

**NOTICE OF ANNUAL MEETING**  
of the  
**FRIENDS OF THE CARSON CITY LIBRARY**

Day: Saturday  
Date: January 22, 2022  
Time: Beginning at 10:00am  
Location: **Adams Hub for Innovation Studio**  
177 W Proctor Street  
Carson City, NV 89703  
AND  
**Zoom**  
Video Call:  
Meeting ID: 837 6933 6854  
Passcode: FOCCL  
Phone Call: +1 669 900 6833 US (San Jose)  
Meeting ID: 837 6933 6854  
Passcode: 580270

**NOTICE TO THE PUBLIC:**

You must wear a face covering regardless of your vaccination status. The public may provide public comment in at least 24 hours prior to the meeting by written submission to the following email address: [librariansena@gmail.com](mailto:librariansena@gmail.com).

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of the Carson City Library in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of the Carson City Library at 711 E. Washington St., Carson City, NV 89701, or by emailing [librariansena@gmail.com](mailto:librariansena@gmail.com)

**AGENDA**

NOTE: Below is an agenda of all items scheduled to be considered. Notice is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined for consideration and an agenda item may be removed from the agenda, or discussion relating to an item on the agenda may be delayed at any time. \*\*

**1. Call to Order**

- a. Roll Call - [Sena Loyd]

**2. Public Comment**

Members of the public who wish to address the Friends' Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of

Directors. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the President may prohibit public comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

**3. For Possible Action - Approval of the 2021 Meeting Minutes**

- a. **For Possible Action:** Approval of the 2021 Meeting Minutes - [Lou Anne Geissler]

**4. For Possible Action - Friends of the Carson City Library Member Business**

- a. **For Possible Action:** Presentation, discussion and possible action regarding the Treasurer's December 2021 Financial Position and Income/Expense in fiscal year 2022. [Treasurer, Phil Patton]
- b. **For Possible Action:** Presentation, discussion and possible action regarding the allocation of 95% of 2021 FOCCL profit to the Carson City Library in fiscal year 2022 through a newly established granting process. [Treasurer, Phil Patton]
- c. **For Possible Action:** Presentation, discussion and possible action regarding the 2022 budget and review of 2021 budget for the FOCCL. [Treasurer, Phil Patton]
- d. **For Possible Action:** Presentation, discussion and possible action regarding election of FOCCL Secretary and Vice President. [Nominating Committee Chair, Joseph Modarelli]

**Summary:** In 2022 we are electing a Secretary and a Vice President. The slate presented by the nominating committee is Secretary, Lou Anne Geissler and Vice President, Jeanne Underwood. Nominations will also be accepted from the floor. If no floor nominations are received, voice vote will proceed. If floor nominations are received, a roll call vote will proceed.

**5. Information Only - Friends of the Carson City Library Committee Reports, Browsers Corner Reports, and Carson City Library Report. Written reports are included by those committees who have submitted them.**

- a. **Information Only** - Written update on Browsers Corner Bookstore review of 2021. [Spokesperson Browsers Committee, Patti Ferguson and Lisa Buder]
- b. **Information Only** - Written update on Carson City Library activities in 2021, including review of \$6392.00 gift from pervious Friends of the Carson City Library gift. [Library Director, Todd Colegrove]

- c. **Information Only** - Written update on Friends of the Carson City Library membership. [Membership Committee Chair, Lisa Buder]
- d. **Information Only** - Written update on Marketing. [RAD Strategies]
- e. **Information Only** - Written update on Finance Committee. [Jetty Maddox, Finance]

## 6. **Public Comment**

Members of the public who wish to address the Friends' Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of Directors. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the President may prohibit public comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

## 7. **For Possible Action - Adjournment**

Copies of the reference material and any additional supporting material will be made available at Browsers Corner Bookstore, located at 711 E. Washington Street, Carson City, NV 89701 or by contacting Sena Loyd, President at [librariansena@gmail.com](mailto:librariansena@gmail.com). Copies of any such material will be made available on the website and at the meeting site (if the meeting is in person).

Friends of the Carson City Library will post in accordance with NRS 241.020, this agenda has been sent to be posted before 9 a.m. three working days before the day of the meeting at the following locations: **Browsers Corner Bookstore, 711 E. Washington St. Carson City, NV 89701; Friends of the Carson City Library website: <https://www.friendscclibrary.org>**

As authorized by Assembly Bill 253 of the 81st (2021) Session of the Nevada Legislature agenda will only be posted at Browsers Corner Bookstore and on the Friends of the Carson City Library website.

