

Friends of the Coronado Center Library (FOCCL)

May 15, 2024 Meeting Minutes

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

Visitors: Betsy Martens, FOCCL Web Manager; Bonnie Dern

President Lofton called the meeting to order at 1:00 p.m. Motion to approve the amended agenda was made by Eshenour seconded by Williams and approved unanimously. Motion to accept the minutes of the meeting held April 17, 2024, was made by Jordan, seconded by Alexander and approved unanimously.

Treasurer's Report: Treasurer Kuhlman indicated future reports will be monthly. Current fund balance is \$4,682.69 in checking and \$15,095.09 in savings, for a total of \$19,777.78. Membership is 145, with three new lifetime memberships. A quarterly update from the HSV Community Foundation-FOCCL Endowment Fund was received, noting the balance is \$44,372.20. A \$25 donation to purchase gardening magazines was received from the Village Pines Garden Club.

Librarian's Report: Librarian Carole McMillan presented the library statistics for April: Computer based check out was 1,176; self-check books 237; self-check puzzles 216; total check out 1,629; library attendance 637; and computer use was 41. The library was closed from 4/15 to 4/30 due to carpet installation. Alex Woodcock has resigned from the librarian position. Glenda Ford will be substituting for the librarians as needed. Currently no donations are being accepted. A special thanks to those volunteers who worked to get the books in order. Books being removed from the library will be stored off-site by FOCCL for future book sales.

Old Business: Betsy Martens noted the FOCCL Facebook page is working and she encouraged posting to this page. Martens reported on FOCCL's web platform stating the current website has been in place since 2018 under the name CORONADOLIBRARY.COM. The current contract with a hosting service, SiteGround, will expire at the end of July 2024. Renewal would be \$215 yearly, plus domain name costs. Martens' suggestion is to allow the agreement with SiteGround to expire and continue with WordPress to meet the needs of FOCCL. A motion to allow our current contract with SiteGround to expire and approve WordPress to host the site moving forward was made by Kuhlman, seconded by Alexander and unanimously approved. Consideration of our domain name will be discussed at a later date.

The Puzzle Competition, scheduled for July 24, 2024, will be a partnership with Saline County Library. FOCCL will be providing lunch for competition participants. Kuhlman

reported a flier has been created by Saline County Library that includes the FOCCL logo. Promotion of the event will begin in June.

Following up on the monthly purchase of books for the Library, librarians requested two titles in May and these were purchased.

HSV Movie Night has been moved to Friday night, May 25th, with *Oppenheimer* as the feature film. FOCCL volunteers are scheduled for the event, with FOCCL having only an informational display this month.

Breakfast with Local Authors is Friday, May 17th. Eshenour reported fourteen authors are anticipated to attend. Board members are requested to attend the event. A survey was created to gather information from the attendees.

The Chamber of Commerce Business Expo was held on May 10th with Lofton, Klich and Kuhlman representing FOCCL. Gift certificates for HSV Movie Night and for Massages with Tami Lynn were given out as door prizes

Consideration of a future golf tournament was discussed and FOCCL will not pursue this fundraiser.

FOCCL Calendar review is tabled.

New Business:

Consideration of an honorary name for the library was discussed. FOCCL finds this to be a POA decision and will not act on this suggestion.

Trivia Night planning was discussed. The Board considered possible themes for the September event. A motion was made by Alexander to select "Leaves and Laughter" as the theme for the event, seconded by Eshenour, and unanimously approved.

A motion to adjourn was made by Eshenour and seconded by Lawson and unanimously approved. The meeting was adjourned at 2:33 p.m.

Respectfully submitted,
Rebecca Schulte, Secretary

Approved by BoD: *SV 6/19/24*