

Friends of Henderson Libraries

Minutes June 23, 2015

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Donna Israelson, Jean Pinckard, Leslie Finzer, Cindy Vallar, Paula Petruso, Bob Collins. Guests: Joan Dalusung, Angela Thornton, Candace Kingsley, Stephen Platt, and Michelle Bryner.

President Brown called the meeting to order at 10:00 a.m. and introduced Michelle Bryner, our new Historian. Minutes of the May meeting were approved as submitted.

Ms. Thornon requested \$500 to help support a storytelling seminar for Henderson Libraries. Additional funding from other sources will be collected for this initiative to collect stories about library experiences from patrons, staff, board members and other constituents of HDPL. These will ultimately be used in the re-branding and new imaging for the library district. On a motion by Ms. Vallar and seconded by Ms. Petruso, the funding was approved.

Friends will present a check for \$162,000 to the Library Board of Trustees at their July 16 meeting. Ms. Brown encouraged FOL board members to attend.

According to Ms. Buckley Library Tree Lane auction baskets are being assembled for the gala and the "hostess basket" inventory. She is working with Ms. Israelson to identify Henderson Chamber of Commerce members and other potential corporate sponsors for the event.

Also per Ms. Buckley, our Amazon sales team is in desperate need of a new laptop computer to assist with listing and inventory control. On a motion by Ms. Israelson and seconded by Ms. Pinckard, \$350 was allocated for this purchase if another one is not available via donation or HDPL inventory.

Ms. Costa distributed the May financials for review. She made a motion, seconded by Ms. Israelson, that going forward, we change our accounting procedures to include all donations to the library throughout the year, and incorporate these figures into the totals on the donation plaques. The change was approved unanimously.

Ms. Vallar discussed a book sale "matching" program whereby corporate or individual sponsors could pledge to match the proceeds from any of our monthly book sales as a donation to Friends. She will work with Ms. Israelson to identify prospects within the Chamber of Commerce who are not already being solicited for Library Tree Lane. Ms. Vallar distributed sample correspondence and collateral material for this program.

Ms. Finzer announced a change for July book sale dates as the previous dates conflicted with the Volunteer Appreciation luncheon. The revised sale dates are July 9-14 at Paseo Verde; July 24-28 at Gibson. Additionally, she provided May book sale revenue: Gibson book sale \$1,157.05; Paseo Verde sale: \$3,310 (*a record!*). Bookstores: Gibson: \$1,157.05; Green Valley: \$917.58; Paseo Verde: \$2,525.61. Amazon (net): \$3,636.43, for a May total of \$12,830.62.

Per Ms. Petruso, the summer newsletter articles are due to her by the end of June.

The meeting adjourned at 10:40 a.m. Per Ms. Brown, we will not meet in July. Our next meeting is August 28.

For the Board,

Leslie Finzer, Secretary

