

FOCCL Board Meeting Minutes

Day: Monday

Date: June 15, 2026

Time: Beginning at 1:00 p.m.

Location: **Browsers Corner Book Store**

711 E. Washington Street, Carson City, NV 89701

1. Call to Order

Roll Call and Determination of Quorum

The meeting was called to order by President Betts Markle at 1:00 p.m.

ATTENDANCE: Betts Markle, President of FOCCL, Kelly Bennett-Unger, Vice-President, Deborah Case, Co-Chair of the Public Relations Committee, Lisa Buder, Bookstore Manager, Susan Matthes, Chair of the Finance Committee, Joe Modarelli (past President), Wendi Rogers (Treasurer Trainee). Betts determined that there was a quorum.

2. Public Comment

There was no public comment.

3. For Possible Action - Approval of the Board Meeting Minutes for April 6, 2026.

Joe moved and Deb seconded that the Minutes for April 6, 2026, be approved. The Minutes were approved unanimously. Approval of the December 15, 2025 Board Meeting Minutes was not acted on.

4. For Possible Action – Friends of the Carson City Library Business

- a. Presentation, discussion and possible action regarding the Treasurer's report on income/expenses to date for CY 2026

Phil has submitted a formal note of resignation due to personal circumstances. It has been accepted by the President. Multiple action items/steps are in place to ensure a smooth transition. Motion to have Wendy assume the role of treasurer was submitted by Lisa Buder and Joe Modarelli seconded. The change is effective immediately. Wendi has been working with Phil regularly and is ready to takeover the Treasurer's responsibilities. Betts and Wendi will work with Capital Tax Solutions to have the organization's 2025 taxes completed and to make sure our registration with the Secretary of State's office is up to date. Additional items will be shared by Wendi at the July 21 meeting. Working with this accounting business will fulfill our bylaws requirements.

- b. Presentation, discussion and possible action regarding the Publicity Task Force.

With the opening of the new local bookstore Bubs, it has become apparent we need new strategies for strengthening our customer base. Regarding the library, the task force is asking that all written flyers and signage have Browsers mentioned and highlighted in some way. Also, a link on the library website could help with publicity. Having the Browser's logo visible is

important, not just the FRIENDS logo. In general, the Publicity Task Force suggests the library connection should be stronger.

c. Presentation, discussion, and possible action regarding the Finance Committee.
There was no Finance Committee report.

The meeting was adjourned at 2:00.