

Friends Of the Coronado Center Library (FOCCL)

November 19, 2025 Board Meeting

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

Not Present: Lynne Eshenour, Bonnie Dern, Sunny Lofton, Angie Shipp, Glenda Ford

- President Schulte called the meeting to order at 1:01.
- Minutes for October and the November agenda were approved, motion by Lawson, second by Martens, unanimous vote to accept.

Treasurer's Report

- \$3420 in checking, \$13,116 in savings
- \$57,392 plus \$2000 in foundation account
- 144 members

Librarian's Report

- Loss and replacement of Baker and Taylor is still a problem
- Two months without new releases
- Request for \$1300 to purchase new fiction releases for November and December
- Motion by Kuhlman, second by Welle, approved by all
- Garland County Library is offering book club kits with a launch in either January or February
- Cengage billing is still an issue after combining accounts. Kuhlman is still attempting to reconcile

Old Business

Trivia Night

- March 17, 2026 Trivia Night, Shamrock Challenge
- Co-chair Jaan Kuhlman

Book Sale

- Many positive comments and requests for another sale with kudos for Kuhlman's superb organization
- \$1604.50 Books and donations
- \$250.00 Brookshire's gift card
- \$130.00 Bag sale and \$70.00 from new memberships
- \$1812.00 Net profit

Foundation

- Contribution envelopes are printed along with thank you cards. Lawson will be the point person for the Foundation
- December 12, 3-5 Foundation reception for donors to the endowment - a meet and greet - RSVP to Schulte if you can attend

Community Outreach

Author event

- October 21
- Well received and appreciated

Volunteer Luncheon

- December 4, 2025
- Granada will cater and set up at 11:00
- Paper products will be purchased with gift card
- Table set up through the POA
- Favors are bookmarks
- Room 5
- Bring desserts

Trunk or Treat

- 800-1000 attendees
- Need signage next year and chairs along with a theme for decorations

New Business

Annual Meeting

- 10-10:30, December 4 followed by the Volunteer Luncheon

- Cancel December 17 meeting

Board and Officer Election

- Resignation from Glenda Ford
- Lynne Eshenour will step away from her Vice President position and remain on the board.
- Jaan Kuhlman will rotate from her Treasurer position and remain on the board.

- Nomination committee recommendations for 2026
- Rebecca Schulte - President
- Carol Welle - Vice President
- Betsy Martens - Secretary
- Sonja Griggs - Treasurer
- Motion to accept this slate of officers made by Lawson, second by Kuhlman, accepted by all

- Sonja Griggs acceptance as a Board member motion made by Welle, second by Martens, and accepted by all

Calendar Review

- December 4 - Volunteer luncheon
- December 17 meeting cancelled
- 2026 dates to follow

Meeting adjourned at 2:27