**Board of Directors  
Friends of the Carson City Library Minutes  
Saturday, January 16, 2021  
10:05 am  
Browsers Corner Bookstore  
Zoom Virtual Meeting**

- 1. Call to Order:** Acting President, Joseph Modarelli called the meeting to order at 10:05 am.

**A. Determination of Quorum:** It was determined that a quorum was present. Board Members in attendance were: Joseph Modarelli, Phil Patton, Bill Crowell, Linda Bellegary, Julie Geise, Lisa Bader (by phone), Lou Anne Geissler, and various members at large.

- 2. Public Comment:** Acting President, Joseph Modarelli asked if anyone in attendance would like to make a statement. There were no responses.

- 3. A. Minutes for the January 2020 Annual meeting:** Minutes located on Friends of the CC Library website. Any Comments, there were none. (Motion made, 2<sup>nd</sup>, approved)

**Possible Action Items – Friends of the Carson City Library Member Business**

- 4. A. Treasurer's December 2020 Financial Position (4a):** Joseph Modarelli, Acting President provided information of location of documents on the web site. Asked if there were any questions. None was provided. (Motion made, 2<sup>nd</sup>, approved)

**B. FOCCL Allocation of 2020 funds to Library (4b):** Phil Patton (Treasurer) explained we needed to look at (4C) before reviewing this item. (See 4c)

**C. FOCCL Allocation of 2021 funds to Library (4c):** Phil Patton (Treasurer) explained FOCCL provided \$34,346 to the Library in 2020. However with the Pandemic event we were not able to provide a large sum. Due to the store being closed for over 6 months, management was changed (store manager position removed for cost savings), and worked to bring store up to new standard per the CDC. Reopened October 2020 to the end of the year with a profit of \$6727.00. We are able to provide the Library \$6,029.00 which is 95% of our profit. At this time from members was for a clarification of last years profit. Phil Patton responded with \$6727.00. (Motion made, 2<sup>nd</sup>, approved)

**D. Elections (2 year term) President and Treasurer (4d):** Joseph Modarelli, (Nominating Committee Chair). President and Treasurer. Current nominations were Sena Loyd for President and Phil Patton for Treasurer. Question was asked if there were any other Nominations from the floor was asked, none was provided.

Move to elect Phil Patton to Treasurer. (Motion made, 2<sup>nd</sup>, approved)

Move to elect Sena Loyd to President. (Motion made, 2<sup>nd</sup>, approved)

Congratulations to Sena Loyd (President) and Phil Patton (Treasurer), we hope for a smooth sailing for 2021. Joseph Modarelli is resuming his position as Vice President at the end of this meeting. Thank you Joseph for serving as Acting President.

- 5. Committee Reports Information (5):** Joseph Modarelli, (Acting President) provided information of all reports (5a-5f) are located on the Friends of the Carson City Library and Browsers Corner store will have copies for your viewing.
- 6. Public Comment:** None
- 7. Adjournment:** (Motion made, 2<sup>nd</sup>, Approved) The meeting was adjourned at 10:35 am.

