

Friends of Ontario Community Library

Agenda

Date: October 2, 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"/> Pam Helfrich	<input type="checkbox"/> Darlyne Johnson		
Member at Large:	Paula Roberts		
Guests:			

1. Recognize Guests
2. Motion to adopt the agenda
3. Motion to adopt minutes as printed
4. Treasurer's Report
 - Rogue Accounts
 - Expenditures
 - Deposit(s) into 1st Security
5. Stowe Endowment - Cash out of E-Trade & Treasury Bill Accounts
 - Overview of meeting with Tom Butler & Kerry Iseri
 - Final check received?
 - Has Tom closed our Morgan Stanley account?
 - Trust Corpus to remain intact per By-Laws
 - No comingling of FoL Rogue accounts & CDs with Stowe monies
 - Work in progress seeking CPA first, then two additional Endowment Finance Committee members
6. Review of 'brick & mortar' local bank and on-line bank opportunities for CDs to safekeep & safely earn interest for the Stowe monies
7. Account of Stowe Endowment annual donations made to the library via Friends of the Ontario Community Library to date (Darlyne)
8. Ongoing organization of FoL records
9. Story Time Book recap

10. NAEIR: Sheryl has applied & we're currently waiting for a response. Overview of potential gains with NAEIR membership.
11. New FoL board member to take responsibility for Membership moving forward. (Pam Helfrich would like to retire from her current position)
 - Paula Roberts
12. Need to consider a new Member at Large as part of the FoL Board
13. Upcoming events/needs to be considered for the library?
 - Stuffy Night?
 - Fall Author's Night?
14. Next FoL Board meeting time & date
15. Annual Membership Drive (Help out Pam & plan for Paula's transition)
16. Notes / New Actions