

Friends of the Milpitas Library Board Meeting

Feb 11, 2026

Attendees: Rosemary Joy; Upal Hassan; Madelyn Lee; Ling Chen; Melanie McInerney; Karen Armendariz; Tina Lau; Nonie McDonald, Shoshana Francis (Interim Community Librarian)

1. Meeting called to order 11:03 am
2. Rosemary moved to adopt the agenda, seconded by Madelyn. Ayes - 8, Nays - 0 **Motion Passed**
3. Approval of minutes from the November 12, 2025 meeting
 - a. Rosemary moved to adopt the minutes, seconded by Ling. Ayes - 8, Nays - 0 **Motion Passed**
4. Treasurer's report
 - a. We have a new accountant who is now set up with our accounts
 - b. We might need a review of the Bylaws. **Action Item:** Nonie and Rosemary will review the Bylaws and make adjustments as needed for the Board review.
 - c. Board reviewed the proposed FY2026 budget.
 - i. Nonie moved to the truck cart expenses in the Special Projects category, seconded by Rosemary. Ayes - 7, Nays - 1 **Motion Passed**
 - ii. **Action Item:** Karen will discuss with the Accountant how to adjust the budget to balance it and to add in the extra special project funds to support the new library sign.
 1. Melanie moved to approve the budget with the upcoming proposed balanced budget amendment as discussed in the Board Meeting. Seconded by Rosemary. Ayes - 8, Nays - 0 **Motion Passed**
5. Publicity report
 - a. Publicity report was previously shared to the Board via email
6. Preparation for next sale

Our book inventory is low, and we are looking for donations. We will reduce the post-sale donations to other organizations until our inventory increases.

7. Other business

- a. Membership mailings need to have “Or Current Resident” to ensure proper mailing

8. Community librarian’s report

The Lion Dance program was very popular last week and there will be another program on 2/17. Book club attendance is growing. Programs have been thriving: new yoga, boardgames, crafts, D&D.

There is a proposal for the electronic display at the front. There are questions about the exact placement of the sign and what protections will be there for the sign (i.e, bollards). There may be opportunities for cost reductions in the sign.

Shoshana will review our questions and come back with information. The FOML will take up the issue via email as needed.

9. Review Upcoming Sales

Dates	Type	Notes
March 5-8 2026	4-day Sale	
June 11-14 2026	4-day Sale	
Sep 3-6 2026	4-day Sale	
Oct 2026	Mini sale	To coincide with essay contest, date TBD
Dec 3-6 2026	4-day Sale	

We can try to hold pop-up sales that are associated with library special programs

10. Next board meeting set for Wednesday, May 13th at 11 am

11. Adjournment: Rosemary moved to adjourn the meeting at 12:17, Ling seconded. Ayes - 8,

Nays - 0 **Motion Passed**