

Friends of the Coronado Center Library (FOCCL)

October 15, 2025 Board Meeting

Present: Rebecca Schulte, Lynne Eshenour, Carol Welle, Lynne Lawson, Cheryl Klich, Betsy Martens, Sunny Lofton, Bonnie Dern, Angie Shipp, Glenda Ford

Not Present: Jaan Kuhlman

- President Schulte called the meeting to order at 1:00.
- Minutes for September were approved, motion to approve by Ford, second by Martens with unanimous vote to accept.
- Agenda approval motion made by Martens, second by Ford with unanimous approval.

Librarian's Report

- EBSCO credit for magazines discussed-continuing til November
- Baker and Taylor has closed and orders have been cancelled.
- Cengage (large print book supplier) has merged POA and FOCCL orders
- Amy will separate charges and let us know the amount we owe
- New volunteers were discussed

Treasurer's Report

- We have \$4149.92 in checking. \$13116.06 in savings
- Trivia Night earned \$2377
- \$310.00 in new memberships
- The HSV Foundation will pay for printing costs for a donation envelope. We are waiting for proofed copies to proceed. Notecards have been ordered. Lawson will be point person for foundation donations and thank you notes.

Old Business

Trivia Night

- Kudos to Bonnie for the silent auction
- Fewer tables are being decorated, consensus is to dispense with table decorating contest though tailgating will continue
- Debrief feedback included comments about visual clues being dark, true crime category wasn't liked
- KVRE ads were discussed and reasons they weren't being heard

Book Sale

- All books are in boxes, alphabetized, and labeled
- Thursday we'll rent the Ryder truck with motorized lift that will be taken to Kuhlman's house
- 8:30-11:30 we'll have help loading the truck
- Friday 9:00-5:00 volunteers will help to set up books on tables
- Rotary will help unload from the truck to dollies and carts then FOCCL volunteers will roll in and put on tables as directed by Kuhlman
- Presale will start at 3:00-5:00
- Georgia will be the cashier with an additional table for memberships
- Saturday the sale will open at 8:30
- Bag Sale 2:00-3:00 - fill the bag for \$5.00
- Salvation Army will pick up all books at 3:30, we will box leftovers and SA will provide a truck and manpower
- Due to lack of storage for book donations we will not have another sale and new guidelines have been published for library donations

Author Event

- October 21, 2:30-4:30
- 6 authors at this time
- Wine, milk, and cookies will be served
- Set up at 1:30 with authors setting up at 2:00

Partner -up

- Martens reported a good meeting
- She discussed Trivia Night and Author's event

Trunk or Treat

- October 30, 5:30-8:00
- Welle's truck decorated in a ghost and spider theme
- We'll give out coloring books
- 1000 children last year

New Business

Board Positions

- moving toward 1/3 of the board rotating every year

- Klich and Martens are the nominating committee
- Kuhlman and Eshenour will step away from their positions
- slate of positions will be sent with a two week discussion period

Partner up

- October 23 at Home Plate

Volunteer Luncheon

- December 4 in Room 5 at the Coronado Center, 12:00-1:00
- Lawson and Klich will chair
- Include library volunteers, and active FOCCL volunteers
- POA will provide coverage for the library
- Fajitas catered by the Granada Restaurant
- Board members will provide desserts
- Motion to approve made by Eshenour, second by Dern, approved by all

Meeting adjourned at 2:26