

## **Friends of Henderson Libraries**

### **Minutes May 26, 2015**

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Cindy Vallar, Paula Petruso, Bob Collins. Guests: Joan Dalusung and Matt Hortt.

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

Ms. Dalusung discussed the Nevada Legislature considering \$450,000 for statewide funding for libraries to be used for collections, databases and bookmobiles. Henderson Libraries could benefit from this funding. She also announced that the Volunteer Appreciation Luncheon is scheduled for July 16 at the Fiesta Casino.

Ms. Buckley announced that the Art Institute has a summer class project to develop the graphics for Library Tree Lane posters, invitations, and other elements. She is recruiting two coordinators for the Gala evening food and bar. The committee is busy assembling 150 small baskets, 225 large auction baskets, wreaths, and knitted scarves for sale. They are considering \$250 "area sponsors" at each auction area.

Treasurer Costa distributed the April financial reports and stated we are on target to contribute \$175,000 to Henderson Libraries for fiscal 2016.

Ms. Vallar said new memberships are stragglng in. The Green Valley library is looking for volunteers to help with book sale inventory management and set up.

Ms. Finzer discussed book sale revenue: Green Valley book sale \$931.80; Paseo Verde sale: \$2,532.45. Bookstores: Gibson: \$965.86; Green Valley: \$678.65; Heritage Park \$42.36; Paseo Verde: \$2,303.24. Amazon (net): \$7,696.33, for a total of \$15,150.69 for April.

Per Ms. Petruso, the summer newsletter will celebrate our success and focus on the Summer Reading Programs for children and adults. Articles are due to her by the end of June.

Matt Hortt discussed the results of his volunteer research and will e-mail the details to us.

The meeting adjourned at 11:00 a.m. Our next meeting is June 23.

For the Board,

Leslie Finzer, Secretary