

Friends of the Coronado Center Library (FOCCL)

September 17, 2025 Board Meeting

Present: Rebecca Schulte, Lynn Eshenour, Jaan Kuhlman, Carol Welle, Betsy Martens, Lynne Lawson, Bonnie Dern, Amy Kirk, Sunny Loften

Not Present: Cheryl Klich, Glenda Ford

- President Schulte called the meeting to order at 1:03.
- Minutes for August were approved with corrections, motion to approve by Kuhlman, second by Welle with unanimous vote to accept.
- The agenda approval motion was made by Eshenour, second by Welle and approved by all.

Librarian's Report

- 17 new memberships
- 1333 patron visits
- A rug, table and chairs, baskets, magnetic letters were ordered-Lynn share photos of the items ordered. They will be delivered Monday.
- Our EBSCO credit of \$55 will be used to fund a magazine subscription.
- A suggestion was made to limit book donations to a specified number of months if we continue the book sale in the future.

Treasurer's Report

- iPad was purchased along with several book orders
- We showed spending of \$1348.07 at the end of the month.
- Current Membership is 135
- Meetings with the Community Foundation resulted in many useful fund raising ideas.
- The foundation will pay for a printing for an envelope that will aid fundraising.
- A motion to donate \$2000 to the foundation was made by Kuhlman, seconded by Eshenour, and approved by all.
- Schulte offered three samples of a purpose statement for our endowment. Discussion ensued with an agreement to think about each item and revisit the next meeting.
- Appointing a Foundation Liason from the board will be discussed as a future position.

Old Business

Trivia Night

- Bonnie reported that we need the remainder of the door prize donations. We will have 10 door prizes. Bonnie will purchase any needed prizes.
- The event was in the Voice last week.
- Cheryl will retrain floor workers to make sure all goes smoothly.
- Folders will be stuffed Monday, Sept. 22 at 11:00 at the library.
- POA will not provide popcorn. We will not provide popcorn.
- The POA will provide water. We will purchase cups.
- Pizza and snacks will be provided for volunteers.
- We do have an additional volunteer to shadow the tech people and learn the ins and outs of the event.
- Dorothy's daughter may address everyone at the beginning of the event.
- We'll put a starting bid on each bid sheet with a suggested increment for each bid.

Book Sale

- Books continue to be sorted. We have a lot of books.
- Look for a future book sorting date.
- Marketing efforts were discussed.
- We will have a table at Artoberfest. We'll use this space to promote the book sale, bookmarks, and info about FOCCL. We'll have bookmarks that offer \$1 off of a purchase. We'll need 4 people to man the table and be ready to talk to people as they come by.

Community Outreach

Author Event

- We have four authors verified with an additional author as a possibility.
- Hours for the event will be 2:30-4:30 on October 21.
- Rebecca will take care of posters.

Movie Matinee

- The movie had wonderful special effects.
- There were approximately 30 attendees who all received bookmarks.

New Business

- St. Patrick's Day, March 17, will be the date for the spring trivia night.

- Be sure to sign up to volunteer for Artoberfest.

Communications

- Kuhlman sends emails.
- Welle shared info about Constant Contact and how it could help us standardize communications.
- Schulte asked all member to look closer at the program and we'll revisit next month.

Elections

- According to our bylaws, two weeks notice must be given before an election for board members.
- We will need to elect a Treasurer and Vice President, along with two new board members.
- A committee will be formed in October.

Partner-Up

- Martens will attend the luncheon at the Sunset Grill on Sept. 24. She will promote the book sale.

Trunk or Treat

- Trunk or Treat will be Oct. 30, 5:30-8:00 at Ponce.
- Eshenour made a motion to attend the event, Welle seconded, and approved by all.
- Eshenour will register the group and purchase goodies to hand out.

Calendar Review

- No additions or changes

Meeting adjourned at 2:52.

*approved
10-15-25
PS*