

Friends of Henderson Libraries

Minutes December 15, 2015

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Paula Petruso, Cindy Vallar, Donna Israelson, Laura Carroll, and Dahl Capello. Guests: Angela Thornton, Candace Kingsley, Gayle Hornaday, Joy Gunn and Becky Johnson.

President Brown called the meeting to order at 10:00 a.m. The minutes of the October meeting were approved as submitted.

Betsy Johnson, Youth Services Librarian, requested \$500 to memorialize Florica Hagendorn with a plaque in the Reading with Rover alcove, a leaf on the Giving Tree, and the purchase of science books and with bookplates in her memory. On a motion by Ms. Finzer and seconded by Ms. Buckley, the request was approved.

Marian Brown thanked our newly elected and continuing Board members for their service and dedication to Friends. The new Board convenes officially at our January 2016 meeting. She discussed our participation at a future meeting of the Desert Newcomers, a local social group, to promote the library and Friends.

Ms. Buckley reported that the Library Tree Lane gala was attended by 100 fewer guests than 2014, but that we likely equaled the total revenue of \$39,000 for the event. Fewer attendees allowed easier access to refreshments, bidding on baskets and less crowding—all positives. Over 80% of the auction baskets received multiple bids. She encouraged all Board members to attend the December 17 meeting of the Library Board of Trustees to plea for space for LTL storage and basket assembly. She will report on LTL results to the Trustees.

Ms. Costa distributed November financial reports and 2014/2015 LTL financials for review.

Ms. Vallar stated that 60 membership renewal have already been received with more expected before year end. She will report on total 2015 volunteer hours at our January meeting.

Ms. Finzer reviewed book sale figures for November: Paseo Verde sale: \$2,555.15. Bookstores: Gibson: \$1,588.15; Green Valley: \$700.75; Paseo Verde: \$2,142.36. Amazon (net): \$5,165.79, for a November total of \$12,155.75. She also announced that Goodwill of Southern NV has agreed to pick up our excess donation and leftover book sale inventory for sale in their thrift stores in our community.

Per Ms. Petruso, the January newsletter will feature Library Tree Lane and year end results. Articles are due to her by year end.

The meeting adjourned at 10:35 a.m. Our next meeting is January 26, 2016.

For the Board,

Leslie Finzer, Secretary

