

Friends of Ontario Community Library

Agenda

Date: October 8, 2026 Time: 1:00-2:00pm Location: Ontario Community Library

Executive Board Members

- Linda Erlebach, President
- Diana Yano, Vice President
- Amber Dailey, Secretary
- Sheryl Yano, Treasurer
- Paula Roberts, Membership

Library Representative

- Darlyne Johnson, Library Director

Members at Large & Extended Member at Large

- Cindy Vincent
- Mary Christensen
- Tori Wilson
- Lisa Reeser

Endowment Fund Committee Members

- Bruce Peterson
- Riley Hill
- Ron Haidle

A. Call to Order

B. Recognize guests

C. Motion to adopt the Agenda

D. Motion to approve the September minutes

E. Reports

a. Treasurer's Report: Sheryl Yano

- i. Rogue Accounts
- ii. Expenditures
- iii. Stowe CDs and account at 1st Security
- iv. Stowe CDs at Rogue

- v. Barker account status
 - vi. Extension for 2025 taxes (update)
- b. Stowe Endowment Fund Committee Report: Bruce Peterson
 - i. Report on taxes owed for 2025
 - ii. Stowe distribution to the library: amount owed including the 2026 amount
 - iii. Reinvestment ideas
 - iv. Quarterly dividend reporting

F. Old Business:

- a. Trunk or Treat at TVCC: Date change October 30, 5-7pm
- b. Winter Reading January
- c. Other

G. New Business:

- a. Discussion of disbursement from the Stowe account dividends
 - i. Time of year
 - ii. Amount
- b. NAEIR renewal
- c. Other

Next meeting date: November 5, 2026