

**EULESS LIBRARY FOUNDATION  
Board of Directors Meeting Minutes  
Thursday, January 29, 2015**

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

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

President Sandra Crowley called the regular board meeting of the Eules Library Foundation to order at 6.30 p.m. at the Mary Lib Saleh Eules Public Library.

**Minutes** - The minutes of the November meeting were sent to all board members via e-mail. A couple corrections were made and the November minutes were approved.

**Treasurer's Report** – Curtis Brown passed out copies of the activity since last October in the three bank accounts. Total in the accounts is now \$20, 608.17. Copies are attached.

**Library Report** - Sherry Knight passed out copies of the Library Spotlight which has all the upcoming events & activities in it. A copy is attached. Sherry told about the Audio Book Challenge. She also presented the budget for the Summer Reading Program, for two other programs the library wishes to do, and a visual aid they wish to purchase. A copy is attached. The total cost is \$3,156. 00. Kathy Conlin made a motion that ELF pay for this visual aid purchase from the funds earned by the book sale. The motion was seconded by Mary Lib Saleh. The Motion passed.

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

**Book Sale** - Kathy reported that all the boxes of romance books and Encyclopedias were taken to Half-Priced Books. Half-Priced Books paid a total of \$343. A deposit of \$372.50 was made to the book account, which was this sale added in with some cash for miscellaneous sales. Kathy has consulted with Karan Jasper about the availability of the meeting room for a book sale and only three weekends in the spring are free. April 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> were chosen for the Spring Book Sale. Also Kathy reported that 237 boxes of books had been sent to Better World Books. She has cleared out all the old boxes of books. Three boxes were donated to Parkwood Rehab Center.

**Art Update** - Sandra reported that all the tiles were done and the final check of spelling is being done before the names are painted on the book spines. Sherry said that we could use the old AV Room (off the meeting room) to lay out all the tiles in preparation for the installation. The room can be locked. The city engineers and the artist still have to get together to discuss the installation.

**Old Business** - Arbor Daze will be Friday, April 24<sup>th</sup> and Saturday, April 25<sup>th</sup>. Arbor Daze will be open Friday afternoon and all day Saturday. The Library will be open until 6pm on Friday and from 10am to 8pm on Saturday.

Allan Gibbs said that the Books for Troops project was at a standstill, as we had no more addresses for mailing books. It was decided that we should not solicit funds for the project at Arbor Daze, but instead advertise the project and ask for names. Curtis, Alan, and Diane Porterfield will look into places to donate books, such as veterans' hospitals or rehab centers. It was discussed that we could use the money to buy audio books, if that would be better for the Troops. It was decided that we should have a booth at Arbor Daze, like last year, near the Library, and that we should promote ELF and our various projects. Kathy, Kelly Avery, Pat Chumney, Helen Voss, and Betty Leone agreed to organize the effort.

**New Business** - none

**Announcements** - The City Manager, Gary McKamie, will be retiring at the end of January. A reception will be held at First Baptist Church on January 30<sup>th</sup> at 3pm. The Eules Historical Museum will host the unveiling of their new mural about the history of Eules, painted by Lisa McNamara, on February 14<sup>th</sup> at 1pm. Our next meeting will be February 26<sup>th</sup>.

**Adjournment** – The meeting was adjourned at 7.45pm.

Respectfully submitted,

Minute notes taken by Norann Lustfield

Typed Submission by Loretta Doty