

**EULESS LIBRARY FOUNDATION
Board of Directors Meeting Minutes
Thursday, May 28, 2015**

Attendees (x indicates attendance at this meeting):

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

Vice President Allan Gibbs called the regular board meeting of the Eules Library Foundation to order at 6:32 p.m. at the Mary Lib Saleh Eules Public Library. There was no quorum.

Minutes - The minutes of the May meeting were sent to all board members via e-mail. There was no vote to approve the May minutes due to lack of quorum.

Treasurer's Report – Curtis Brown was not present and no treasurer report was presented. Allan shared that no funds have been spent per Sandra Crowley. Norann Lustfield had received a few checks to deposit.

Library Report - Sherry Knight shared copies of the June Spotlight, talked about the Summer Reading Challenge kickoff, and discussed other upcoming events. A copy is attached.

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

Betsy Deck, Communications/Marketing Manager with the City of Eules, spoke to the group about the city managing the ELF website. The web pages would be redesigned and the city would maintain the domain name. Betsy stated she would like to add more pictures of art, projects, and members participating in events and requested information on the tile project, honorary lifetime members, and the in-memoriam members. Betsy encouraged everyone to take pictures especially behind the scenes to show fun and learning. Mike McGehee will write an in-memoriam page for Jackie Weathers. Sherry will try to locate pictures for all the web pages. Sherry suggested removing the archived information on the website and the newsletters for now since they are not current. Removal of the lists of past officers and directors names was discussed. Betsy read the mission statement. There was discussion of showcasing benefits of ELF membership and features for the website. The discussion included fundraising, book sales, Arbor Daze, art committee, Books for Troops, the Christmas parade float, being a supporter of the library, and other perks. The viewing audience of the web pages were also discussed. Norann suggested there be a link between the City of Eules volunteer program and ELF. Possible additional features of the new website were discussed such as an online-summit application, volunteer opportunity link, printable event calendar, and ease of navigation instructions.

Additional members arrived and a quorum was met. Mike made the motion that the minutes be approved and Kathy Conlin seconded. The motion carried.

Committee Reports:

Art Update – Allan reminded everyone that the tiles were displayed in the back room and he shared that Mary Lib Saleh sold four 6x6 tiles that have been added. Sherry stated that extra filler tiles of solid color will be added. The final assembly/layout of the mural is Saturday, June 6th and Sandra, Kate Lyon, Lisa McNamara, and Mary Lib will be present. The wet weather has delayed completion of the tiles. Sherry suggested the unveiling be scheduled in August. Pat Chumney proposed presenting the project at the annual meeting in September. Mike stated the dedication and reception should be a stand-alone event and that the newspapers should be invited. Sherry proposed a video be made of the mural dedication. She stated that a student at L.D. Bell was developing a video production company and might accept the mural video project.

Old Business:

Author Event – Mike stated that the author of *The Word* was from Dallas. Sherry shared that she has Donna checking into local authors and that if authors spoke at the annual ELF meeting the event could be used as a membership drive and advertised on the library bookmarks.

The annual meeting is Thursday, September 24th. Diane Porterfield will chair the nominating committee and Helen Voss, Norann, and Evelyn Kelly will serve on the committee.

New Business:

Fundraising – Sherry proposed the library decorate the concert room for Masterworks events as a coffeehouse and sell baked goods and coffee provided by ELF. Tables with chairs could be setup in the back of the room with about 50 chairs in the front for non-eating concert goers. Code compliance gave their blessing and Sherry will check on the tax issue. Mike suggested cookies be baked with purchased prepared dough in the library kitchen and by possibly two ELF volunteers at a time. Sherry will make a volunteer schedule and suggested we try the project quarterly starting in July.

Kathy reminded everyone that there is no ELF meeting in July.

Pat has been packing books from 10am to 1pm and could use some help, at least three volunteers. She inquired if the community service group could help.

Allan stated that on June 9th he is going to carry books to the Dallas VA hospital and asked Pat to box some mystery, western, adventure and science fiction books specifically for that event. Allan requested volunteers to go with him from 9am to 3pm. The VA hospital mentioned that the VA library could use 500 books. Sherry's proposal of a donation from Books for Troops to the VA library will be discussed at a later time.

Announcements – None

Adjournment – Helen moved for adjournment and Kathy seconded. The meeting adjourned at 7:50 pm.

Respectfully submitted,

Loretta Doty, Secretary