

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

## **July 16, 2025 Board Minutes**

**Present:** Rebecca Schulte, Lynne Eshenour, Carol Welle, Jaan Kuhlman, Betsy Martens, Cheryl Klich, Bonnie Dern

**Not Present:** Glenda Ford, Lynne Lawson, Amy Kirk, Sunny Lofton

- President Schulte called the meeting to order at 1:08.
- Minutes for the June meeting were approved with corrections motion to accept by Kuhlman second by Eshenour and unanimous vote to accept
- Agenda was discussed with Kuhlman adding a Boomer's Rock item and an AWL Fundraiser item under New Business. Motion to accept the agenda by Martens with a second by Eshenour and a unanimous vote to accept with additions

### **Librarian's Report/Library Liason**

- Schulte expressed appreciation to Vicki Arthur for her leadership and help with library matters as she resigns from the recreation department
- Eshenour reported that the librarians have their August book order ready to send. Amy also submitted an order for \$113.93 for non fiction children's books. Since \$300 had already been allocated a motion was made by Dern and seconded by Eshenour to fund the additional books and passed unanimously.
- July 30 the HSV Police Chief, Christy Bennett, will read two books about the police for the summer program story time.
- 5 children attended story time today. They read books about fish and then painted rock fish.
- We will revisit monthly amounts for fiction, nonfiction, and new release purchases a later date.

### **Treasurer's Report:**

- Kuhlman reported we have \$2515.11 in checking, \$13,112.75 in savings for a total of \$15,627.86
- We showed a net gain of \$116.36 for the month.
- We have a total membership of 130.

## **Old Business**

### **Trivia Night**

- Registration begins August 12. All entries must be postmarked by September 12th or dropped by the library by 4:00 September 19.
- Schulte will refine and publicize instructions for table decorations, the rubric for judging, and options for interpretation of the Trivia through the Decades theme.
- Advertising options were discussed with the idea to offer a free table at the event for advertisers.
- All participants felt we should do a Take 5 and purchase some additional radio spots.
- Eshenour made a motion to offer barter options first and if not accepted we will pay for the ads. Kuhlman seconded with unanimous agreement.
- We'll also speak to the Village Voice about an ad along with a pre and post event article.
- Remax will be offered an opportunity to sponsor the event even though it will be dedicated to Ms. Lichliter.
- Dorothy's Table will be dedicated and an invitation had been extended to the family to be present at Trivia Night. The table will also be used to seat individual players.
- All questions are set and ready to go. They are safely under lock and key.
- Silent auction donations were discussed.

### **Book Sale**

- Kuhlman reported that the non fiction sort on Sunday was a success. We will have another sorting session for paperbacks and fiction volumes.
- Brookshire's will be contacted to sponsor the book sale.
- Plans now include set up Friday 8:30-3:00 followed by a presale from 3:00 to 5:00. Saturday hours are 9:00 to 3:00. That will leave two hours to pack up and move out.
- We hope to have volunteers from the Boy Scouts or Teen Challenge to help move heavy boxes while loading and unloading the truck.

## **Community Outreach**

### **Author Event**

- Jeff Meeks and Kathy Sanders will have a joint presentation titled Truth Seekers: An Afternoon with Jeff Meeks and Kathy Sanders on August 13 at 2:00 at the Coronado Center. Kathy will speak and then Jeff. Both will have a question opportunity when they finish. They will sell books after the event. Wine and cheese will be served.

### **Movie Night Review**

- Teri will let us know about future movie nights once they have been scheduled.

## **New Business**

### **Partner Up Luncheon**

- No one is able to attend this month.

### **AWL Fundraiser**

- We will contribute \$100 to their building fund along with a letter of appreciation and support for the incredible work they do each day
- Motion by Dern, second by Welle, unanimous agreement

### **Boomers Rock**

- Boomers would like to make a \$1000 donation
- Donation ,with publicity will possibly be made July 28 with an Voice article in the August 5 edition
- They would like a general idea of the money usage. We do need a new iPad and cover for our digital media
- We will revisit purchases in August

## **Calendar Review**

### **Wine and Cheese with the Authors**

- October 22 is the next date and will be for children's book authors
- We should have eight authors
- Cookies and milk will be served

Motion to adjourn by Eshenour and second by Schulte

The meeting was unanimously adjourned at 2:30