Submitted by, *Lou Anne Geissler* date: 1/17/2021

**FOCCL**  
**BUDGET PROPOSAL**  
**JANUARY 1 - DECEMBER 31, 2022**

Item	ACTUAL 2020	ACTUAL 2021	Proposed 2022	Comments
<b>Bookstore Income</b>				
Daily Sales	\$46,738	\$84,823	\$90,000	Actual Sales for 2020 and 2021
Internet	\$5,225	\$4,862	\$5,000	Based on actuals for 2020 and 2021
NonPublic Sales	\$1,048	\$2,743	\$1,800	Grass Roots reduced what they will now take
Special Sales	\$50	\$3,806	\$0	Author events, Special Sales (Parking lot, etc.) Unbudgeted
Gift Card Use	\$179	(\$55)	\$0	
<b>Total Bookstore Income</b>	<b>\$53,240</b>	<b>\$96,180</b>	<b>\$96,800</b>	
<b>Bookstore Expense</b>				
Publicity/Marketing	\$5,271	\$4,779	\$5,080	RAD (\$3600) + Carson Now (\$1080), Misc
CC Processing	\$627	\$1,160	\$1,150	Historic % of daily sales
Eqpt/Furniture	\$14	\$341	\$100	Based on projected needs
Insurance, Liability	\$842	\$842	\$842	Paid in July
Janitorial	\$3,615	\$3,480	\$3,600	Actual rate + carpet & window cleaning in April/May
Maintenance	\$128	\$320	\$250	Based on actual
Manager Wages	\$11,700	\$0	\$0	
Taxes/Ins/Fees	\$1,886	\$0	\$0	
Rent	\$15,868	\$17,547	\$17,900	Rent will increase by \$50/Month March 1, 2022
Supplies	\$814	\$2,071	\$2,200	Reflects actual spending
Fixed Utilities	\$3,866	\$4,517	\$4,500	Reflects actual spending
Electricity	\$956	\$1,237	\$1,400	Reflects actual spending
Gas	\$807	\$743	\$850	Reflects actual spending + expected gas price increase
Sales Tax	\$74	\$50	\$0	Unbudgeted
Recycle	\$0	\$0	\$0	Recycle Fee - Should be \$0 in 2022
<b>Total Bookstore Expense</b>	<b>\$46,468</b>	<b>\$37,086</b>	<b>\$37,872</b>	Reduction primarily do to no paid Store manager.
<b>Bookstore Net Income</b>	<b>\$38,402</b>	<b>\$59,093</b>	<b>\$58,928</b>	
<b>Friends Income</b>				
Membership	\$5,691	\$5,687	\$5,500	Reflects actual receipts -2020 Past due collections
Unbudgeted Items	\$4,427	\$5,456	\$3,000	Donations (Expected amount) + Other
<b>Total Friends Income</b>	<b>\$10,118</b>	<b>\$11,143</b>	<b>\$8,500</b>	
<b>Friends Expense</b>				
Publicity/Marketing	\$7,073	\$5,371	\$5,800	RAD (\$3600) + Newsletter (\$1000) +Carson Now (\$1080), Misc
Correspondence	\$0	\$0	\$50	
Dues/Fees	\$580	\$432	\$405	SOS in January; ALA in April Chamber in August
Gifts	\$400	\$200	\$750	Annual Flower baskets and other gifts
Historian	\$0	\$0	\$100	Albums, Etc.
Insurance, Officer Liability	\$651	\$575	\$575	Paid in September - Reduced in 2021
Meetings	\$1,227	\$965	\$1,118	Ann \$250 Jan, Lib Staff \$300 June, Talk Books \$250 Oct, Ann \$318 Dec
Printing/Postage	\$1,387	\$408	\$1,500	Allows for printing membership forms, Newsletter, etc.
CommunityOutreach	\$0	\$1,000	\$0	
Supplies	\$253	\$0	\$300	Projected need
Website	\$287	\$0	\$287	Web site domain license - Paid in even years
<b>Total Friends Expense</b>	<b>\$12,366</b>	<b>\$8,952</b>	<b>\$10,885</b>	
<b>Friends Net Income</b>	<b>-\$2,248</b>	<b>\$2,191</b>	<b>-\$2,385</b>	
<b>Total Net Income</b>	<b>\$36,154</b>	<b>\$61,284</b>	<b>\$56,543</b>	

## FINANCIAL POSITION

	Dec 31, 21
ASSETS	
Current Assets	
Checking/Savings	
CASH (600.00)	601.58
EDWARD JONES	
EDWARD JONES, 1	
CASH	11.18
Lord Abbett Bond Debenture A	24,612.19
Lord Abbett MultiAssett Bal Opp	20,211.50
Lord Abbett Short Duration	14,735.69
PIMCO MONEY MARKET	26,699.78
Total EDWARD JONES, 1	86,270.34
EDWARD JONES, 2	
22% LA SHORT - THAYER	7,229.82
BUILDING FUND	
78% LA SHORT - CARRUTHERS	25,633.01
CASH ACCOUNT, #2	0.91
LA BOND - FRIENDS FUNDRAISING I	8,875.37
LA MULT- FRIENDS FUNDRAISING II	10,721.89
BUILDING FUND - Other	-0.91
Total BUILDING FUND	45,230.27
CHANGE IN VALUE	-249.54
MARKET VALUE	-31.73
EDWARD JONES, 2 - Other	282.18
Total EDWARD JONES, 2	52,461.00
Total EDWARD JONES	138,731.34
US BANK #8160	2,640.09
WELLS FARGO, #2045 (3050)	68,890.82
Total Checking/Savings	210,863.83
Total Current Assets	210,863.83
Fixed Assets	
2013-2014	
2007 3 BOOK TRUCKS	600.00
2007 TABLES	5,000.00
2008 BOOK CASES FOR BROWSERS	7,150.00
2008 RETROFIT FILE CABINET	600.00

