

Friends of Henderson Libraries
September 22, 2015 Board Meeting

Present: Marian, Julie, Alex, Candice, Cindy, Jean, Paula, Stephen, Angela,

Library team – Green Valley would host a community garage sale in February. Plan would be to sell tables and run it through the Friends organization. People in the community would buy a space from FOHL. Jean motioned that we support the proposed program, Cindy second, all approved.

Angela confirmed there are enough volunteers signed up for upcoming special events

Marian communicated that we did not get the Biddin' for Bottles partnership role for 2016. Feedback strongly suggested that FOHL apply for 2017.

Julie communicated that Library Tree Lane is on track. Last year at 10/11 meeting 94 baskets were built. In 2015 we have surpassed that level with 210 baskets built or ready to be built.

Alex – August was a highly successful Amazon month. Amazon profits continue to grow year on year.

Leslie has organized a Fiction Only Sale for 10/8 and 10/9, \$1 hardcover, \$.50 paperback.

We have learned that Inside Henderson will do an article about LTL.

Paula working on October 1st newsletter. Will cover a variety of topics including LTL and highlighting Alex as a dedicated volunteer.

FOHL has approved additional funds of \$420 for a Paseo Verde library cart. Paula motioned the expenditure and Julie seconded it.

Leslie, Paula and Cindy will be on the nominating committee for the 2016-17 Friends of Henderson Libraries Board of Directors. Nominating Committee will present the slate to the BOD in October, 2015.

Meeting adjourned at 10:45 am.