

Friends of the Coronado Center Library (FOCCL) DRAFT

February 21, 2024 Board Meeting Minutes

Present: Sunny Lofton, President; Lynne Eshenour, Vice President; Rebecca Schulte, Secretary; Katherine Alexander, Dottie Williams, Lynne Lawson, Carole McMillan, Librarian

Absent: Jaan Kuhlman, Treasurer; Jay DuJardin, Sarah Jordan

Visitors: Betsy Martens, FOCCL Web Manager

President Lofton called the meeting to order at 1:00 p.m. Motion to approve the agenda for this meeting was made by Schulte, seconded by Eshenour, and approved unanimously. Motion to accept the minutes of the January 24th meeting was made by Williams, seconded by Lawson and approved unanimously.

Treasurer's Report: Report from February 14, 2024 was reviewed. Checking balance is \$2,659.55, and the Savings balance is \$15,091.34 for a total of \$ 17,750.89. Current membership is 140 members. FOCCL Endowment fund was credited with the \$2000 contribution from HSV Community Foundation.

Librarian's Report: Carole McMillan, Librarian, presented the report. In January, 1953 Items were checked out, with an additional 404 self-check books and 459 puzzle checkouts. 53 patrons utilized the computers. A total of 1161 patrons utilized the library in January. A third librarian will be hired as Glenda Ford does not plan to return. Copier prices have increased to \$.25 for black and white and \$.50 for color copies. Bar codes are being moved on incoming books to allow better title visibility. Additional stickers on the books are being minimized. Coffee sales are resuming. Roof repair work continues above the library.

Marketing Report: Eshenour reported one interview was conducted with HSV Inside/Out that covered both the library and FOCCL. Home Plate is advertising FOCCL Trivia Night.

Fundraising: President Lofton spoke with Barbara Willis regarding Brushstrokes Art display and sales in the library, and at this time a cooperative event with FOCCL is not planned. Lofton referred Willis to Librarian Curioni. Lofton updated the Board on Trivia Night planning. Discussion regarding the upcoming event ensued.

Old Business: Betsy Martens reported access has been acquired for the previously inactive FOCCL Facebook account, and FOCCL is again in full management of the account. Status of FOCCL's website (coronadolibrary.com) hosting renewal was discussed. The Martens announced a donation of \$40 to FOCCL for a book they sold

on eBay. An upcoming event to open little libraries was discussed. The FOCCL calendar was reviewed. The Local Author Breakfast was moved to May 17, 2024. May 10th is scheduled for the HSV Chamber of Commerce event. Board members are asked to consider preferred meeting dates for future planning.

New Business: Plaques at HSV West Gate are being refreshed and FOCCL has requested to be added. Williams moved that FOCCL may spend up to \$150 for a plaque to be created and displayed, with Eshenour seconding the motion. The Board was in unanimous agreement.

A motion to adjourn was made by Williams, seconded by Alexander and unanimously approved. The meeting was adjourned at 2:27 p.m.

Respectfully submitted,
Rebecca Schulte, Secretary
Approved by BoD:

RS
3-20-24