

EULESS LIBRARY FOUNDATION
Board of Directors Meeting Minutes
Thursday August 20, 2015

Attendees (x indicates attendance at this meeting):

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

President Sandra Crowley called the regular board meeting of the Euleless Library Foundation to order at 6.31 p.m. at the Mary Lib Saleh Public Library. There was a quorum.

Minutes - The minutes of the June meeting were sent to all board members via e-mail and one correction was made. The June minutes were approved as corrected.

Treasurer's Report – Sandra distributed copies of the treasurer report and discussion followed. A copy of the treasurer's report is attached.

Library Report –Sherry Knight reviewed the summer library activities including the summer reading program and shared flyers of the upcoming library events. Upcoming events flyers are attached.

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

Committee Reports:

Book Sale- Kathy Conlin shared planning details of the fall book sale, passed around a work sign-up sheet for the fall book sale, and requested that Karan Jasper be responsible for signage and new posters. Half Price Books will pay \$0.25 for VHS tapes and then donate the tapes to charity. Sandra confirmed that the book sale would be promoted at the annual meeting. Mary Lib Saleh has two friends who would like to volunteer in the book sale. Sherry requested to know the number of community service volunteers that will be needed and their work times and assignments. Sherry will check on the availability of the large meeting room for packing books on Monday following the book sale.

Art Project- Sandra thanked everyone for their help in the assembly line of the mural packing using a packing grid system. The tiles were numbered, wrapped, packed in 17 boxes, and only one corner tile

was broken in the process when it fell off the edge of the table. Sherry shared that the replacement tile will be ready next week and this should not hold up installation. The aquarium has been relocated to the children's area making room for the mural.

An appraiser's report was passed around with the title "City Chapters" as a proposed name for the completed mural. Much discussion followed with many titles suggested. Diane Porterfield moved the historical mural project be titled "FabEulless Memories", Pat Chumney seconded, and the motion passed.

Annual Meeting – On September 1st Karan Jasper will mail the mural presentation/annual meeting invitations and Sherry requested the invitation states a 5pm dedication to be followed by a reception. Mary Lib requested the board members review the event mailing list for accuracy and a few corrections were made. Sherry suggested the computers for public use in the library be cleared and that particular area be filled with chairs, not to exceed 200.

Mike McGehee opened the discussion on the reception and stated he would obtain at least two bids for all items needed. The choice of table size was discussed. Beverages were discussed and the board agreed to have a champagne toast at the reception.

Sherry agreed to close the library at 4pm upon the suggestion by Mary Lib to facilitate parking. Valet parking was discussed as well as a golf cart shuttle. Mike will consult with Texas Star for cart availability.

Sandra shared that a pamphlet would be available at the dedication describing all aspects of the mural including details such as the weight of the tiles and the inspiration for the project. Discussion followed for additional information to be included in the pamphlet concerning ELF.

Sandra will discuss speakers with Mary Lib. A guest book was suggested.

Old Business:

Officer/Director Ballots: - The voting ballots should be in the mail next week and they are to be returned by September 15th.

Books for Troops- Allan Gibbs reported that he, Kathy, and Pat went to the VA hospital, and he shared details of the VA library facilities and their volunteer experience. Allan, Kathy, and Curtis Brown will be VA volunteer team leaders and undergo the registration requirements. On the Tuesday following the fall book sale a team will take books to the VA hospital leaving at 10am and returning at 3pm. Allan will email dates when he plans another volunteer opportunity to the VA hospital.

Website – Betsy Deck will present ideas for the ELF website at the October meeting and also present an updated ELF logo.

New Business:

New board members names and when to vote on new appointments were discussed.

Kathy shared the services and events of the North Richland Hills library. An author event for the Mary Lib Saleh Library was discussed.

Adjournment – Sandra asked if there was any other business to discuss or announcements. Norann Lustfield inquired if the board needs to meet again before the September annual meeting. Sandra stated that she would send an email if another plan-finalization meeting needed to be held. There was no other business. The meeting adjourned at 7:52 pm.

Respectfully submitted,

Loretta Doty, Secretary