

## **Friends of the Coronado Center Library (FOCCL)**

May 17, 2023 Board Meeting Minutes

**Present:** Sunny Lofton, Chair; Lynne Eshenour, Vice Chair; Jaan Kuhlman, Treasurer; Colleen Boardman, Secretary; Lynne Lawson, Dottie Williams, Librarian Glenda Ford

**Absent:** Sarah Jordan, Joi Burton, Jay Dujardin, Ron Stillman

**Guest(s):** Genie Kistler

Chair Sunny Lofton called the meeting to order at 1:05 p.m. Motions to approve the agenda and the April 2023 minutes were approved. Lofton thanked everyone for their hard work in making Trivia Night a great success with 26 tables of competitors.

### **Treasurer's Report**

The current FOCCL bank balance is \$19,381.85 (\$4,301.87 in checking, \$15,079.98 in savings). Treasurer Jaan Kuhlman reported that since the last meeting there are four new members, bringing the total membership to 126. The gross income from Trivia Night was \$2,890.00.

The FOCCL budget review will take place at the July meeting due to Kuhlman not being able to attend the June meeting.

There was unanimous approval of a motion for Kuhlman to pay current expenditures that are due. There was discussion about approving a spending limit on small expenditures without prior board approval. A motion for a \$250 limit was unanimously approved.

Lynne Eshenour will research the cost of ordering business cards for FOCCL. Lynne Lawson will research the cost of name tags/badges for the board to wear at events.

### **Librarian's Report**

Librarian Glenda Ford reported that the local HSV PEO organization and Dottie Williams will participate in the Children's Summer Program in June.

On June 15, Liz Robbins of the Garland County Historical Society will present A History of Hot Springs – Trials and Triumphs of a Resort City. The event will be held at the Coronado Center from 12:30 to 1:30.

Ford expressed her appreciation to FOCCL for all the work that was done for a wonderful Trivia Night.

### **Marketing**

Vice Chair Lynne Eshenour will use social media to advertise the Historical Society event and the Children's Summer Program. The Children's Program will also be advertised in the HSV Digest.

## **Fundraising**

Sunny Lofton shared that there was a record turnout for Trivia Night. There will be a committee follow-up meeting to review all aspects of the event.

There was discussion about a September puzzle contest fundraiser. Because it probably wouldn't make much money, and because Trivia Night was such a success, it was decided to scratch the September plan and host another Trivia Night on November 7. Lofton will be out of town for six weeks prior to the event. Lynne Eshenour will oversee the event and head the planning committee.

## **Old Business**

Previously authorized book and DVD purchases have been completed. Glenda Ford has not had a reply from Terry Wiley about the Little Free Libraries. The FOCCL endowment will be discussed at the July board meeting. Lofton and Eshenour will have a table at the Village Meet and Greet on June 13 from 3:00 to 5:00.

There will be a Wine and Cheese with the Author event on July 18 in Room 6 of the Coronado Center. The guest author will be Bitty Martin of Hot Springs, who will talk about her true-crime book, Snake Eyes: Murder in a Southern Town.

## **New Business**

Glenda Ford will email the presenters of the Children's Summer Program regarding their anticipated expenses. A motion was unanimously approved to spend up to \$2500 for purchase of large print books.

There being no other business, a motion to adjourn was unanimously approved. The meeting was adjourned at 1:58 p.m.

Respectfully submitted,

Colleen Boardman, Secretary

Approved by BoD: SL/cb 6/14/23