

Friends of Henderson Libraries

Minutes October 27, 2015

Board Member attendees: Marian Brown, Julie Buckley, Alexandra Costa, Leslie Finzer, Paula Petruso, Bob Collins and Cindy Vallar. Guests: Joan Dalusung, Angela Thornton, Candace Kingsley, and Gayle Hornaday

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

Ms. Thornton thanked Friends and volunteers for helping with the Vegas Valley Book Festival (October 17) and the Rose Regatta at Lake Las Vegas (October 10).

According to Ms. Buckley, the Library Tree Lane committee is seeking a sponsor for wine at the Gala. The first two tickets have been sold! The committee is furiously finishing the auction gift baskets.

Ms. Costa distributed September and year-to-date financials for review. She requested \$260 for a wireless receipt printer that interfaces with tablets to be used for cashiering at the gala. On a motion by Ms. Finzer and seconded by Ms. Buckley the expenditure was approved.

Ms. Vallar discussed membership renewal procedures she will implement including an e-mail to the entire database; personalized letters to all 2015 paid members; and a personalized letter to lifetime members thanking them for their continued support of our activities. All correspondence should be out by Nov. 20.

Ms. Finzer reviewed book sale figures for September: Gibson book sale \$912.35; Paseo Verde sale: \$2,555.15. Bookstores: Gibson: \$819.35; Green Valley: \$954.39; Paseo Verde: \$3,019.10. Amazon (net): \$5,401.51, for a September total of \$13,661.85. She distributed the 2016 Book Sale schedule which will be posted on the Library and Friends' websites. We will have 24 book sales next year!

Per Ms. Petruso, the January newsletter will feature Library Tree Lane.

Jean Pinckard has submitted her resignation as a Director at Large to tend to family issues. We have enjoyed her participation on the Board and wish her well.

The slate of officers for our 2016 Board was presented and approved by acclamation: Marian Brown, President; Julie Buckley, Vice President; Leslie Finzer, Secretary; Alexandra Costa, Treasurer; Cindy Vallar, Membership; Dahl Capello, Historian; Ernest Dale, Donna Israelson, and Paula Petruso, Directors at Large. One Director at Large position remains unfilled. The new Board begins their term in January 2016.

The meeting adjourned at 10:40 a.m. Our next meeting is December 15.

For the Board,

Leslie Finzer, Secretary

