

**EULESS LIBRARY FOUNDATION  
Board of Directors Meeting Minutes  
Thursday June 25, 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	Dorothy Fitch
	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						
x	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 Eules Library Foundation to order at 6.30 p.m. at the Eules Public Library. There was a quorum.

**Minutes** - The minutes of the May meeting were sent to all board members via e-mail. The May minutes were approved as submitted.

**Treasurer's Report** – Curtis Brown delivered copies of the treasurer report. Sandra read the report and a copy is attached.

**Library Report** – Sherry Knight shared copies of the July Spotlight and stated the remaining events for June and the upcoming July events. A copy is attached. Sherry pointed out that the Eules Library was highlighted in the *HEB News* on Wednesday, June 24<sup>th</sup> in the “Eyes on H-E-B” section. The newspaper was passed around the table and the article is attached.

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

**Committee Reports:**

**Nominating Committee** – Diane Porterfield read the slate of proposed officers and directors for 2015-2016. The officer slate is: President, Allan Gibbs; Vice-President, Mike McGehee; and Treasurer, Curtis Brown. The secretary's position will be split. Pat Chumney will be the recording secretary and Kelly Avery will be the transcribing secretary. The director slate is Frances Allen, Kelly Avery, Kathy Conlin, Bette Leone, Mike McGehee, and Helen Voss.

**Art Project**- The tile mural should be ready for delivery to the city during the week of June 28 – July 4. Sandra will notify members when packing the mural can begin. Not as many filler tiles were needed as originally thought. Mary Lib Saleh pointed out that the wet weather delayed completion of the project by about two months. The installation date depends on the schedule of the city's installation crew. Much discussion followed concerning the mural and the dedication event.

**Book Sale**- Kathy Conlin shared that 206 boxes of books will be picked up by Better World Books. The book supply for Arbor Daze has been set aside as well as the USO donation. The stock for the next book sale has already begun.

**Books for Troops**- Allan Gibbs reported that he, Kathy and Pat Chumney will be going to the Dallas VA hospital on July 7<sup>th</sup> about 10am to deliver 500 books. Anyone wanting to help is welcome. Allan will set up the delivery of books to the USO through their representative.

Allan shared a new need for books. He had received an email from Gladys Vance stating her project of “Books to Honduras Children” because new schools are being built and English being taught. Books for ages K-12 are needed. Gladys will be responsible for delivery of the book donations if donations are received at her home. Mary Lib will follow up and obtain information concerning how many children are being served and the deadline for the donations. Mary Lib made the motion that ELF accept this new project and Kathy seconded. Motioned passed.

### **Old Business:**

**Annual Meeting** – Sunday, September 20<sup>th</sup> is the first-choice proposed date for the annual meeting/mural dedication scheduled for approximately 5pm – 6pm or 5pm - 6:30pm. Sandra will check the cowboy’s playing schedule. Saturday, September 19<sup>th</sup> is the backup proposed date. Mary Lib inquired if the mural dedication event has a title. Sandra will consult with Lisa for assistance in naming the event. The food committee will begin planning and consists of Mike McGehee, Allan, Frances Allen, and Helen Voss. Mike proposed purchasing an inexpensive champagne for the mural dedication. Kathy made the motion that the same budget and program format as that of the balloon dedication event be used for the mural dedication event and Allan seconded. The motion passed. Mary Lib and Betty Leone will be the floral committee. Those invited should include the city council, the ELF members, the Historical Preservation Committee members, library staff, and tile purchasers.

**Fundraising** – Sherry brought for discussion the coffee/baked goods proposal for the upcoming July 6<sup>th</sup> masterworks event. There was much discussion and the proposal was tabled to revisit for the fall masterworks events.

Sherry has the names of three interested local authors who would participate in a fundraising event. She proposed the library host an event separately from ELF to gain experience. Sherry will gather information and report back on the outcome of the Keller author event.

**Website**- Sandra stated that the city will present an unveiling of the ELF website at the August meeting. Sandra will be the liaison between ELF and the city for the website.

### **New Business:**

Kathy gave a report on the author events coming to the North Richland Hills Library and shared that Better World Books has a grant program. Mary Lib suggested that ELF apply for a grant and shared that Diane Porterfield had written the grant applications in the past. Discussion followed.

Sandra proposed ELF send books to flood-affected libraries. Discussion followed.

The August meeting will be moved up one week to August 20<sup>th</sup> to allow time for working on the September annual meeting and mural dedication. Sherry will check on room availability.

**Announcements** – Sherry leaves Friday, July 26<sup>th</sup> to attend the library conference in San Francisco. Diane Porterfield announced that Dorothy Fitch would like to join ELF and serve as a director.

**Adjournment** – Sandra asked if there was any other business to discuss or announcements. There was none. The meeting adjourned at 7:44 pm.

Respectfully submitted,

Loretta Doty, Secretary