

Friends of the Coronado Center Library (FOCCL)

September 20, 2023 Board Meeting Minutes

Present: Lynne Eshenour, Vice Chair; Jaan Kuhlman, Treasurer; Katherine Alexander, Secretary; Lynne Lawson; Sarah Jordan, Dottie Williams; Librarians Glenda Ford and Veronica Curioni

Absent: Sunny Lofton, Chair; Jay DuJardin; Joi Burton

Visitors: Rebecca Schulte

Chair Eshenour called the meeting to order at 1:00 p.m. Motion to accept the agenda, with one addition, was made by Kuhlman, seconded by Lawson, and unanimously approved. Motion to accept minutes of August 16 meeting was made by Kuhlman, seconded by Jordan, and approved unanimously.

Treasurer's Report

Treasurer Kuhlman provided an update on Deposit Account Activity. The current balance in checking is \$2,701.55. The current balance in savings is \$15,083.74. Total available assets come to \$17,785.29. Kuhlman reported 134 FOCCL members.

Librarian's Report

Ford provided circulation numbers for August, 2023. Saline County Library has three teams registered for the October 4 jigsaw puzzle competition; four teams are needed to proceed.

FOCCL has a standing monthly subscription for large print books from the publisher Cengage. At present Library is over the monthly subscription fee due to overages on the individual prices of books ordered.

Marketing Report

Eshenour thanked Betsy and Jon Martens for their assistance with the FOCCL website. She also thanked Ronnie Zuege who got FOCCL access to the website. Many thanks to Mary Eliades as well.

Jordan reported distributing information about the upcoming trivia and puzzle competition at the September 13 HSV Community Meet and Greet.

Fundraising

Eshenour plans to promote Trivia Night on NextDoor, FaceBook, the Village eblast and KVRE announcements. General Manager Kelly Hale agreed to be judge at Trivia Night.

Old Business

FOCCL by-laws: The updated by-laws were reviewed by board members. Jordan moved to accept updates, Williams seconded, and they were approved unanimously. The revised by-laws need to go to the full membership for approval in October.

Holiday Volunteer Appreciation Luncheon: Williams contacted Great Wall, Clampits, and Home Plate to determine the cost of providing the food for an estimated 45 volunteers. Williams made a motion to use Clampits and Kuhlman seconded; it was approved unanimously.

HSV Community Foundation library endowment fund: Kuhlman reported receipt of a \$1,435.00 check from the Foundation. Board determined that these funds will be used toward covering the large print book overage. The \$2,000 matching funds was tabled until receipt of written information regarding the program.

Update on logo: The board reviewed the FOCCL logo designs created by Librarian Curion. Williams moved design #6 be accepted, Jordan seconded and it was approved. Curioni will provide various options of the design at the October board meeting.

New Business

Large print book overage: Williams made a motion to use the \$1435.00 check from the Community Foundation to cover this expense, seconded by Jordan. It was approved.

Magazine subscription renewals: Kuhlman made a motion to continue using EBSCO for the renewals, seconded by Williams. There was no formal vote taken on this. Following discussion, no changes to the process would be made at this time

A motion to adjourn was made by Kuhlman, seconded by Williams, and unanimously approved. The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Katherine Alexander, Secretary

Approved by BoD: 