

FRIENDS OF THE CARSON CITY LIBRARY

Regular Board Meeting

Day: Monday
Date: February 23, 2026
Time: Beginning at 1:00p.m.
Location: **Browsers Corner Bookstore**
711 E. Washington Street, Carson City, NV 89703

MEETING MINUTES

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

ATTENDANCE: Betts Markle, Phillip Patton, Joseph Modarelli, Deb Case, Kelly Bennett-Unger, Wendy Rogers, and Nancy Scott – Quorum present

2. Public Comment - None
3. For Possible Action - Approval of Meeting Minutes

Approval of December minutes postponed until next meeting

4. For Possible Action - Friends of the 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.

There was discussion about investing in a short term CD. Referred to Finance committee. In March, there will be a meeting at Wells Fargo to update signatures.

b. For Possible Action – Presentation, discussion and possible action regarding the Publicity Task Force

Deb Case reported that a banner downtown is reserved for three times in 2026. We will have a display at the Library in March and in November. The board supported the re-naming of the Digitorium. Deb is using social media and emails for advertising.

c. For Possible Action – Presentation, discussion, and possible action regarding the Policy and Procedures Manual

The Board will work with Lisa to update the manual with emphasis on how the store runs, safety, and training.

d. For Possible Action – Presentation, discussion, and Possible action regarding the Finance Committee

There was discussion regarding having our financial records reviewed periodically and an accountant to prepare our taxes.

5. Information Only –
 - a. Friends of the Carson City Library, Carson City Library and Committee Reports

b. Information Only - Report on Browsers Corner Bookstore
There was discussion about whether to include a statement in the By-Laws regarding not taking a stance on political issues.

c. Information Only - Executive Board and Committee Reports

d. Information Only - Board Members' announcements and requests for information.

6. For Possible Action - Adjournment at 2:00 P.M.

Minutes submitted by Nancy Scott