

Friends of the Coronado Center Library (FOCCL)

November 20, 2024, Board Meeting Minutes

Present: Sunny Lofton, President; Lynne Eshenour, Vice President; Jaan Kuhlman, Treasurer; Lynne Lawson; Cheryl Klich

Absent: Rebecca Schulte, Secretary; Dottie Williams, Sarah Jordan

Visitors: Betsy Martens (FOCCL web manager), Bonnie Dern

President Lofton called the meeting to order at 1:03 p.m. Motion to accept the agenda for the November 20, 2024, meeting was made by Eshenour, seconded by Kuhlman and approved unanimously. Motion to accept the minutes of the October 16, 2024, meeting was made by Kuhlman, seconded by Lawson, and approved unanimously.

Treasurer's Report: Kuhlman provided an update on deposit account activity. Current balance in checking is \$1,354.73. Current balance in savings is \$15,102.64. Total available assets come to \$16,457.37. Kuhlman reported 146 FOCCL members. Kuhlman reported the HSV Community Foundation Endowment for Library Services quarterly report was received. The current balance in this fund is now \$49,926.79.

Annual Election of Officers and Board Members: Kuhlman reported that 21 people responded to the letter to the full membership regarding the election. All voted in favor of the full slate of officers and board members. Motion was made by Lawson and seconded by Kuhlman. Motion passed unanimously.

The newly elected Officers are:

Rebecca Schulte – President
Lynne Eshenour – Vice President
Jaan Kuhlman – Treasurer
Alex Woodcock – Secretary

The newly elected Board of Directors are:

Lynne Lawson, Cheryl Klich, Glenda Ford, Betsy Martens and Bonnie Dern

The Board of Directors begins their term on January 1, 2025.

Librarian's Report: Neither librarian was able to attend the meeting. Statistics for October 2024 were provided, indicating use of the library comparable to the month prior. This occurred despite the roof being worked on for three of those weeks.

Wine and Cheese with the Authors: Eshenour reported the event was a success. Six local authors spoke briefly to an audience of about 80 people. Attendees were then able to meet with authors individually at tables set up around the room. Three new published authors expressed interest in being included in future events. Several attendees became members of FOCCL at the event.

Volunteer Appreciation Luncheon: Lawson and Klich reported that Home Plate provided the best menu selections and service for the price. The board discussed the menu and made selections for the event. Eshenour moved that the committee be approved for a budget up to \$650 for this event. The motion was seconded by Kuhlman and passed unanimously.

Old Business: Staffing for the FOCCL table at the HSV Meet and Greet on December 11, 2024, was discussed. Lawson and Lofton will cover the event.

Community outreach regarding the Brookshires Donation Program was discussed and tabled until the January 2025 meeting.

New Business: No new business presented itself.

A motion to adjourn was made by Kuhlman, seconded by Eshenour, and unanimously approved. The meeting was adjourned at 2:08 pm.

Respectfully submitted,

Sunny Lofton, for Rebecca Schulte, Secretary

Approved by BoD:

SL
12/2/24
Via e-vote