

Friends of the Coronado Center Library
December 17, 2022, 12 Noon Board of Directors Meeting Minutes

Present: Kathy Jervis, Chair; Joi Burton, Vice Chair; Sunny Lofton, Lynne Eshenour, Lynne Lawson, Sarah Jordan
Absent: Ron Stillman, Treasurer; Dottie Williams, Jaan Kuhlman

Incoming Chair Sunny Lofton called the meeting to order at 12:02 p.m.

Summary: The business of approving the agenda and November minutes was accomplished. Incoming board officers were installed. Reports on the various activities were presented. Meeting adjourned at 1:10 p.m.

Approval of Meeting Agenda and November 2022 minutes:
Both were accepted without changes.

Outgoing Chair's Report and Installation of Officers:
Outgoing Chair Kathy Jervis presented a summary of the prior year. In April, FOCCL presented a Trivia Night with 11 tables participating. The October Trivia Night had to be cancelled due to low participation. A Wine and Cheese with Authors was presented. This was well attended and enjoyed.

Kathy Jervis installed the new officers on the board:
Sunny Lofton, Chair
Lynne Eshenour, Vice Chair
Ron Stillman, Treasurer
Secretary position to be filled

Treasurer and Membership Report: Ron Stillman provided documentation on recent account activity and membership information.

Account Balances: Dec. 16, 2022	Checking:	\$ 3,641.30
	Savings:	\$ <u>13,073.29</u>
	Total:	\$ 16,714.59
		=====

Membership Numbers:	108 Lifetime
	6 Family (Annual)
	16 Individual (Annual)
TOTAL	130 MEMBERS

This is a gain of 7 from 2021.

Librarian's Report:
Glenda Ford provided the following report. Between January 1, 2022 and December 16, 2022, **30,624** books were checked out. During the same time frame, the number of individuals using the Coronado Center Library came to **13,374**.

Old Business:

Meeting dates will be the 3rd Wednesday of the month at 1 p.m. in Room 1 of the Coronado Center. This allows both librarians to attend on a regular basis.

The Christmas Party at Librarian Veronica Curioni's home will happen following this meeting.

The board considered new dates for fundraisers. A decision was made to hold a Trivia Night on Tuesday, May 16, 2023. Another fundraiser will be held on September 22, 2023, details to be decided later. A date in mid-summer will be researched, possibly for a Wine and Cheese with Authors event.

New business:

Sunny Lofton will check with Debbie Buckingham regarding an available date for a Wine and Cheese with the Author(s) event.

At 1:10 p.m., Chair asked for a motion to adjourn. Motion made by Lynne Eshenour, seconded by Kathy Jervis and approved by acclamation.

Respectfully submitted,

Lynne Lawson, Acting Secretary
Approved BofD: