

**EULESS LIBRARY FOUNDATION
Board of Directors Meeting Minutes
Thursday, February 26, 2015**

Attendees (x indicates attendance at this meeting):

	Directors		Ex Officio		Directors Emeritus		Guests
x	Frances Allen	x	Loretta Doty		Joy Goodgame	x	Kate Lyon
x	Kelly Avery		Karan Jasper	x	Mary Lib Saleh		
x	Curtis Brown	x	Sherry Knight				
x	Pat Chumney		Carol Kveck				
x	Kathy Conlin		Mayor Linda Martin				
x	Sandra Crowley	x	Barney Snitz				
x	Allan Gibbs						
	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 Mary Lib Saleh Euless Public Library.

Minutes - The minutes of the January meeting were sent to all board members via e-mail. Corrections were made and the January minutes were approved.

Treasurer's Report – Curtis Brown passed out copies of the treasurer report and stated there was very little activity in January. An invoice for tiles is pending. Copies of the treasurer report are attached.

Library Report - Sherry Knight stated the Library Spotlight for March is available and reviewed all the events for the library that will be held in March. A copy is attached. Sherry stated that due to the weather and the light attendance the library closed early at 5pm on Monday, February 23rd. The library will be open the same hours as Arbor Daze.

Mayor's Report - Linda Martin could not be present.

Committee Reports:

Tiles – Sandra reported that a few corrections needed to be made such as adding an apostrophe. Kate Lyon will double check tiles against the inventory list for completeness and stated a few book-spine tiles needed text and a few names. Sandra added that ELF's goal is to have the mural mounted for viewing at Arbor Daze. The formal dedication ceremony date is not set.

Books for Troops – Allan Gibbs said the Books for Troops project is at a standstill due to lack of addresses for mailing. He suggested ELF advertise this project at Arbor Daze. Allan also stated that when something substantive happened with this project he would share the information. Curtis stated he is still waiting on a reply from the VA.

Book Sale – Kathy Conlin stated the spring book sale will be Friday, April 10th, 2pm-4pm for early birds, Saturday, April 11th, 10am-4pm, and Sunday, April 12th, 1pm-3pm for a half-price sale. Sandra said the postcards to members for the early bird admission should go out three weeks prior to the book sale. Sherry suggested adults assigned to community service could be used to help move the boxes of books. Norann Lustfield suggested teens from teen court could work at the Saturday sale. October 10th, CRUD Day, will be the date for the fall book sale. ELF could advertise the book sale to CRUD participants. Sandra will ask Karan Jasper about making a flyer to hand out at the CRUD event.

Arbor Daze – Sandra shared that she was making a bookmark for distribution at Arbor Daze. She would like the information on the bookmark to be timeless so that the bookmark can be used for multiple years. It was suggested for one side of the bookmark the information could be a listing of projects that ELF supports such as Books to Troops, Summer Reading Program, Public Art, City Events, and Special Library Projects.

Sandra is composing a current newsletter. Topics proposed are: book sales and possibly including information on all previous sales, new officers/directors/advisory board, volunteer opportunities, tile project, ELF meeting information, how to join ELF, dues, and possibly an art page. It was suggested that copies of the newsletter and membership applications should be available at Arbor Daze. Pat Chumney suggested signing up to receive the newsletter by email should be available at Arbor Daze. Kathy will have a signup sheet for ELF at Arbor Daze and the book sale.

Old Business - none

New Business - Sandra stated that the ELF website is updated and she would like to have a picture of each board member for the website. Sherry shared that Little Elm Library has a trivia night as a fundraiser with teams, matching t-shirts and entrance fees. She will contact Little Elm Library and obtain a contact person's name and more information.

Announcements – Diane Porterfield announced the filing deadline to run for city council. Barney Snitz reminded everyone that the Historical Museum is open 1pm-5pm the second Saturday of each month. Mary Lib Saleh added that special tours can be arranged for groups.

Adjournment – Diane made the motion to adjourn. Kathy seconded. The meeting was adjourned at 7.24pm.

Respectfully submitted,

Loretta Doty, Secretary