

**EULESS LIBRARY FOUNDATION  
Board of Directors Meeting Minutes  
Thursday, April 23, 2015**

**Attendees** (x indicates attendance at this meeting):

|   | <b>Directors</b>  |   | <b>Ex Officio</b>  |   | <b>Directors Emeritus</b> |   | <b>Guests</b> |
|---|-------------------|---|--------------------|---|---------------------------|---|---------------|
|   | Frances Allen     | x | Loretta Doty       |   | Joy Goodgame              | x | Joan Curan    |
| x | Kelly Avery       | x | Sherry Knight      | x | Mary Lib Saleh            | x | Steve Doty    |
| x | Curtis Brown      | x | Carol Kveck        |   |                           |   | Kate Lyon     |
| x | Pat Chumney       |   | Mayor Linda Martin |   |                           |   |               |
| x | Kathy Conlin      | x | Barney Snitz       |   |                           |   |               |
| x | Sandra Crowley    |   |                    |   |                           |   |               |
|   | Allan Gibbs       |   |                    |   |                           |   |               |
|   | Evelynn Kelly     |   |                    |   |                           |   |               |
|   | Betty Leone       |   |                    |   |                           |   |               |
|   | Norann Lustfield  |   |                    |   |                           |   |               |
| x | Mike McGehee      |   |                    |   |                           |   |               |
|   | Diane Porterfield |   |                    |   |                           |   |               |
| x | Helen Voss        |   |                    |   |                           |   |               |
| x | Diane Zimmer      |   |                    |   |                           |   |               |

President Sandra Crowley called the regular board meeting of the Euless Library Foundation to order at 6:34 p.m. at the Mary Lib Saleh Euless Public Library. There was a quorum. Sandra introduced Joan Curan who had helped with the book sale.

**Minutes** - The minutes of the March meeting were sent to all board members via e-mail. The March minutes were approved with corrections.

**Treasurer's Report** – Curtis Brown shared copies of the treasurer report. The book sales are not reflected in the report as there are additional funds and we are waiting on the bank statement. A copy is attached.

**Library Report** - Sherry Knight shared copies of the May Spotlight and went over the activities planned. A copy is attached. Sherry passed around an example of the ELF button for Arbor Daze, stated volunteer t-shirts may be picked up at the end of the meeting, and said that Arbor Daze volunteers may come after 2pm to set up.

**Mayor's Report** – The Honorable Linda Martin could not be present.

**Committee Reports:**

**Book Sale** – Kathy Conlin stated that the people from the community service program were a great help and Sandra suggested a thank-you note be sent. Pat Chumney presented a book-sale donation check. Sandra shared a book-sale summary and comparison for 2006-2015 and a copy is attached. Mary Lib Salah reminded everyone that there had been four other book sales in our area at the same time as the ELF book sale. The fall book sale is to be October 9-11. Kathy stated she is confident on the how-to aspect of the book sale and would like a committee to work on marketing.

**Art Update** – Sandra reported that there are 14 completed tiles today and requested the board members to take a look at the display laid out in the back room. There are a couple of tiles to redo and some are in the finishing stage. Sherry shared that the city is considering bronze for the frame and is working on the grout color. The placement of some tiles may change so that colors are a better match. A drape will be hung saying “Coming Soon” in preparation for the dedication in July.

**Arbor Daze** – Sandra shared the ELF Insider newsletter, bookmark, and how-to-join-the foundation information all printed for Arbor Daze. A copy of the newsletter and information pamphlet are attached. Sandra also pointed out the new ELF tablecloth. Kathy would like four volunteers at a time staffing the ELF booth for Arbor Daze, two stationary at the booth and two carrying the cart around. Friday times are covered and only Carol Kveck has volunteered for Saturday morning hours. If Arbor Daze is cancelled, Sherry will notify everyone.

### **Old Business:**

**Author Event** – Mike McGehee stated the author event committee has met and there is a good list of potential authors to attend. October and November are months authors are available, Saturday, November 7<sup>th</sup> is a possible date, but a location has not been decided. The library and Texas Star are being considered. Sherry shared additional author names and stated that Friday evenings and Saturdays are harder to book. Sherry stated that Keller had a \$35 dinner-author event with remarks, discussion and book signing. A certain number of book sales may have to be guaranteed to host the event.

**Website** - Sandra reminded everyone that Betsy Deck with the city is coming to the May meeting to discuss the ELF website.

**New Business** – None

**Announcements** – Sandra will appoint a nominating committee at the May meeting so that committee can present a slate of potential officers at the June meeting. Sandra requested that if you wish to serve on a committee or the board that an email be sent.

Sandra has received two board member pictures. Mary Lib volunteered her granddaughter to take the board photos, possibly in June.

Barney Snitz announced that the librarians and staff will be performing a flash-dance for Arbor Daze at 1pm on Saturday.

**Adjournment** –The meeting adjourned at 7:15 pm.

Respectfully submitted,

Loretta Doty, Secretary