

**Friends of the Coronado Center Library  
Board of Directors Meeting Minutes  
December 4, 2025**

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

**Absent:** Bonnie Dern, Lynne Lawson, Sunny Lofton

**Guests:** none

**Summary:** The business of approving the agenda and November minutes was accomplished. The election of new FOCCL officers was conducted, and the official results were announced. The three candidates recommended by the FOCCL nomination committee were elected and installed.

**Approval of Meeting Agenda and November 2025 Minutes:**

Chair Rebecca Schulte called the meeting to order at 10:02 a.m.

Lynne Eshenour moved to accept the November 2025 minutes and the meeting agenda, seconded by Cheryl Klich. Both were accepted without changes.

**Tally of Votes for Board Election:**

Treasurer Jaan Kuhlman reported that there is a current total of 145 FOCCL members. 22 members have now responded with an "aye" vote to the electronic ballot sent out on November 19, with all non-respondents considered as having assigned their votes to the FOCCL board, allowing the board to act as their proxy. The necessary quorum of votes cast by members per the FOCCL bylaws has therefore been achieved. The official vote was then taken, and the three candidates recommended by the FOCCL nomination committee were unanimously elected.

The slate of new officers is as follow: Former Secretary Carol Welle will replace Lynne Eshenour as Vice Chair, who is remaining on the board as a member-at-large. New board member Sonja Griggs will replace Jaan Kuhlman as Treasurer, who will also remain on the board. Current board member Betsy Martens will replace Carol Welle as Secretary.

**Installation of Officers:**

Chair Rebecca Schulte officially installed the three new officers on the board as follows:

Carol Welle (current Secretary) as the new Vice Chair

Sonja Griggs (new board member) as the new Treasurer

Betsy Martens (current board member) as the new Secretary

**Fiscal Responsibilities of Officers:**

Carol Welle (new Vice Chair) and Sonja Griggs (new Treasurer) will be added to the signature card for FOCCL's Chambers Bank account, and Lynne Eshenour (outgoing Vice Chair) and Jaan Kuhlman (outgoing Treasurer) will be removed from the signature card.

The meeting was adjourned at 10:14 a.m.

Respectfully submitted,

Betsy Martens, Acting Secretary

1.21.26  
R Schulte