

**EULESS LIBRARY FOUNDATION
Board of Directors Meeting Minutes
Thursday November 20, 2014**

Attendees (x indicates attendance at this meeting):

	Directors		Ex Officio		Directors Emeritus		Guests
	Frances Allen	x	Sherry Knight		Joy Goodgame	x	Steve Doty
x	Kelly Avery	x	Loretta Doty	x	Honorable Mary Lib Saleh	x	Kate Lyon
	Curtis Brown		Karan Jasper			x	Kyle McAdams
x	Pat Chumney	x	Mayor Linda Martin			x	Lisa McNamara
	Kathy Conlin	x	Barney Snitz			x	Harry Zimmer
x	Sandra Crowley					x	Penny
x	Allan Gibbs						
x	Evelynn Kelly						
x	Betty Leone						
x	Norann Lustfield						
	Mike McGehee						
x	Diane Porterfield						
	Helen Voss						
x	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. Sandra welcomed Mayor Linda Martin and introduced the six guests attending.

Minutes - The minutes of the October meeting were approved as published.

Treasurer's Report – Curtis Brown was not present.

Library Report - Sherry Knight shared that the “Food for Fines” project brought in 1,167 items. 58 were in attendance at the HarpEssence concert on November 10th. Flutasia will perform on December 8th in front of Booms of Enlightenment. The library will have a float in the Christmas parade on December 6th. There will be a City Council candidate forum on December 2nd at 6:30 in the story time room. “Night of Wonder” will provide gifts for HEB students and the library’s goal is to raise \$500 for the polar plunge. The goal has been raised to \$750 so that Eric Terry will have to kiss a pig as well as slide into the pool for the polar plunge.

Mayor's Report - Honorable Linda Martin reported that the Christmas parade route will be shorter and will be changed to begin at Trinity High School and end at the Senior Living Center. The viewing stands will still be located in front of the Recreation Center. There are several exciting developments for Euless which include multiple housing developments, Dave and Busters in progress, and large businesses coming to the Glade Center such as Dicks Sporting Goods, Home Goods, Kirklands, a movie theater, Panera Bread, Pie Five, Five Below, and a 100,000 square foot department store to be announced soon. The housing development across from South Euless Elementary School on South Main has begun. It is to be named Cannon Gardens and pricing starts at \$350,000. Mr. Dykstra is the builder and he has two other housing developments in Euless. The lights for the bridge on the Rio Grande entrance to the Glade Center will cost

a great deal less than the \$60,000 apiece due to the diligent efforts of Assistant City Manager Chris Barker and Public Works Director Hal Cranor locating a local fabricator.

Committee Reports – Lisa McNamara bought new tiles and spines for viewing, reported that all tiles are completed, and stated that some 6x2 tiles may need to be made to be used as fillers. The First Baptist Church tile will be re-sculptured to show the newest building with the previous sanctuary inset.

Sandra reported we will set a book sale date after we obtain the voting information in January.

Old Business – Sandra reminded everyone that the ELF board would not meet in December, but the art committee consisting of Frances Allan, Weldon, Mike McGehee, Sherry Knight, Betty Fuller and herself would meet concerning the tile project and final details. Sandra will consult with Bill about a possible replacement for Betty.

Allan Gibbs thanked Mary Lib Saleh for her book distribution resource and requested everyone's help in obtaining names for the "Books to Troops" project and suggested our churches were a good resource. Sandra read a letter from the Department of the Navy thanking the Eules library for the books to the troops in Afghanistan. Included was a patch and the address of the chaplain for further mailings.

New Business – Sherry reminded everyone that Arbor Daze is Friday, April 24th and Saturday, April 25th. Allan moved the ELF board support the library in booths for Arbor Daze and Mary Lib seconded. The motion carried.

Sherry introduced Kyle McAdams, Eules Fleet and Facility Operations Administrator, who spoke about the logistics for handling the 6x9 tile project. The green railing along the walls in the library are mounted in the studs and could be utilized to hold the mural. Aluminum may be the best material for framing since the mural will be so heavy. Concrete board would add too much weight and Kyle's staff are looking at finding a lighter backing. If, in the future, the mural needs to be moved, it needs to be mounted in a portable manner. Decorative lighting will be added from above. A border such as quarter round could be added to hide the edges and dress up the mural. The project will be placed so that it can be touched. Kyle has staff that have dealt with tile as art. Kyle and his staff would like to lay out the project before giving a timeline on completion. Much discussion followed.

Lisa suggested each size tile be weighed and then the total weight be calculated with the total number of each size tile. She suggested hanging the mural from the top with a grip on the bottom. Lisa has molds for about half the tiles which will make replacement easier in case there is breakage.

Announcements - Diane Porterfield introduced Harry Zimmer and stated that he is running for Glenn Porterfield's city council seat. She asked that everyone vote and stated she is formally endorsing Harry. Harry stated that he was an engineer for 42 years in the oil/gas/nuclear field. He moved to Eules in 1997 and has served on Eules city boards for six years. He attended city council meetings with Glenn this past year to familiarize himself with every aspect of city government. He states Eules rules the city government by consensus and he would like to see it continue in that manner.

Adjournment – Sandra asked if there was any other business to discuss or announcements. There was none. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Loretta Doty, Secretary