

Board Meeting Minutes Revised

Day: Monday

Date: September 16, 2024

Time: Beginning at 1:01 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 Joseph Modarelli at 1:01 p.m.

ATTENDANCE: Joseph Modarelli, President of FOCCL, Deb Case, Vice President, Phillip Patton, Treasurer, Jeanne Underwood, Assistant Book Store Manager, Susan Matthes, Chair of the Finance Committee, Betts Markle, Member, Joy Holt, Director of the Carson City Library, and Mary Lee, Secretary. Joe determined that there was a quorum.

2. Public Comment

There was no public comment.

3. For Possible Action - Approval of Meeting Minutes for 7-15-24

Deb moved and Phil seconded approval of the 7-15-24 Board Meeting Minutes. The Minutes were approved unanimously.

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 2024.

Sales of books have continued to do well. The net profit continues to be higher than the budgeted amount. Funds are available to pay all outstanding major expenses this year.

- b. ***For Possible Action*** - Presentation, discussion, and possible action regarding the Report of the Carson City Library, showing progress for each project and successes during the Library fiscal year.

The Summer Reading Program recorded 787,000 minutes read, which was 70,000 more minutes than last year.

There have been author events. There was a presentation on George Stewart who wrote Earth Abides. In October there will be a presentation on Clara Frank's book Burnt: A Memoir of Fighting Fire. Monica Marcinko will also present her book, Santa Manners, at the Library in December.

The Library staff will have a booth at Boonanza and will provide candy, wear costumes and decorate the booth.

- c. ***For Possible Action*** - Presentation, discussion, and possible action regarding the Publicity Task Force.

The publicity banner will be displayed on Carson Street again for a week each month in September, November and December.

Author events have gone well. The next one will be Robert Drews discussing *Look for Something Good* on September 27 at 5:30 p.m. The final author event for this year will be Monica Marcinko discussing her children's book, *Santa Manners* on October 12.

- d. ***For Possible Action*** - Presentation, discussion, and possible action regarding the repair or replacement of security cameras and wiring.

Joe has not heard from Conway about new cameras. Joy suggested calling Desert Hills, which provided new cameras at the Library.

- e. ***For Possible Action*** - Presentation, discussion, and possible action regarding new building signage.

Deb reviewed the ordinance for signage. She looked into obtaining LED Neon signs, which could be installed in windows. Sign Pro, a local company, does not make such signs but referred Deb to NeonChamp.com. They did mockups of signs. Deb made a motion to proceed with ordering two signs. Mary Seconded the motion. One would say Browsers Corner. The other would say Used Books. One will have red lettering, the other bright blue. Each sign will cost between \$200-\$400 depending on its size. Motion passed unanimously.

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

- a. Information Only - Report on Browsers Corner Book Store

There are three new volunteers and two new applicants to volunteer. The intern, Korbin, has created a spinning book ad which might be used on Tik Tok or Instagram. There will be a 50 % off sale the week of 9/24. The annual meeting will be January 25 at the Carson Plaza Events Center and will include a brunch buffet.

6. For Possible Action - Adjournment

Phil moved for adjournment. The meeting was adjourned at 1:53 p.m.

Copies of the approved Minutes will be made available at Browsers Corner Book Store, located at 711 E. Washington Street, Carson City, NV 89701, on the store's website,

<https://www.friendsclibrary.org> or by contacting friendsinfo@friendsclibrary.org.