

## **Friends of the Coronado Center Library (FOCCL)**

October 16, 2024 Meeting Minutes

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

**Not Present:** Dottie Williams; Sarah Jordan; Katherine Alexander

**Visitors:** Betsy Martens, FOCCL Webmaster; John OBrien

President Lofton called the meeting to order at 1:02 p.m. Motion to approve the agenda was made by Schulte, seconded by Lawson and approved unanimously. Motion to accept the minutes of the meeting held September 18, 2024, was made by Eshenour, seconded by Lawson and approved unanimously.

**Treasurer's Report:** The treasurer's report indicated the bank balances as of September 30th were \$1,717.86 in checking and \$15,102.64 in savings, for a total of \$16,280.50. Membership is 146. Income from Trivia Night was \$2,672.50 and Trivia Night expenses were \$532.00, for a net profit of \$2,139.59.

**Board Business:** FOCCL Board accepted the resignation of Katherine Alexander.

**Librarian's Report:** Library statistics for September were reported: Computer based check out was 1757; self-check books 409; self-check puzzles 369; total check out 2,535; library attendance 1,444; and computer use was 78. Librarian McMillan shared a historical account of the Coronado Center Library. Board members suggested adding this information to the FOCCL website.

**Trivia Night Fundraiser:** Schulte reviewed the results of the post-event evaluation and the recommendations of the Trivia Night Team. The next Trivia Night is scheduled 4/1/2025. The event will be "No Foolin' Trivia!"

**Wine and Cheese with the Author:** Librarian McMillan shared a collection of books from the featured authors is being gathered for the Library. An article about the event will be submitted to the HSV VV. Biographies from the 6 authors have been received. Authors have been informed books may not be sold at the Coronado Center.

**Volunteer Appreciation Luncheon:** The event is scheduled 12/14. A brief FOCCL Board meeting will be held prior to the meal. John OBrien will present a Christmas Trivia activity at the luncheon. Lawson and Klich will be co-chairmen for the event. Lofton will invite volunteers who have assisted in the library earlier in the year or with other FOCCL events.

**Old Business:** Review of the FOCCL Calendar included consideration of the upcoming Woodlands Movie Night on 11/7, with Schulte, Kuhlman and Klich serving as ticket takers.

HSV POA Meet and Greet will be 12/11 and FOCCL has requested a table. Lawson and Martens will assist with manning the table.

**New Business:** The FOCCL Calendar was reviewed. An additional day for the FOCCL Book Sale was added. Kuhlman discussed her observations from the Garland County Library book sale. Community Outreach donation program with Brookshires was discussed by Lawson. Kuhlman will look into this program.

A motion to adjourn was made by Kuhlman and seconded by Eshenour and unanimously approved. The meeting was adjourned at 2:32 p.m.

Respectfully submitted,  
Rebecca Schulte, Secretary

Approved by BoD:

SV 11/20/24