

Friends of Henderson Libraries

Minutes August 23, 2016

Board Member attendees: Marian Brown, Alexandra Costa, Leslie Finzer, Paula Petruso, Ernest Dale, Donna Israelson, Dahl Capello, and Laura Carroll. Guests: Gayle Hornaday, Marcie Smedley, Joy Gunn, Candace Kingsley, Michelle Mazzanti, Diane Collins and Barb Donohoe.

Marian Brown called the meeting to order at 10:00 a.m. and the minutes of the June meeting were approved as submitted.

Michelle Mazzanti gave a video demonstration of a book wrapping device needed by the ABS department. This will enhance processing of softcover books by volunteers, and extend the shelf-life of the items we help purchase. On a motion by Paula Petruso and seconded by Leslie Finzer, the Board approved up to \$2,575 (including shipping) for the device.

Marcie Smedley discussed the Million Dollar Friends panel to be presented at the Nevada Library Association meeting October 18 at 4:45 at the South Point resort. Four Friends will volunteer for the panel.

Ms. Brown reviewed a Bevy of Books status report from Sue Bunyon giving June/July sales statistics. Reporting for the Library Tree Lane Committee, this year's gala could be the final LTL event due to waning commitments from key committee members. Further discussion was tabled until next month's meeting.

Alexandra Costa distributed June and July financial reports for review.

Leslie Finzer reviewed July book sale figures: Gibson sale: \$1,054.90; Paseo Verde sale: \$2,558.35. Bookstores: Gibson: \$874.65; Green Valley: \$834.25; Heritage Park: \$56.95; Paseo Verde: \$2,425.45. Amazon (net): \$4,118.64, for a July total of \$11,923.19.

The next newsletter will focus on Library Tree Lane events per Ms. Petruso. Article deadline is Sept. 30.

Ms. Israelson discussed the Little Libraries sponsored by the Library Foundation. On a motion by Ms. Petruso and seconded by Ms. Finzer, Friends will assist in supplying books for these little neighborhood stands to encourage more reading in our community.

The State of the Chamber Event hosted by the Henderson Chamber of Commerce will be held at the Lake Las Vegas Westin on September 8. On a motion by Ms. Israelson and seconded by Ernest Dale, the Board approved reimbursing Ms. Brown \$45 to attend this networking event.

Cindy Vallar has submitted Friends' application paperwork to share in the revenue from the Biddin' for Bottles event April 1, 2017.

Ms. Israelson discussed the Henderson Chamber of Commerce Non-Profit Event scheduled Oct. 25. Two attendees are needed to represent Friends. She will provide additional details at next month's meeting.

The Art Institute of Las Vegas is using Friends of Henderson Libraries in a school project for branding and website design. Cindy Vallar is working with them on the classes to provide "real world" experience for the students. She will present their materials at next month's meeting.

Our next meeting is September 27. The meeting adjourned at 11:00 a.m.

For the Board,

Leslie Finzer, Secretary.