

**EULESS LIBRARY FOUNDATION
Board of Directors Meeting Minutes
Thursday October 23, 2014**

Attendees (x indicates attendance at this meeting):

	Directors		Ex Officio		Directors Emeritus		Guests
x	Frances Allen		Sherry Knight		Joy Goodgame	x	Kate Lyon
	Kelly Avery	x	Loretta Doty		Honorable Mary Lib Saleh		
	Curtis Brown	x	Karan Jasper				
x	Pat Chumney		Mayor Linda Martin				
x	Kathy Conlin	x	Barney Snitz				
x	Sandra Crowley						
	Allan Gibbs						
x	Evelynn Kelly						
x	Betty Leone						
x	Norann Lustfield						
x	Mike McGehee						
x	Diane Porterfield						
	Helen Voss						
	Diane Zimmer						

President Sandra Crowley called the regular board meeting of the Euless Library Foundation to order at 6.30 p.m. at the Euless Public Library. There was a quorum. The following printouts were available for all attending: a list of the fiscal year 2015 board of directors, fiscal year 2014 book sale account recap, ELF 2015 meeting schedule, the mural project legend, and the October Spotlight. Sandra requested everyone check their email accounts for a recent email from her to be sure her distribution list is up to date. The new ELF officers and directors were introduced.

Minutes - The minutes of the September meeting were read and approved.

Treasurer's Report – Curtis Brown was not present. Sandra read the report. A total of \$24,465.56 is in the three accounts. The book sale brought that account to \$4,634.88 on September 30, 2014 from \$1,705.77 on October 1, 2013. There are no outstanding checks.

Library Report - Karan Jasper gave the library report in Sherry's absence. In the past year, digital media and other checkouts have increased as well as visits to the library. 568 new library cards have been issued.

October 4th the John E. Doshier Band performed and 35 attended. HarpEssence, a group of five harpists, are to perform on November 10th.

Library late-return fines are to be waived November 8-17 with a canned good donation for each dollar owed. Paper-goods donations will cancel more than a one-dollar fine.

The librarians, using computer tablets, will be able to assist patrons at any location on the library floor with the upgrade of Polaris software to be installed on November 11th. The installation process may take the full day and checkouts could be slow.

“Trunk or Treat” to be held at the Senior Living Center parking lot will be on October 31st and library staff will participate. Last year 850 bags of candy were initially purchased with the addition of \$300-\$400 spent during the event.

A class focusing on the value of reading to children will be held for pregnant students and students with young children. The event will be held at the Keys Center on November 4th.

Oakwood Terrace third graders will have a library tour on November 6th.

The event “Spooky Stories Under the Stars” will be held in the courtyard on October 30th.

UTD will present a free computer program on November 1st, “Learn to Code Using Scratch”.

The teen groups’ bubble room is popular. Events upcoming are: Gross-Out Science - October 30th, Bendu Boxing demonstration - November 6th, and Zumba - November 13th.

Money Smart classes continue on October 28th, November 4th, 11th and 18th.

Sandra expressed a thank you to the library for their support of the Mid-Cities Genealogical Society’s DNA speaker and stated there may be another presentation in six to eight months. The speaker at the November MCGS regular meeting will discuss what the buzz was in the 1800’s and how information got around.

Mayor’s Report - Linda Martin was not present.

Old Business - Kathy Conlin stated two men may be at the library next week to box the "Books for Troops." She also reported ten boxes of books were recently sent to the troops. Norann Lustfield reported a total of 11 boxes have been sent. In preparation for the upcoming book sale, Kathy will obtain the 2015 voting dates, HEB holiday dates and sporting events dates and will share the information in the January meeting.

Kate Lyon brought four tiles for viewing. Lisa is ready to begin working on the spine tiles. Lisa is working with her son on setting a date for his meeting with the city engineers. A possible location for the tile mural is the wall behind the aquarium. The aquarium would be relocated.

Sandra shared that there was excellent feedback from those attending the annual meeting.

New Business - Karan reported that in last week’s Arbor Daze meeting it was discussed holding the event on Friday and Saturday of the last weekend in April rather than on Saturday and Sunday as Sunday has not been a very well attended day. The possible times for Friday would be 6pm-10pm, more parking would be available, and hopefully it would be a family night out. Discussion of an ELF booth will be discussed next month.

Announcements - Diane Porterfield announced that Harry Zimmer is running for Glenn Porterfield’s city council seat. The city council election will be on December 9th. Early voting begins the week of Thanksgiving.

Adjournment – Sandra asked if there was any other business to discuss or announcements. There was none. Kathy moved the meeting adjourn. Diane seconded. The meeting adjourned at 7:15 pm.

Respectfully submitted,

Loretta Doty, Secretary