

Friends of the Coronado Center Library (FOCCL)

August 21, 2024 Meeting Minutes

Present: Sunny Lofton, President; Lynne Eshenour, Vice President; Jaan Kuhlman, Treasurer; Rebecca Schulte, Secretary; Cheryl Klich; Katherine Alexander; Lynne Lawson; Carole McMillan, librarian

Not Present: Dottie Williams; Sarah Jordan

Visitors: Betsy Martens, FOCCL Webmaster

President Lofton called the meeting to order at 1:08 p.m. Motion to approve the agenda was made by Schulte, seconded by Alexander and approved unanimously. Motion to accept the minutes of the meeting held July 17, 2024, was made by Eshenour, seconded by Lawson and approved unanimously.

Treasurer's Report: The treasurer's report indicated the bank balances as of July 31st were \$2,192.59 in checking and \$15,098.84 in savings, for a total of \$17,291.43. Membership is 146.

The spendable amount of \$1760 from the HSV Community Fund was reinvested, as approved by an e-vote of the FOCCL Board. FOCCL has requested clarification regarding a budgeted \$2500 for library titles in the next librarian report.

Librarian's Report: Library statistics for July were reported: Computer based check out was 1759; self-check books 487; self-check puzzles 393; total check out 2,639; library attendance 1,401; and computer use was 81. Book donations are steady, with many donated items replacing leased books. Patrons have expressed positive feedback about the merging of genres. The library has initiated a procedure to track new patrons.

Wine and Cheese with the Author: Discussion ensued regarding the scope of authors and genres to be invited to the November 14th event. Eshenour will invite selected authors to the event and report back to the board. Schulte will assist with coordination of the event.

Fundraising: Trivia Night preparation is underway. Updates were provided and specific roles reviewed. Shelly Joyner, local attorney, has agreed to serve as assistant to the emcee. FOCCL Board members are requested to secure a door prize by September 13th, with Williams overseeing this effort.

Community Outreach: The Jigsaw Puzzle Competition was canceled due to low participation. The event has not been rescheduled. Lawson will contact librarians to determine if Movie Night passes could be awarded to library patrons. Schulte and Kuhlman have agreed to co-chair the 2025 Book Sale, currently scheduled for October

25, 2025. The Board noted reserving the location for an additional day is necessary for event set up.

Old Business: Martens reported the FOCCL Web platform was moved to coronado-library.com. She recommends obtaining the old URL without a hyphen when it becomes available. The new site is optimized for laptop and phone. The 2024 FOCCL Calendar was reviewed, noting December 14th is a short FOCCL meeting followed by the Volunteer Appreciation Luncheon. The Nominating Committee is scheduled to report at the September FOCCL meeting.

New Business: FOCCL 2025 calendar was reviewed, and dates for events and meetings have been designated with facilities reserved.

A motion to adjourn was made by Kuhlman and seconded by Eshenour and unanimously approved. The meeting was adjourned at 2:57 p.m.

Respectfully submitted,
Rebecca Schulte, Secretary
Approved by BoD:

SL
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