

## FOHL Board Meeting - April 28<sup>th</sup>

### People in Attendance:

Marian Brown, Julie Buckley Alexandra Costa, Joan Dalusung, Gayle Hornaday, Diane Israelson, Paula Petruso, Stephen Platt, Jean Pinckard, Angela Thornton, Cindy Vallar

### Library Staff Update

- Angela Thornton communicated the library is hosting a mini-comic con in July, and planning to secure vendors to sell goods around the theme of Super Heroes, Library is asking Friends to support their efforts by selling tables to vendors. Price will be \$10 for artists and \$25 for commercial vendors. Board agreed to support the event (Donna motioned, Jean second, all in favor). No additional resources from Friends will be required.
- Gibson Library is hosting an old time school field day with a variety of activities (hula hoops, sack races, egg toss and others) for adults. Event would tie into the Healthy Henderson initiative by encouraging adults to be active with their kids. If successful would be an annual event. Friends of Henderson Libraries will pay for the materials up to \$200 (Paula motioned, Alex second, all in favor).
- Joan Dalusung shared an update about the successful Nevada Legislative day. Henderson Libraries had 8 people, (5 staff, 1 board and 2 friends) attend. Met with key legislators and everyone was very positive. Continuing follow up is ongoing. Group discussion about opportunity to ensure the Nevada Representatives are aware about the Henderson libraries. Some thought is being given to the suggestion of inviting the representatives to the July volunteer lunch.
- Stephen Platt shared goal of improving Green Valley Used Book Sales. Marian suggested the GV Staff meet with Leslie to discuss process improvements and volunteer recruitment. Alex motioned that we purchase ½ size bankers boxes for GV library up to \$300 (Donna second, all in favor). Cindy will follow up with Leslie when she returns to town.

### Marian Brown Update

- Michele Bryner has agreed to the Friends of Henderson Libraries historian and will be added to the board as a non-voting member.
- In Leslie's absence, Marian communicated we are shipping 3 to 4 sets per week from Amazon and Eastern Press leather brown books continue to sell well.
- Marian proposed we purchase memorial leaves for Andy Wheeler and Leonard Smith, both long term supporters of Henderson Libraries. Board approved \$200 cost (Jean Pinckard motioned, Julie Buckley seconded, all in favor).

### Julie Buckley Update

- Shakespeare's Trivia night April 28<sup>th</sup>. We have 7 baskets for tonight's event raffle.
- LTL efforts well underway. Utilizing current donations we have 45 baskets set up for the December event, which is ahead of prior year's efforts.
- Donna will be working with Julie on securing LTL Donors.

### Alexandra Costa update

- Alex identified as of November, 2014, Friends of Henderson Libraries has not had a Paseo Verde book sales below \$2500 in revenues.