

# Friends of Ontario Community Library

## Agenda

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**Date:** November 13, 2025    **Time:** 1:00-2:00 pm    **Location:** Ontario Community Library

### Executive Board Members

- |  |   |                                      |                                      |
|--|---|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> Christina Paulsen | <input type="checkbox"/> Mary Christensen | <input type="checkbox"/> Lisa Reeser | <input type="checkbox"/> Sheryl Yano |
| <input type="checkbox"/> Paula Roberts     | <input type="checkbox"/> Darlyne Johnson  |                                      |                                      |

Member at Large:

Guests:

1. Recognize Guests
2. Motion to adopt the agenda
3. Motion to adopt minutes as printed  
November 6<sup>th</sup> board meeting rescheduled for November 13<sup>th</sup>, 2025  
  
Executive Board & Member at Large motion/vote record attached
4. Treasurer's Report
  - Rogue Accounts
  - Expenditures
  - Stowe Deposit(s) into 1<sup>st</sup> Security
  - Stowe CDs established at Rogue
  - Remaining Stowe monies at 1<sup>st</sup> Security (options?)
5. Stowe Endowment
  - Trust Corpus to remain intact per By-Laws
  - No co-mingling of FoL Rogue accounts & CDs with Stowe monies
  - To date, work in progress seeking CPA first, then two additional Endowment Finance Committee members
6. FoL Membership Drive update status (Paula)
7. FoL records to be held in library basement inside two sealed containers
8. FoL Facebook and Email account care & transfer of responsibility
9. Trunk or Treat event at FRCC. How did it go? Suggestions? (Sheryl & Mary)

10. Holiday gifts for library staff members?

11. Discussion of community members & current FoL board members interested in supporting Friends as a Member at Large or a different position on the Executive Board.

12. Upcoming events/needs to be considered for the library?

13. Next FoL Board meeting time & date

14. Notes / New Actions

**1:45 Visit with potential applicants for FoL Board/Member(s) at Large:**