

NFLL Council Meeting Minutes

Monday, March 10, 2025

Mesa Public Library Board Room or via Zoom

Attendees:

President	Jacki McDugle*✓
Vice President	Allan Zisner*✓
Secretary	Pat King*✓
Treasurer	Fred Searing*✓
Members-at-Large	Carolyn Follett*✓
	Jan Lorette* ✓
	Janice Overdorff*
	Lois Schaffer*✓
Past President	Roland Tanner* ✓

Curriculum	Suzanne Brown*✓
Membership	Mary Boehlen*✓
	Carol Stanton✓
Social	(chair needed)*
	Joanne Handlong✓
	Monica Karels
Communications	Dawn Fleming*✓
Technology	Allan as VP
Volunteer	Mary Adamick
	Dan Taylor*✓
MCC Liaison:	Debby Smith

*Designates voting member per Operating Procedures for NFLL (1-9-2023)

✓ = present

Call to Order. Jacki McDugle called the meeting to order at 10:06 a.m. with a quorum of voting members present.

Minutes of Last Meeting. The February monthly meeting minutes were approved as printed (Roland Tanner, Mary Boehlen).

Mission Minute. The new NFLL members seem very happy with everything they have experienced so far. Barbara Thelander's dues were paid for 2024-25.

President's Message. Jacki indicated concern about how the Trump administration's elimination of Diversity, Equity, and Inclusion (DEI) programs will affect NFLL and Mesa Community College. Roland will send Council members a link to the Intranet pages summarizing the changes being made at MCC.

Treasurer's Report. Fred reviewed the files included in the meeting packet and summarized:

In February we have 3 new members in the Spring enrollment. Last year at this time we only added 2 new members in February. This puts at a total enrollment of 207. Last year we had 231. Our plan for this year was 240. Our shortfall is 33. Last year we did not add any new members for the remainder of the fiscal year. I would anticipate the same for the remainder of this year. This puts our income deficit is \$1,485.

We incurred no expenses during February. As of February, we have seen the following *savings*:

Spring Open House	\$569.52	}	Total Savings: \$2,118.85
New Member Meeting	\$647.50		
Fall Open House & New Member Mtg	\$603.94		
Holiday Luncheon	\$297.89		

At this time the only other pending bill is for our annual ProClass in amount of \$2,499. We budgeted \$2,500. At end of February our remaining Current Year Fund is at \$8,249.82. After reflecting pending ProClass bill this would be reduced to \$5,750.82.

The major remaining anticipated expenditures are the Volunteer Luncheon \$750, Spring Outing \$650. Taking into account these major remaining budgeted items we are estimated to be at a Fund Balance of \$4,350.82.

MCC Liaison. No report as it was MCC's spring break.

Committee Reports

- a. **Curriculum.** See included report.
- b. **Membership.** Committee does not meet over the summer.
- c. **Social.** See included report. Jacki indicated she wanted the record to show that she thanks the Social Committee for being so flexible. Joanne Handlong was welcomed as recently elected committee chair.
- d. **Communications.** See included report. Dawn Fleming was approved and welcomed as committee chair.
- e. **Volunteer.** See included report. Volunteer hours *reported* during February totaled 528.75. Personal costs incurred totaled \$20.
- f. **Technology.**

Unfinished Business

- a. Human Library Update. Volunteers are being sought to serve as hosts for the human books who will be participating this year.
- b. Volunteer Luncheon. Mary Adamick will send another invitation requesting RSVPs for those members who have volunteered during the past year.
- c. Holiday Party Unpaid Attendees. NFLL will have to cover that expense from 2023. Anyone who shows up without an RSVP will be excluded in the future.
- d. Committee responsibilities were discussed, and previously documented info was requested. Roland and Allan will check our website.

New Business

- a. Aster Center Healthy Living Expos (March 21 and 28). Dan Taylor will pick up where Cindy Schrantz left off in coordinating arrangements for a table or shared table for the Expos. If needed, Roland offered a battery pack to use for a laptop running PowerPoint presentation(s).
- b. Travel outings. Mary Baylen indicated that she has heard interest in resurrecting a "travel group" as a special interest group for day trips. Jacki will consult with Kathleen Perales about feasibility.

Adjournment. The meeting was adjourned at 11:45 a.m. The next NFLL Council meeting is scheduled for Monday, April 14, beginning at 9:30 a.m. at the DTC 4th floor conference room at 145 N. Centennial Way.

Respectfully submitted,
Pat King, NFLL Secretary