in the budget.
- **Graduation Sensation:** Lindsay Silver represented FOL at the event; she said it was a fun, good event and noted that our scholarships were among the larger gifts. Informal agreement that we increase future donation and continue to support the program.
- **Bookie Joint:** Gail has been running a special sale since June 7 on a host of older books that were donated to the BJ; thus far, the special sale has raised about \$730. It will continue as long as there are books for the sale. One patron recently donated 8 boxes of good-grade books and then bought \$165 worth of books before leaving. Gail is stockpiling books for Scarecrow Row sale in October. She's also putting carts of free books outside the BJ & is considering adding a cart of kids' books during SRP as well.
- **Bookie Joint Volunteer Update:** The BJ is fully staffed with volunteers; scheduling for the summer is complete. Lindsay will begin mentioning opportunities for service with FOL in other capacities than BJ volunteering.

Library Director's Report: Nathalie Naveau

- Number of patrons is down somewhat but SRP is very busy.
- There are lots of special programs over the summer for both children and adults - watch the calendar on the library website. The Puzzle Palooza is June 25th - a very popular activity.
- Passport program underway (one person has already finished visiting all library branches); those who complete visiting all branches will be entered in a drawing for a prize. This is to highlight the 25th anniversary of the vote by citizens to form a library district.

New Business

- No additional items of new business were offered.

Meeting adjourned at 14:30

Respectfully submitted,

Elaine Deutschman, Secretary
Friends of the Klamath County Library



P.O. Box 1707
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klamathlibrary.org/friends

FRIENDS OF THE LIBRARY BUDGET
FOR FY 2025 - 2026

EXPENSES

BUDGETED FOR 2025/2026

Program Account	\$10,000.00
DPIL	\$10,000.00
Insurance	\$ 2,200.00
P.O.box rental	\$ 250.00
Financial review/tax preparation	\$ 300.00
Advertising	\$ 600.00
Misc. donations, gifts, travel	\$ 2000.00
Postage, office supplies	\$ 500.00
Filing fees, CT-12 tax	\$ 150.00
Chamber of Commerce dues	\$ 155.00
Bookie Joint supplies	\$ 750.00

TOTAL BUDGETED FUNDS: **\$26,905.00**

INCOME ACCOUNTS

Bookie Joint	\$ 9,800.00
Book cart in library/Vortex	\$ 980.00
Interest income	\$ 900.00
FOL donations	\$ 1000.00
FOL memberships	\$ 210.00

TOTAL EXPECTED INCOME: **\$ 12,890.00**

FUNDS TO BALANCE FROM
FOL ACCOUNT 6749:

\$ 14,015.00

TOTAL:

\$ 26,905.00

BUDGET APPROVAL DATE:

16 June 2025

BOARD PRESIDENT SIGNATURE:

Deborah Izyk

BOARD (Acting) TREASURER SIGNATURE:

Blaine Deitchman