Friends of the Milpitas Library Board Meeting

November 18 2026

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

DRAFT

Meeting called to order at 11:01 am

1. **Adoption of agenda**

Tina requested an addition to talk about the scouts visiting the book sale

Motion: Rosemary moved to adopt, Madelyn seconded. No objections. **Motion passed.**

2. Approval of minutes from the August 19, 2026 meeting (link)

Motion: Rosemary moved to adopt, Charles seconded. No objections. **Motion passed.**

3. **Confirmation of Board positions for 2027**
    a. President: Nonie McDonald
    b. Vice President: Madelyn Lee
    c. Secretary: Tina Lau
    d. Treasurer: Karen Armendariz
    e. Membership: Melanie McInerney
    f. Book sale/Volunteer coordinator: Rosemary Joy
    g. Publicity: Charles Key
    h. Member-at-large: Ling Chen
    i. Member-at-large: Upal Hassan

Motion: Charles moved to confirm the positions as listed, Rosemary seconded. No objections. **Motion passed.**

4. **Treasurer's report**

The Treasurer shared the report. RRF1 forms will now be done electronically.

Motion: Charles moved to adopt, Rosemary seconded. No objections. **Motion passed.**

5. **Publicity report**

Charles shared the publicity report.

Motion: Rosemary moved to adopt, Madelyn seconded. No objections. **Motion passed.**

6. Preparation for next sale
    a. Sign-ups for working sale
        i. Forward to Catherine/Linda/Danielle
    b. Plan for specially priced games at sale.

Tina shared that some local Boy Scouts will come by on Saturday around 10 am to understand what the FOML works. Tina suggested giving one free book for each scout, and the Board concurred.

7. Other business

We will begin posting more information on the website, including the library wishlist, 1099 forms, and approved budgets.

8. Community librarian's report

Spooktacular program (funded by the FOML) was a success with 170 kids. Other FOML sponsored events (like the Board Games and D&D day) have also been well attended.

9. Review Upcoming Sales

Dates	Type	Notes

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	

10. Next board meeting

Scheduled for Wednesday, February 10th at 10 am.

11. Adjournment

Motion: Charles moved to adjourn the meeting, Melanie seconded. No objections. **Motion passed.**