Friends of the Coronado Center Library (FOCCL) January 15, 2025 Meeting Minutes

Present: Rebeca Schulte, President; Lynne Eshenour, Vice President; Jaan Kulhman, Treasurer; Alex Woodcock, Secretary; Bonnie Dern; Glenda Ford; Lynne Lawson

Not Present: Cheryl Klich; Betsy Martens; Carole McMillan, Librarian.

President Schulte called the meeting to order at 1:11 pm. Motion to approve the agenda was made by Ford, seconded by Lawson and approved unanimously. There are no minutes from December 2024 as there was no meeting. Library statistics for December were reviewed under Librarian's Report.

Librarian's Report: There was no report presented as Carole McMillan was absent.

Treasurer's Report: The treasurer's report indicated the bank balances as of December 31st were \$2,397.76 in checking and \$13,106.25 in savings, for a total of \$15, 504.01. Membership is 148. Income for November and December was \$407.50. Expenses for Volunteer Luncheon, Wine & Cheese with Authors, and other expenses were \$1,430.30, for a net gain/(loss) of \$(1,022.80).

A motion was made by Kuhlman , second by Eshenour.to donate \$1000 to the HSV Community Foundation.

Old Business:

Trivia Night update was presented by Schulte. The next event is scheduled for April 1, 2025. The theme will be "No Foolin". Schulte will chair the event with Eshenour acting as co-chair. Cheryl Klich has agreed to be floor manager. Dern will be responsible for tracking.door prizes.

Promotion of the event will need to begin by February 14. Eshenour will develop a flyer. Discussion followed regarding sponsorship. Clara Nicolosi was mentioned as a possible sponsor.

Kathy Jervis was mentioned for developing questions. Schulte and John O'Brien will review questions.

It was suggested that General Manager, Ken Unger, should be invited to be a judge. John O'Brien and Shelly Joyner were suggested for MC.

Schulte mentioned that the fall trivia contest received outstanding evaluation data.

Book Sale update was presented by Kulhman. The sale will be held October 24-25, 2025. Kuhlman attended the Garland County Library book sale to observe their process. Eshenour suggested renting a Uhaul truck or van to transport the books from Kuhlman's home to the library. Schulte suggested drop off points for book donations.

Author Event with Kathy Sanders was discussed by Schulte. The event is scheduled from 6-9 pm on May 9, 2025 at Woodlands Auditorium. Parks and Recreation is

partnering on the event. Eshenour suggested that Garland and Saline County Libraries may want to help with publicity. Ford also suggested the KVRE radio station for publicity. Eshenour mentioned that there are 20 authors who are interested in participating in the Author events. The second Author event will be on June 24, 2025.

Movie Night at Woodlands – Schulte stated that Cheryl Klich will be the "face of Movie Nights."

New Business:

Schulte stated that FOCCL has been nominated for **Chamber of Commerce Non Profit of the Year HSV**. The awards dinner will be on February 18, 2025 and FOCCL will be represented.

Budget 2025 – Schulte noted that the budget will be reviewed outside of this meeting.

Discussion followed about the Volunteer Luncheon being held on Saturday and the extra cost incurred due to staffing the event on the weekend. Ford suggested that perhaps the luncheon could be held on a weekday evening after the library closes at 4 pm.

A motion to adjourn was made by Dern and seconded by Eshenour and was unanimously approved. The meeting was adjourned at 2:32 pm. The next meeting will be on February 19, 2025.

Respectfully submitted, Alex Woodcock, Secretary

Approved by BoD: