

Friends of Ontario Community Library

Agenda

Date: February 5, 2026 **Time:** 1:00-2:30 pm **Location:** Ontario Community Library

Executive Board Members

- Christina Paulsen, President
- Mary Christensen, Vice President
- Sheryl Yano, Treasurer
- Lisa Reeser, Secretary
- Paula Roberts, Membership

Library Representative

- Darlyne Johnson, Library Director

Members at Large & Extended Member at Large

- Cindy Vincent
- Linda Erlebach
- Diana Yano
- Tori Wilson

Endowment Fund Committee Member(s)

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1. Recognize Guests (Introduce Ron Haidle)
2. Motion to adopt the agenda
3. Motion to adopt minutes as printed November 13th, 2025. Final minutes to be submitted to Dorreen and into the FoL record book.
4. Motion to formally recognize new Members at Large: Cindy Vincent, Linda Erlebach, Diana Yano, and Extended Member at Large: Tori Wilson
5. Motion to formally recognize new Endowment Fund Committee Members to work in collaboration with the Executive Board:
Bruce Peterson and Riley Hill.
6. Treasurer's Report
 - Rogue Accounts
 - Expenditures
 - Stowe CD and account at 1st Security
 - Stowe CDs at Rogue
 - Barker account status.

7. Stowe Endowment
 - Trust Corpus to remain intact per By-Laws
 - No co-mingling of FoL Rogue accounts Stowe monies
 - After moving Stowe monies out of E-Trade, what are we required to reinvest into the Trust Corpus? Trust Corpus needs updated.
 - Need Endowment Fund Committee to establish 80/20 split for 2026, help meet state & federal tax requirements, give guidance for withdrawal of Stowe monies for annual donation to the library.

8. Stowe Endowment 2026 donation to the library:
 - Considerations...How much is currently held by library Stowe account?
Can we distribute Stowe monies to library in a different manner?

9. FoL Membership Drive update status and review list of members on record (include membership list in FoL record book). Suggestions for next year's drive?

10. Update on FoL supply organization & clean up. Recognize everyone that helped to make this happen and describe our new FoL storage area. Clearing out of unused items better served elsewhere (used books, used toys, American Girl dolls & misc. accessories)

11. FoL Facebook and Email accounts will be transferred out of Christina's accounts and transferred to Dorreen for safe keeping until FoL determines what member will take on this responsibility.

12. Christina is officially resigning at the end of our March 5th, 2026 board meeting.

13. FoL Board will need to consider how to fill President position.

14. Holiday gift bags for library staff members. Update.

15. Discussion of upcoming events/needs to be considered for the library:
 - Recommend increased availability of dual language books for give-away events.
 - Valentine's Day? Love of Reading events?
 - Stuffy Night?
 - Author's Night?

16. Question/Answer opportunity for Ron Haidle.

17. Next meeting scheduled for March 5th at 1:00.