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## FRIENDS OF THE CARSON CITY LIBRARY

01/07/22

## FINANCIAL POSITION

Accrual Basis

As of December 31, 2021

	Dec 31, 21
2012 OUT DOOR SIGN	600.00
2012 SHELVING	1,500.00
2014 APPROVED START UP COSTS	
COUNTERTOPS	1,416.55
FURNITURE	535.88
SECURITY SYSTEM	796.00
SIGNAGE	1,874.27
SURVEILLANCE EQUIPMENT	770.98
WHITE CABINETS (4)	631.96
Total 2014 APPROVED START UP COSTS	6,025.64
Total 2013-2014	21,475.64
2014-2015	
2015 APPROVED START UP COSTS	
GORILLA BOOK TRUCKS (2)	1,208.90
ROGHNECK LARGE SHED	532.53
Total 2015 APPROVED START UP COSTS	1,741.43
HORIZONTAL SHEDS (2)	675.94
SHELVING MATERIAL FOR PB	219.30
SHELVING UNIT	156.80
VIDEO SHELF UNITS	208.65
Total 2014-2015	3,002.12
2015-2016	
2011 GATEWAY PC	100.00
4X4 OUTDOOR SIGN	800.00
BOOK CASES (5)	129.12
RETAIL POINT OF SALE KIT	1,245.50
Total 2015-2016	2,274.62
2017 STORAGE UNIT	132.00
2018	
ALPINE LOCK	524.99
APPLE IPAD WI-FI 32GB	250.00
DIGITAL VOICE RECORDER	59.99
HEWLIT PACKARD PRINTER	209.98
OPEN SIGNAGE	80.00
Total 2018	1,124.96

## FINANCIAL POSITION

	Dec 31, 21
2021	
DESK CHAIR	139.98
Total 2021	139.98
Total Fixed Assets	28,149.32
TOTAL ASSETS	239,013.15
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
CURRENT LIABILITIES	
BUMPER STICKERS	-134.00
Total CURRENT LIABILITIES	-134.00
DEDICATED FUNDS-RESTRICTED	
APRONS AND NAME TAGS	270.00
BUILDING FUND	
DEDICATED FUNDS	25,500.00
RESERVED FUNDS	15,500.93
Total BUILDING FUND	41,000.93
GIFTING BOOKS CATALOGUE	2,165.15
SANDRA OSHEROFF MEMORIAL FUND	630.00
THAYER DONATION FOR BOOKS	7,001.75
Total DEDICATED FUNDS-RESTRICTED	51,067.83
Total Other Current Liabilities	50,933.83
Total Current Liabilities	50,933.83
Total Liabilities	50,933.83
Equity	
Opening Balance Equity	-7,551.75
Unrestricted Net Assets	130,767.23
Net Income	64,863.84
Total Equity	188,079.32
TOTAL LIABILITIES & EQUITY	239,013.15



FRIENDS OF THE CARSON CITY LIBRARY  
YTD REVENUE/EXPENSE REPORT  
January through December 2021

	Jan - Dec 21
Ordinary Income/Expense	
Income	
FRIENDS REVENUE	
CONTRIBUTIONS	
AMAZON SMILE	85.33
GRANTS	10,000.00
INDIRECT PUBLIC SUPPORT	
DONATION BOX	2,974.00
Total INDIRECT PUBLIC SUPPORT	2,974.00
MEMORIAL	
PHYLLIS PATTON	2,112.00
Total MEMORIAL	2,112.00
CONTRIBUTIONS - Other	225.00
Total CONTRIBUTIONS	15,396.33
MEMBERSHIP DUES	5,550.00
Total FRIENDS REVENUE	20,946.33
INVESTMENT INCOME	
EDWARD JONES,1 DIVIDENDS	458.14
EDWARD JONES,2 DIVIDENDS	1,250.39
PIMCO DIVIDENDS	2.18
US BANK, #8160	0.08
INVESTMENT INCOME - Other	0.06
Total INVESTMENT INCOME	1,710.85
Total Income	22,657.18
Expense	
OPERATING	
FRIENDS EXPENSES	
NEWSLETTER	225.00
OTHER	
BANK CHARGES	12.00
COMMUNITY OUTREACH	1,000.00
DUES/FEES	420.00
GAIN/LOSS ON INVESTMENTS	469.79
GIFTS	830.00

