

Friends of Henderson Libraries

Minutes February 24, 2015

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Cindy Vallar, Paula Petruso, Bob Collins. Guests: Angela Thornton, Gayle Hornaday, Joan Dalusung, Candace Kingsley, Stephen Platt, Joy Gunn.

President Brown called the meeting to order at 10:00 a.m. Minutes of the January meeting were approved as submitted.

Ms. Thornton reported on the House of Blues monthly fundraising events for local charities. Friends received \$2,000 from their January event.

Ms. Dalusung discussed the Nevada Legislative Day in Carson City on April 13. Library supporters can attend to advocate for HDPL with members of the legislature.

A & B Printing will provide promotional materials for Library Tree Lane at no cost, according to Ms. Buckley. They have done this for us in the past.

Treasurer Costa reported on the phenomenal book sale activity in January. A sales tax issue with A & B Printing has been resolved by placing this item in miscellaneous expense. She will monitor our Constant Contact account to ensure consistent charges per our contract. She requested all issues regarding vendor billing irregularities be referred to her so she can resolve them.

Membership Chair Vallar discussed renewals via U.S. mail as follow-up to the Constant Contact process initiated last year. To date, 79 Friends have renewed with more pending.

Ms. Finzer reported that book sales at Gibson will resume in May with bi-monthly or quarterly sales scheduled as inventory is available. She further related January book sale revenue: Paseo Verde sale: \$2,328.10. Bookstores: GIB: \$2,094.71; GVL: \$877.20; PVL: \$2,839.15. Amazon (net): \$6,395.71, for a total of \$14,534.87 for January.

Ms. Brown will contact Historian Ducharme for our 2012 and 2013 histories so they can be added to our website.

Ms. Petruso will profile volunteers in the next issue of the newsletter.

Mr. Collins is pursuing an \$18,000 grant from Impact Las Vegas. This is a joint effort with library staff members. He recommended we focus on smaller "pocket grants" in the future.

On a motion by Ms. Petruso, seconded by Ms. Finzer the Board approved travel expenses for a Board member to attend the Nevada Legislative Day in April.

The meeting adjourned at 11:00 a.m.

For the Board,

Leslie Finzer, Secretary