

Friends of the Coronado Center Library (FOCCL) ~~DRAFT~~
April 17, 2024 Board Meeting Minutes

Present: Sunny Lofton, President; Lynne Eshenour, Vice President; Jaan Kuhlman, Treasurer; Rebecca Schulte, Secretary; Katherine Alexander, Lynne Lawson, Sarah Jordan, Carole McMillan, Librarian

Absent: Dottie Williams

Visitors: Bonnie Dern, Georgia Gaston, Cheryl Klich

President Lofton called the meeting to order at 1:02 p.m. Introductions of all present. Motion to approve the amended agenda for this meeting was made by Schulte seconded by Lawson, and approved unanimously. Motion to accept the minutes of the March 20th meeting was made by Eshenour, seconded by Jordan and approved unanimously.

Treasurer's Report: Report dated April 17, 2024 was reviewed. Checking balance is \$4,721.63 and the Savings balance is \$ 15,095.09 for a total of \$19,816.72 Current membership is 144 members, with 103 lifetime memberships.

Librarian's Report: Carole McMillan, Librarian, presented the report. In March, 1971 Items were checked out, with an additional 340 self-check books and 307 puzzle checkouts. 76 patrons utilized the computers. A total of 1199 patrons utilized the library in March. Computer use remains higher as residents affected by the tornado have been using the library facilities. Late fees incurred by patrons affected by the tornado have been waived. The library is currently merging mystery titles with fiction titles. McMillan explained how this action is consistent with current publishing integration of genres. An updated procedure for requesting New Releases is being implemented. Donations of new releases are continuing. The library is currently closed as new carpeting is being installed, with no firm date for reopening. Adjustments regarding fines and holds will be necessary upon reopening.

Old Business: FOCCL's Web platform will be considered at a future board meeting.

Eshenour reported the new FOCCL plaque has been placed at the HSV West Gate.

Kuhlman reported on the Puzzle Competition, scheduled for June 24, 2024. FOCCL will be partnering with Saline County Library for this event, with the FOCCL logo included on all promotions. There will be no cost for contestants. FOCCL will provide food for the event.

Purchasing books monthly for the library was revisited. Schulte moved that FOCCL spend up to \$100 per month for purchase of librarian requested new releases for the library. Kuhlman seconded, and the measure was unanimously approved.

Report on Movie Night was shared. FOCCL will continue to provide volunteers for this monthly event. Promotion of FOCCL was well received by the patrons on April 16th. FOCCL will provide information about the organization intermittently at future Movie Night events.

The upcoming Breakfast for Local Authors scheduled May 17 was discussed. Eshenour stated that author contacts are trickling in. Local authors residing outside of HSV are being considered. Dern is contacting food retailers and is developing a menu for the event. Eshenour moved that up to \$300 may be spent on items for the breakfast, Alexander seconded the motion, which passed with unanimous approval.

The Chamber of Commerce Business Expo will be May 10th. Lofton will be heading up this event, Kilch will be assisting with Kuhlman joining in the afternoon. Gaston agreed to supply puzzles for the door prize.

A possible Golf Tournament fundraiser for FOCCL was revisited. Kuhlman reported there is an upcoming meeting with Mary Eliades to discuss the feasibility of the event.

An Evening of Dance fundraiser was reconsidered. This opportunity will be reviewed in September for consideration in the 2025 calendar.

Review of the FOCCL Calendar was tabled at this time.

New Business: Consideration of an honorary name for the library was tabled.

Blind Date with a Book was discussed by Schulte. This promotion has been used in the Coronado Center Library in previous years. Schulte will seek out the librarians to see if there is interest in reviving this product.

The FOCCL Board created a nominating committee of Eshenour, Kuhlman and Lawson to consider filling a vacancy on the board. A motion to name Cheryl Klich as a FOCCL Board member was made by Eshenour, seconded by Kuhlmann and passed unanimously.

A motion to adjourn was made by Alexander seconded by Jordan and unanimously approved. The meeting was adjourned at 2:18p.m.

Respectfully submitted,

Rebecca Schulte, Secretary

Approved by BoD: *SL 5/15/24*