

**Friends of the Coronado Center Library**  
October 8, 2022, 12 Noon Board of Directors Meeting Minutes

**Present:** Kathy Jervis, Chair; Suzie Reed, Secretary; Dottie Williams, Lynn Lawson, Sarah Jordan.

Guests: Sunny Lofton, Lynne Eshenour and Julie Duchscherer

Absent: Joi Burton, Vice Chair; Ron Stillman, Treasurer

Kathy Jervis called the meeting to order at noon.

**Summary:** The business of approving the agenda and September minutes was accomplished.

Reports on the various activities were presented. Meeting adjourned at 1 p.m.

**Approval of Meeting Agenda and September 10 minutes:**

Both were accepted without changes. Treasurer's report was not available.

**Librarian's Report:** The staff and the FOCCL board are concerned about the general manager's plans for the library budget. Dottie pointed out that the fitness center is not self-sufficient and included in the POA budget. There is some concern as to whether the library will be expected to pay utility costs. The general consensus was to emphasize the need for a library here in the hope that the funding will not be drastically changed. Ideas for more publicity are encouraged.

The grant from the HSV Foundation was used to purchase more large print books.

Plans for holiday decorations and programs are in the works. Donations of lights will be welcomed as well as the loan of nativity sets for a Christmas display.

**Old Business:** A decision has been regretfully made to cancel the October 13 Trivia Night due to lack of player participation. Plans for the April 20 event will continue. There were several suggestions about other ways to raise funds. Patrons may be surveyed on their thoughts for possible theme nights and other events.

**New business:** The annual volunteer appreciation luncheon will be held December 10. The POA covered the cost in 2021; it is unknown whether they will subsidize this year's event.

The meeting was adjourned at 1 p.m.

Respectfully submitted,

Suzie Reed, Secretary

Approved BofD: