

Friends of the Coronado Center Library (FOCCL)

July 17 2024 Meeting Minutes

Present: Sunny Lofton, President; Lynne Eshenour, Vice President; Jaan Kuhlman, Treasurer; Rebecca Schulte, Secretary; Katherine Alexander

Not Present: Cheryl Klich, Lynne Lawson, Sarah Jordan: Dottie Williams

Visitors: Catherine Cowen Wedwick; Betsy Martens FOCCL Webmaster

President Lofton called the meeting to order at 1:00 p.m. Motion to approve the agenda was made by Schulte, seconded by Eshenour and approved unanimously. Motion to accept the minutes of the meeting held June 19, 2024, was made by Eshenour, seconded by Kuhlman and approved unanimously.

Treasurer's Report: Treasurer Kuhlman indicated the bank balance as of 6/30/2024 is \$2,722.18 in checking and \$15,098.84 in savings, for a total of \$17,821.02. Membership is 146. Monthly income was \$664.25 and monthly expenses were \$2,627.54, which included a \$2,500 funding to the FOCCL Community Foundation Endowment Fund. The funding for the library New Releases was discussed, noting some titles requested are book club titles, and some are new releases.

Librarian's Report: Library statistics for June: Computer based check out was 1,786; self-check books 387; self-check puzzles 326; total check out 2499. Library attendance was 1317; and computer use was 75. Kuhlman added that FOCCL normally financially supports mystery/Christian large print titles costing around \$2400 annually. The Editors Choice package is approximately \$3400 annually. These are both suspended, with the subscriptions ending 6/30/2024. Librarians are working with the POA to clarify what subscriptions are funded by the POA. Consideration of financial support from FOCCL for subscriptions will be tabled pending clarification.

Community Outreach: Newcomers Meet and Greet is scheduled for December 11th. This event was added to the FOCCL Calendar.

Fundraising: Trivia Night was discussed. Eshenour discussed promotion of the event in the Village Digest. Promotional bookmarks will be distributed at the upcoming Movie Night. Two months of advertising at Home Plate Cafe and Bakery is planned. Schulte reported the question development committee is making progress.

Old Business: Chamber of Commerce "Partner UP" luncheon will be July 24, 2024. Lofton and Schulte will attend on behalf of FOCCL. The Puzzle Competition, scheduled for July 24, 2024, will be a partnership with Saline County Library. Kuhlman reported if an insufficient number of teams are registered by Friday July 19th the event could be rescheduled to the fall. There is an upcoming Wine and Cheese event November 14th, to be discussed at the August FOCCL meeting.

New Business: Books removed from the Coronado Center Library and excess donations continue to be released to FOCCL for upcoming book sales, stored at Kuhlman's residence. Eshenour noted updated FOCCL pamphlets are needed at the Chamber of Commerce center.

A motion to adjourn was made by Kuhlman and seconded by Alexander, and unanimously approved. The meeting was adjourned at 2:02 p.m.

Respectfully submitted,
Rebecca Schulte, Secretary

Approved by BoD: *SL 8/21/24*