12:09 PM  
01/07/22  
Accrual Basis

FRIENDS OF THE CARSON CITY LIBRARY  
YTD REVENUE/EXPENSE REPORT  
January through December 2021

	Jan - Dec 21
MEETINGS	
MEMBERSHIP LUNCHEON	150.00
STAFF APPRECIATION LUNCHEON	815.00
Total MEETINGS	965.00
OFFICERS INSURANCE(July)	575.00
Total OTHER	4,271.79
POSTAGE/MAILING/PRINTING	
POSTAGE	233.00
PRINTING	103.54
POSTAGE/MAILING/PRINTING - Other	71.95
Total POSTAGE/MAILING/PRINTING	408.49
PUBLIC RELATIONS/MARKETING	
ADVERTISING	1,280.00
PUBLIC RELATIONS/MARKETING - Other	3,866.25
Total PUBLIC RELATIONS/MARKETING	5,146.25
Total FRIENDS EXPENSES	10,051.53
Total OPERATING	10,051.53
Total Expense	10,051.53
Net Ordinary Income	12,605.65
Other Income/Expense	
Other Income	
FUNDRAISING	
BOOK STORE REVENUE	
DAILY SALES	
CASH SALES	53,996.01
CREDIT CARD SALES	33,815.26
REGISTER OVER/UNDER	-57.93
DAILY SALES - Other	-2,931.13
Total DAILY SALES	84,822.21
OTHER EVENTS	
AUTHOR EVENTS	20.00
GIFT CARDS	80.00
HOLIDAY BAZAAR	3,656.43

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01/07/22  
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FRIENDS OF THE CARSON CITY LIBRARY  
YTD REVENUE/EXPENSE REPORT  
January through December 2021

	Jan - Dec 21
PARKING LOT SALE	90.00
Total OTHER EVENTS	3,846.43
OTHER SALES	
GRASS ROOTS	2,702.98
INTERNET	4,861.70
Total OTHER SALES	7,564.68
Total BOOK STORE REVENUE	96,233.32
Total FUNDRAISING	96,233.32
Total Other Income	96,233.32
Other Expense	
ASSET WRITE OFF	343.43
BOOK STORE EXPENSES	
JANITORIAL	3,480.00
MARKETING, PUBLICITY	
ADVERTISING	1,080.00
MARKETING	3,699.00
Total MARKETING, PUBLICITY	4,779.00
OTHER	
CREDIT CARD FEES	1,161.57
EQUIPMENT	200.72
GIFT CARD REDEMPTION	8.30
LIABILITY INSURANCE	842.00
MAINTENANCE	390.08
SALES TAX	50.44
SUPPLIES	2,283.85
UTILITIES	
ELECTRICITY	1,236.86
GAS	744.26
UTILITIES - Other	4,517.02
Total UTILITIES	6,498.14
Total OTHER	11,435.10
RENT	17,546.60
Total BOOK STORE EXPENSES	37,240.70

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Accrual Basis

FRIENDS OF THE CARSON CITY LIBRARY  
YTD REVENUE/EXPENSE REPORT  
January through December 2021

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	Jan - Dec 21
LIBRARY PROGRAMS	6,391.00
Total Other Expense	43,975.13
Net Other Income	52,258.19
Net Income	64,863.84

