

## **Friends of Henderson Libraries**

### **Minutes January 26, 2016**

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Paula Petruso, Cindy Vallar, Donna Israelson, and Ernest Dale. Guests: Angela Thornton, Candace Kingsley, Gayle Hornaday, Joy Gunn, Marcie Smedley, Nicole Thomas and Heela Naqshband.

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

On a motion by Ms. Finzer and seconded by Ms. Israelson, the Board approved \$45 for Ms. Brown to attend the Henderson Chamber of Commerce State of the City Luncheon Feb. 3. Ms. Brown acknowledged a \$100 check from the U.S. Charitable Gift Fund designated for the Green Valley library. She has sent a thank you note.

Ms. Buckley reported the Library Tree Lane gala final total was \$40,000! Ms. Israelson made a motion, seconded by Ms. Costa, to transfer the excess postage accrual back to LTL to achieve the final figure. The motion passed. More good news: nearly all LTL committee members are returning for 2016. The committee will present their check to the Library Board of Trustees on Feb. 18. Ms. Brown confirmed the Trustees have pledged to keep the Malcolm library available for LTL use, or find suitable equivalent space should the library be sold.

Ms. Costa distributed December and year-end financial reports for review. Additionally, she acknowledged the hard work of Laura Darnell as leader and problem solver for the Amazon team. In Laura's honor the Board approved \$100 for a leaf on The Giving Tree. The motion was made by Ms. Brown and seconded by Ms. Finzer.

Ms. Vallar reported that 2015 revenue from membership fees was up \$3,500 over 2014. She is finalizing year-end volunteer hours to report at the next meeting.

Ms. Finzer reviewed book sale figures for December: Green Valley sale: \$842.50; Paseo Verde sale: \$2,840.50. Bookstores: Gibson: \$1,550.40; Green Valley: \$702.83; Paseo Verde: \$2,522.72. Amazon (net): \$5,614.34, for a December total of \$14,159.89. For 2015, total book sale revenue from all sources was \$161,147.80!

Per Ms. Petruso, the next newsletter will feature volunteers. Articles are due to her by April 1.

Ms. Brown reviewed the FOL 2015 history prepared by Dahl Capello. A few changes were recommended and the final version will be presented at the February meeting.

Marcie Smedley and Nicole Thomas from the Gibson library requested \$750 for the 7<sup>th</sup> Annual Teen Writing Contest. Funds will pay for prizes, refreshments and a guest speaker. The awards will be presented at the Paseo Verde library April 14. On a motion by Ms. Buckley and seconded by Mr. Dale, the expenditure was approved.

Heela Naqshband, social media librarian, discussed Comicon at the Green Valley library May 28. Per Ms. Costa, fees for the event are passed through the Friends account to the library.

Ms. Vallar displayed copies of proposed new FOL logos to complement the new library logo. Suggestions were made which she will work with a volunteer art student to produce additional samples. She distributed a draft of the proposed FOL business plan for review and comment and will add charts showing the progress of our financial contributions to the library. The Board acknowledged her *excellent* work on that document.

The meeting adjourned at 10:42 a.m. Our next meeting is February 23.

For the Board,

Leslie Finzer, Secretary