

Friends of Henderson Libraries

April 25, 2017

Board members attending: Marian Brown, Julie Buckley, Alexandra Costa, Donna Israelson, Leslie Finzer, Laura Carroll, Paula Petruso and Cindy Vallar. Guests: Gayle Hornaday, Joy Gunn, Marcie Smedley and Candace Kingsley.

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

Ms. Hornaday reported that our Two Gifts in One program is largely inactive and was most intensive during Library Tree Lane. For bookkeeping and staff handling purposes, she requested we discontinue the program. The Board decided unanimously to do so. Other bookkeeping issues involving book sale and bookstore funds in the library POS system were streamlined as well to simplify record keeping.

Ms. Smedley thanked Marian Brown and Cindy Vallar for participating in the Legislative Day in Carson City. Ms. Vallar gave a brief summary of the day's activity.

Ms. Brown reported Giving Tree leaves in memory of Dee Mazzanti and Joe Schneiders have been ordered. The teen writing contest concluded last month was very successful. Generous patrons who love our libraries donated \$500 to Friends to be used as needed. They prefer to remain anonymous.

Ms. Buckley announced that the Malcolm library has been purged of remaining Library Tree Lane items. All leftovers were donated to a charity associated with the Clark County Museum.

Alexandra Costa distributed March 2017 financial reports. A total of \$405 was raised at the April 1 LTL Cookbook Tasting event.

Ms. Vallar reported that membership renewals are still being received. She and Ernest Dale are working on updating the database program.

Ms. Finzer reviewed March book sales: Gibson \$874.80; Paseo Verde \$2,588.70. Bookstores: Gibson \$845.85; Green Valley \$897.11; Paseo Verde \$2,708.92. Amazon (net): \$4,889.16. Total: \$12,804.54!

Ms. Brown reported a \$200 donation to Friends from the Henderson Chamber of Commerce thanking us for our participation in the Biddin' for Bottles event.

The Board ratified their e-mail vote in favor of a Giving Tree memorial leaf for Bob Collins.

Meeting adjourned at 10:45 a.m.

For the Board,

Leslie Miller, Secretary