# BOOKSTORE INCOME / EXPENSE

## JANUARY 1 - DECEMBER 31 2021

ITEM	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YEAR TO DATE		YTD	Rem
	Act	Act	Act	Act	Act	Act	Act	Act	Act	Act	Act	Act	Bdgt	Act	B/(W)	Bdgt
INCOME																
Daily Store Sales	5691	7664	7256	7500	6432	7328	7628	7439	6738	7373	7281	6495	52,000	84,823	32,823	(32,823)
Internet Sales	332	387	465	411	469	421	315	447	502	516	287	311	4,800	4,862	62	(62)
NonPublic Sales	203	131	429	210	226	399	192	139		504	168	143	1,000	2,743	1,743	(1,743)
Special Sales							90				1672	2045		3,806	3,806	(3,806)
Gift Card Use		-5			-9					-20	-21			(55)		
Bookstore Income	6,227	8,176	8,149	8,121	7,118	8,147	8,225	8,024	7,240	8,373	9,386	8,994	57,800	96,180	38,435	(38,435)
EXPENSES																
Publicity/Mktg.	390	390	390	390	390	439	390	390	390	390	390	440	5,080	4,779	301	301
CC Processing	72	112	90	86	84	102	95	95	85	102	111	127	676	1,162	(486)	(487)
Eqpt/Furniture				140	201								100	341	(241)	(241)
Insurance							842						842	842		
Janitorial	270	270	270	270	270	510	270	270	270	270	270	270	3,600	3,480	120	120
Maintenance			27	69		16	60	25	31	25	67		150	320	(170)	(170)
Rent	1389	1389	1539	1539	1539	1450	1450	1450	1450	1450	1450	1450	16,680	17,547	(867)	(867)
Supplies	510	78	51	220	229		233	214	336	120	80		1,100	2,071	(971)	(971)
Utilities, Fixed	336	340	240	350	240	490	407	377	395	563	394	384	4,000	4,517	(517)	(517)
Electricity	69	72	69	70	73	73	94	184	198	163	97	76	1,300	1,237	63	63
Gas	104	116	105	92	57	36	33	30	30	30	37	72	850	743	107	107
Sales Tax	4	4		8	5		13		8	9				50	(50)	(50)
Bookstore Expense	3,144	2,772	2,781	3,234	3,087	3,116	3,887	3,037	3,194	3,123	2,896	2,819	34,378	37,088	-2,710	-2,711
Store Net Income	3,083	5,405	5,369	4,886	4,032	5,031	4,338	4,987	4,046	5,249	6,490	6,175	23,422	59,092	35,724	-35,723

Notes:

All dollar amounts are rounded to two decimal places and displayed as whole dollars.

Bracketed ( ) items are worse than plan. Example: (5,000) would mean that the item is \$5,000 WORSE than the budget.

NonPublic Sales = Grassroots, Amazon Smile

Special Sales = Parking Lot, Author Events, etc.

March We have a building rent increase from \$1300/month to \$1450/month.

May - The POD was removed at the end of May

July - Special Sales was the Christmas in July Sale

October - September + October water bills were both paid - Water is now caught up and current.

November - Includes 1672 for Holiday Bazaar

December - Includes \$1985 for Holiday Bazaar + 60 in gift card sales

Total Holiday Bazaar was \$3657

## **2022 Friends of the Carson City Library**

### **Proposed Allocation and Process for Library Funding**

**2022 Allocation (95% of net profit):** \$50,404

Grant application allocation released in April of each year, and funded July 1st - June 30th to align with Carson City and Carson City Library's fiscal year.

Grant application format and process for funding will be presented and approved through the Friends of the Carson City Library Board at the February 2022 meeting.

**Suggested Motion:** I move to approve the allocation of \$50,404 to the Carson City Library to be awarded through the Friends of the Carson City Library grant application process for 2022.



## BUDGET REQUEST

Friends of the Carson City Library

**January – December 2021**

Tod Colegrove, Library Director



**Carson City Library**

Your Knowledge & Discovery Place

Thank you for your hard work and support of the Carson City Library. The Friends' support helps make the Carson City Library a success in the lives of our community.

In the calendar year 2021 the Friends of the Carson City Library contributed \$6,391.00 to the library. After checking with the Friends Executive Board in late 2021, the decision was made to put 100% of those funds toward the emergency purchase of replacement RFID security gates.

The total cost of the replacement book security gates was \$13,797.43 - the Friends' contribution represents over 46% of the total cost. The Friends' support enabled the library to get this critical-path security equipment right away, leveraging City funds to match.

Following is a snapshot from the promotional materials:

## RFID SECURITY

### RFID Gates

Both the EnvisionWare® ProLine™ RFID Gates and the EnvisionWare® MasterSeries UltraTransparent Gates™ offer audible and visual alarms, people counters and staff screen alerts through integration with EnvisionWare® Branch Manager™. Gates are available in standard and wide aisle options to fit your style, space and budget.



Thank you again for your support.

**Tod Colegrove**  
**Library Director**