

## **Friends of Henderson Libraries**

**June 28, 2017**

Board members attending: Marian Brown, Julie Buckley, Leslie Finzer, Paula Petruso, Cindy Vallar, Laura Carroll, and Donna Israelson. Guests: Marcie Smedley, Candace Kingsley, Diane Collins, Lisa Sich and James and Christopher Green.

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

Lisa Sich and James Green of the Henderson Community Foundation presented their ideas on a potential partnership with their organization to resurrect the Library Tree Lane Gala. They have access to major sponsorship providers and generous community members who would boost attendance and participation in the gala for a share in the revenue generated from the event. Discussions with the Library Tree Lane Committee and Friends will continue.

Ms. Smedley requested 30 Friends re-usable book bags for the Apple Partnership to distribute back to school items to local teachers. On a motion by Ms. Vallar, seconded by Ms. Israelson, the Board approved giving them 30 red bags.

Today, under the supervision of Stephen Platt, lettering is being installed on the Green Valley library building to identify it as a Henderson Library. Kudos to Stephen and his staff for diligently pursuing this project to completion and to the Friends of Henderson Libraries for financing this long overdue improvement.

Ms. Buckley announced the Craft and Vendor Fair to take place in the reading room at PVL on Aug. 5 from 9AM to 2PM. Exhibitors will pay \$30 for a booth to purvey their wares, and 16 vendors have committed so far. Booth fees will go to LTL.

Ms. Finzer reviewed May book sales: Gibson \$1,461.60; Paseo Verde \$2,846.45. Bookstores: Gibson \$663.70; Green Valley \$958.51; Paseo Verde \$2,479.20. Amazon (net): \$3,701.68. Total: \$12,111.14!

Ms. Petruso will publish the summer newsletter this weekend.

Friends will present a "check" to the Library Board of Trustees for \$158,000 at their July 20 meeting. This represents book sale revenue from all sources for fiscal year 2017.

Per Sue Bunyan, our Amazon team leader, Bevy of Books will begin list and sell higher value books to increase revenue. The team is revising their pricing and listing guidelines so we will sell fewer books, but for higher prices than previously. Lower value books will be turned over to our other sales outlets within the library system.

There will be no meeting in July as is our usual custom. Our next meeting is Aug. 22. Meeting adjourned at 11:20 a.m.

For the Board,

Leslie Finzer, Secretary