

## Friends of the Coronado Center Library (FOCCL)

October 18, 2023 Board Meeting Minutes

**Present:** Lynne Eshenour, Vice Chair; Jaan Kuhlman, Treasurer; Katherine Alexander, Secretary; Joi Burton; Lynne Lawson; Dottie Williams; Librarian Veronica Curioni

**Absent:** Sunny Lofton, Chair; Jay DuJardin; Sarah Jordan

**Visitor:** Betsy Martens (FOCCL web manager)

Chair Eshenour called the meeting to order at 1:00 p.m. Motion to accept the agenda and minutes of the September 20, 2023 meeting was made by Burton, seconded by Lawson, and approved unanimously.

**Treasurer's Report:** Kuhlman provided an update on deposit account activity. Current balance in checking is \$4,630.85. Current balance in savings is \$15,087.54. Total available assets come to \$19,718.39. Kuhlman reported 134 FOCCL members.

Kuhlman reported \$2,000 donation to HSV Community Foundation Endowment for Library Services was approved through email voting on September 22 and the check was mailed on October 5. This donation will provide the Endowment fund with the maximum matching donation of \$2,000 from the HSVCF into our endowment fund for library services.

**Librarian's Report:** Curioni provided circulation numbers for September 2023. The October 4 puzzle competition sponsored in conjunction with Saline County Library was a success; there were 5 participating teams. The suggestion was made that if a 2024 puzzle competition is held, different options for hours be discussed.

**Fundraising:** Kuhlman reported 11 Trivia teams have already registered for the November competition. Kuhlman will follow up with KVRE radio on status of Lofton's Take 5 recording promoting Trivia. Eshenour reported that volunteers are still needed and spots are still available on the donated table for singles.

**Old Business:** Kuhlman sent the revised bylaws to all FOCCL members prior to final approval at the November 15, 2023 meeting. Thus far thirteen members have responded. Eshenour thanked Kuhlman for her diligent work updating bylaws and sending them to all 134 members.

Williams gave an update on the status of the holiday volunteer appreciation luncheon. Alexander moved there be no gifts in addition to the luncheon; seconded by Burton and unanimously approved. A total number of persons attending will need to be provided by December 4. Curioni will post a sign-up sheet in the library.

Logo/brochure: Burton moved to accept the logo with solid blue lettering; seconded by Williams; all approved.

Eshenour will send an updated list of dates for 2024 year.

Eshenour revised the old HSV Community Endowment forms and new forms are available at the Library Desk. The forms were approved by Jane Browning, President of the HSV Community Endowment Foundation.

**New Business:** Burton reported that woodworkers have completed the Little Library box. It will be placed by the Balboa beach playground. Terry Wiley, head of Parks and Recreation, will select the location and supervise installation. It will be for children's books only.

A motion to adjourn was made by Kuhlman, seconded by Alexander, and unanimously approved. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Katherine Alexander, Secretary

Approved by BoD: *SL*  
*11/15/23*