

FRIENDS OF THE CARSON CITY LIBRARY

Regular Board Meeting

Day: Monday

Date: October 17, 2022

Time: Beginning at 4:45pm / Start: 4:46pm

Location: Browsers Corner Bookstore
711 E. Washington St
Carson City, NV 89701

MEETING MINUTES

Agenda

1. Call to Order
 - a. Roll Call and Determination of Quorum

Attendance: Sena Loyd, Phillip Patton, Jeanne Underwood, Julie Giese, Lisa Buder, Jim Ferguson, Patti Ferguson, Dana Danforth

2. Public Comment

None

3. For Possible Action- Approval of Meeting Minutes

None

4. For Possible Action – Friends of Carson City Library Business
 - a. For Possible Action – Presentation, discussion and possible action on the Treasurer’s Financial Position and Income/Expense to date for 2022.

~\$65,000 expected for 2022; currently about \$50,000 so far in income to be dedicated to the Library. Weekly sales are around \$2,000. Utilities have been a bit higher in 2022. QuickBooks is out of date, new budget item for purchase. QuickBooks may be available from TechSoup since we are a 501c3.

Question. Lease, after 3 years will it go up? Answer: Likely, up to negotiation with landlord.

- b. For Possible Action – Discussion and possible action regarding edits to the FOCCL Bylaws including modification of voting platforms, committees, and copy edits.

Phil Patton moved, Dana second. Passed unanimously.

- c. For Possible Action – Discussion and possible action regarding nomination committee duties and members for 2023 elections at Annual Meeting.

Annual meeting will be January 28th. E-blast to go out to membership for open positions. If no person is nominated, nominations from the floor will be necessary at the annual meeting.

5. Information Only – Reports

- a. Carson City Library Director Report
- b. Report on Browsers Corner
- c. Executive Board and Committee Reports

6. Information Only – Board Member Announcements and Requests for Information

7. For Possible Action – Adjournment