

Meeting of the Friends of Lake Travis Community Library  
March 20, 2014

**In Attendance:** Carol Black, Jana Dodd, Ginger Gober, Helen Kott, Margaret McDermott, Morgan McMillian, Nancy Pencsak, Karen Pope, Diane Taylor, Sharon Temple, Tim Toler, Danielle Wilson

**Call to Order:** The meeting was called to order at 9:30 a.m. by President Jana Dodd.

**Minutes:** The February 20<sup>th</sup> minutes were presented. Diane Taylor made a motion to approve with Helen Kott seconding. The minutes were approved and are attached.

**Treasurer's Report:** Jana Dodd gave the treasurer's report for Amy Holland. Amy has paid the state sales taxes and filed the IRS ePostcard tax form. Ginger Gober moved to approve with Diane Taylor seconding and the motion passed. The report is attached.

**Volunteer Report:** Danielle Wilson stated that volunteer applications were down having only received 3 this month. Friday evenings and Sunday are the two slots that are the most difficult to fill. Please encourage friends and library members to volunteer.

**Lake Travis Library District Board Meeting Report:** The board is continuing to deal with building issues. There will be workmen around the building as they repair stucco. The sales taxes collection has grown since the district hired a sales tax recuperation company. The board is beginning work on an emergency plan for the library.

**Library Director's Report:** Morgan McMillian reported that the April calendar has been prepared. Several special events include: Lake Travis Reads author Steven Saylor will speak on April 2 at 7 pm at the Bee Cave Library. The Spelling Bee sponsored by the Friends and open to anyone 14 years and older will be held on April 29<sup>th</sup>.

After some discussion on the Go Dance offer, the Friends decided that there wasn't enough interest at this time to participate.

**Display Window:** Diane Taylor stated that all is going well with the display window.

**Butterfly Garden:** Helen Kott reported that the landscape contractor had installed another sprinkler head so there is no need to haul heavy hoses. There will be a sign up sheet in the break room for committee members to check on the garden. Tasks will include checking on plant conditions, pulling weeds, and picking up trash.

Eileen Houston will give a presentation on butterflies and a tour of the garden on May 13<sup>th</sup> and the garden will be the focus of the window display in August.

Mimi King is preparing, with Morgan, a brochure on the Garden that will be available for patrons. She has also compiled an informational notebook on butterflies and the Garden that is now at the Circ Desk for use by patrons. It will be listed in the card catalog for easy reference.

**Scholarship Committee:** Danielle stated that she had emailed all the seniors about the scholarship application. Applicants need to sign up for interviews that will be held on April 12, 16, and 23. There is a signup sheet at the circ desk. The committee will evaluate the interviews and determine the winner(s) on May 2<sup>nd</sup>.

**Fundraising:** Nancy Pencsak reported that the book sale was a success. Those books that weren't sold were donated to the regional hospital, 3 different African children's groups, a school teacher, and Goodwill. 48 boxes of "between sales" books were sold for \$240.

Karen Pope, a Friends member and also with the Inside Books Project, thanked the Friends for donating books to be given to Texas prisoners.

**Bylaw committee:** Jana talked about the bylaw changes that were suggested and after some discussion, it was decided to review the two amendments next month. A committee of Morgan, Danielle, Jana, and Joyce will meet to refine the Volunteer/Friends membership form.

**New Business:**

- **Lonestar Farmers' Market** – Helen Kott, Joan Buzzard, Diane Taylor and Margaret McDermott will represent the library at a booth on April 27<sup>th</sup> from 9 am-1 pm in the Lowe's parking lot.
- **Springfest Chamber of Commerce** – This will be held April 26<sup>th</sup> from 11:00-7:00 at The Backyard in Bee Cave. Morgan asked for volunteers to sign up for 2 hour shifts manning the booth. See Morgan for information.
- **May 15 Potluck** – The Friends meeting will begin at 10:30 on May 15<sup>th</sup> and we will enjoy a potluck lunch afterwards. Sharon Temple volunteered for lunch setup.
- **Fredricksburg Trip** – There are 2-3 slots remaining to be filled for the tour. Helen is working on carpool arrangements.

**Our next meeting will be Thursday, April 17, 2014, at 9:30 in the Meeting Room of the Library.**

The meeting was adjourned.

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Sharon Temple, Secretary

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Jana Dodd, President