

FOCCL Board Meeting Minutes

Day: Monday

Date: September 28, 2026

Time: 1:00 PM

Location: Browsers Corner Book Store

1. Call to Order 1:05

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 Chase, Co-Chair of the Public Relations Committee; Nancy Scott, Secretary; Susan Matthes, Chair of the Finance Committee; Wendi Rogers, Treasurer; Lisa Buder, Browser's Manager; Joe Modarelli, past President.

Betts determined there was a quorum.

2. Public Comment

There was no public comment.

3. For Possible Action – Approval of Minutes from August 17, 2026. The Minutes were approved unanimously.

4. For Possible Action – Friends of the Library Business

a. Treasurer's Report – Attached

Wendi will update the attached Balance Sheet

b. Publicity Report – A giant check was presented to the Library and was shown on social media, the Appeal, and Carson Now. The banner was up over Carson Street last week. Browser's will be able to use both display cases at the library in November.

c. Finance Committee Report – Susan said one more person is needed on the committee.

5. For Information Only- Browser's Update – Lisa got estimates for the new flooring and the painting. She will present the quotes to the landlord to see if he is interested in contributing to the flooring project. If the time frame is critical, she will send the board the quotes to vote by email. If approved, Lisa will then schedule the work, hopefully in late October.

6. Adjournment – The meeting was adjourned at 2:10.

The next meeting will be on October 19, 2026.

6. For Possible Action -Adjournment

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