

Friends of Henderson Libraries

February 28, 2017

Board members attending: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Laura Carroll, Dahl Capello, Paula Petruso and Cindy Vallar via phone.

Guests: Gayle Hornaday, Joy Gunn, Marcie Smedley and Stephen Platt.

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

Per Ms. Hornaday the Library Board of Trustees has solicited applications for the Executive Director vacancy, and the first review will be March 31.

Ms. Brown reported that the Library Tree Lane plaque has been updated with the 2016 amount and our check presentation to the Board of Trustee will be at their March 16 meeting.

Ms. Buckley announced the parking lot sale at the Malcolm Library will be Saturday, March 4. A second LTL Cookbook tasting is scheduled for April 1 at the Paseo Verde Library from 10:30am-12:30pm. The \$5 entry fee goes toward purchase of the cookbook and “cash and carry” baskets will also be available for sale. Other fundraising ideas being considered include at dinner at Emery’s with the Museum Guild, a function with Panera Bread, and an event at Smith’s grocery.

Alexandra Costa distributed January 2017 financial reports.

Ms. Vallar reported that membership renewals are still being received.

Ms. Finzer reviewed January book sales: Gibson \$1,428.15; Paseo Verde \$2,540.90. Bookstores: Gibson \$677.11; Green Valley \$732.55; Paseo Verde \$2,349.79. Amazon (net): \$4,479.52. Total: \$12,208.12!

Ms. Petruso requested articles for the spring newsletter be submitted to her by March 22. The issue will feature volunteers.

Ms. Vallar will order new re-usable book bags emblazed with our new logo. Trudy Casey is working on the design.

Ms. Hornaday discussed the repositioning of the “Give One for a Million” donation boxes, with the new tagline, “Imagine, Discover, Connect.” These donations will remain “unrestricted” funds.

Legislative Day is Wednesday, April 12. Ms. Smedley will lead a team of staff members and volunteers to Carson City to lobby for library support. Cindy Vallar and Marian Brown will represent Friends. On a motion by Ms. Petruso, seconded by Ms. Finzer, the Board approved \$240 for Ms. Brown’s airfare.

Meeting adjourned at 11:00 a.m.

For the Board,

Leslie Miller, Secretary

