

## **Friends of Henderson Libraries, Minutes June 28, 2016**

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Cindy Vallar, Paula Petruso, Ernest Dale and Laura Carroll. Guests: Marcie Smedley, Joy Gunn, and Candace Kingsley.

President Marian Brown shared a memo from Bevy of Books leader, Laura Darnell, and announced our check presentation to the Board of Trustees on July 21. On a motion by Leslie Finzer, seconded by Alexandra Costa, the amount was rounded to \$170,000 total.

Marcie Smedley announced new signage listing library hours will be added to the front doors of all branches. It had been temporarily removed to install colorful decals on all the glass.

Candace Kingsley reported sign-ups for the children's Summer Reading Program have been spectacular. Young readers will earn rewards for hours of reading.

Julie Buckley showed samples of the Library Tree Lane invitation. Donated Lladro figurines have been listed on EBay and 2 have sold. Additionally, a donated coin collected was sold to a local dealer for \$990, and the generous donor wanted the total amount given to LTL. New basket assemblers have joined the committee and an LTL cookbook will be published professionally. Staff and volunteers can contribute recipes online through August 2 for inclusion, and the books will sell for \$10 each.

Alexandra Costa distributed May financial reports for review. She reported that LTL revenues will be impacted by printing costs this year. In past years, printed materials were donated by a local printer.

Cindy Vallar and Ernest Dale are working on updating our volunteer/Friend database with a newer version of ACT to improve facility of reporting and collecting statistics.

Leslie Finzer reviewed May book sale figures: Gibson sale: \$1,079.65; Paseo Verde sale: \$3,007.10. Bookstores: Gibson: \$761.70; Green Valley: \$733.45; Heritage Park: \$58.70; Paseo Verde: \$2,512.82. Amazon (net): \$3,590.61, for a May total of \$11,744.03.

Author William Kent Krueger will participate in LTL events December 1 and 2. The committee is working on logistics for his visit.

Laura Carroll announced a Genealogy Fair will take place at the Paseo Verde Library July 22 from 6-10 p.m. More than 20 organizations from around the Las Vegas valley will be on hand to educate attendees on family history and genealogy resources available. Pre-registration is required.

Our next meeting is August 23. The meeting adjourned at 10:45 a.m.

For the Board,

Leslie Finzer, Secretary.