

## **FOCCL Board Meeting Minutes**

Day: Monday

Date: July 20, 2026

Time: 1:00 PM

Location: Browsers Corner Book Store

### **1. Call to Order**

Roll Call and Determination of Quorum

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

ATTENDANCE: Betts Markle, President of FOCCL; Kelly Bennett-Unger, Vice-President; Deb Case, Co-Chair of the Public Relations Committee; Nancy Scott, Secretary; Susan Matthes, Chair of the Finance Committee; Wendi Rogers, Treasurer; Joy Holt, CC Library Director.

Betts determined there was a quorum.

### **2. Public Comment**

There was no public comment.

### **3. For Possible Action – Approval of Minutes from December 15, 2025 and June 15, 2026. The minutes for both were approved unanimously.**

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

Joy Holt reported that the Summer Reading Challenge program was an Overwhelming success with more young people participating this year. She distributed a list of projects for the coming 2026-2027 year that totaled \$75,000. She asked for the Board's approval to give the Library that amount. It was moved and seconded and approved. The Finance Committee and Treasurer will work out the details of the transfer.

### **5. Information Only – Committee Reports**

Wendi gave the Treasurer's Report – the taxes have been prepared; data From QuikBooks has been moved from Phil Patton's records; New Signatures will be needed at Wells Fargo; she will look into the State Farm liability policy. A meeting will need to be held with Edward-Jones to clarify the transition of treasurer from Phil to Wendi and to Susan as Finance Chair and to get reports on the accounts. It was suggested that we should have an investment policy that would go in the Bylaws.

Publicity Committee – Deb reported that our banner was up on Carson Street for the week. A short video is being made with the library about Browsers. It will be put on the Library's media sites.

6. For Possible Action -Adjournment

It was moved to adjourn and Betts closed the meeting at 2:11.