

Friends of the Milpitas Library Board Meeting

August 19 2026

DRAFT Notes

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

Meeting called to order at 10:28 am

1. Adoption of agenda

Motion: Melanie moved, Rosemary seconded

Objections: None

Motion passed

2. Approval of minutes from the May 13 2026 meeting ([link](#))

Motion: Rosemary moved, Madelyn seconded

Objections: None

Motion passed

3. Treasurer's report

The Treasurer reviewed account balances.

FOML received a grant in memoriam of Thomas Wong through Fidelity Charitable. We will express our gratitude on the website.

4. Publicity report

We're working through membership sign-ups on the FOML website

5. Preparation for next sale

- a. [Sign-ups for working sale](#)
- b. **Contact Goodwill for bins**

6. Other business

- A. Our existing tablet is no longer supported by Square. We are now looking for a new tablet

Motion: Tina moved to approve the purchase of a tablet up to \$500, with Charles and Nonie to lead the project. Rosemary seconded. No objections.

Motion passed

- B. Board discussed selling items other than books/media such as puzzles and games. We decided not to pursue it at this time.

7. Community librarian's report

The Library Administration has approved the sign and they are going through the technical aspect/logistics of the sign. The library programs are within budget and have been well attended.

The Essay Contest will be October 3rd. We will do a mini sale on this day as well.

Pumpkins in the Park will be on Saturday, October 17th. FOML usually passes out coupons for the kids.

Motion: Rosemary moved to authorize 200 coupons for distribution at the Pumpkins in the Park. Charles seconded. **Objections:** none. **Motion Passed.**

8. Review Upcoming Sales

Dates	Type	Notes
Oct 3, 2026	Mini sale	
Dec 3-6 2026	4-day Sale	
Mar 4-7 2027	4-day Sale	
June 3-6 2027	4-day Sale	
Sep 2-5 2027	4-day Sale	
Dec 2-5 2027	4-day Sale	

9. Next board meeting

Set for November 18 at 10 am.

10. Adjournment

Charles moved to adjourn the meeting, Rosemary seconded. No objections.

The meeting adjourned 11:03 am.