

Meeting of the Friends of Lake Travis Community Library
April 17, 2014

In Attendance: Diane Taylor, Nancy Pencsak, Morgan McMillian, Carol Black, Jana Dodd, Amy Holland, Ginger Gober, Carol Bosse

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

Minutes: The March 20th minutes were presented. Diane Taylor made a motion to approve with Amy Holland seconding. The minutes were approved and are attached.

Treasurer's Report: Amy Holland gave the treasurer's report. She reported a cash balance of \$31,000 which would allow a contribution to the Library District. The consensus was to table that decision until the May meeting. Ginger Gober moved to approve the treasurer's report with Diane Taylor seconding; the motion passed. The report is attached.

Volunteer Report: Morgan McMillian reported for Danielle Wilson that two new adult volunteers have been trained. A number of teens have signed up for the summer and applications continue to be taken.

Lake Travis Library District Board Meeting Report: Diane Taylor reported that the new policy for the art committee was approved and is posted on the website.

Library Director's Report: Morgan McMillian reported that circulation is up 11% over last March. Upcoming programs include the art reception tonight and a music program on Friday. The adult Spelling Bee is in jeopardy as it has not generated much interest. The May calendar has been prepared. Rick McGee (Kim's husband) will speak on Tuesday, May 20th at 7 p.m. The summer reading program kick-off will be on Saturday, June 7th and volunteers will be needed.

Morgan reported on the March 28th fire. After paying the \$1,000 deductible, all costs will be covered by the insurance company.

Display Window: Diane Taylor requested vintage toys for the December window display.

Diane highlighted the Lake Travis High School Art Reception tonight and recommended that the Friends make a donation for the trip to New York for the teacher and contest winners of the Scholastic Art Awards. Ginger moved to donate \$1,000. It was seconded by Diane Taylor and approved unanimously.

Butterfly Garden: Eileen Houston will give a presentation on butterflies and a tour of the garden on May 13th. The garden is being monitored each week by volunteers and the committee members appreciate the new sprinkler system.

Scholarship Committee: Six applicants have signed up for the scholarships this year. The committee will evaluate the interviews and determine the winner(s) on May 2nd.

Fundraising: Nancy Pencsak reported that the book sales in the library and on Amazon continue to go well. She reported that the Tax Recovery Firm working for the Library District reported that Amazon is the second highest sales tax generator for the library. That makes our effort to encourage people use the library link to Amazon extremely important as it could generate a sizeable contribution from Amazon each month. Methods to publicize this were discussed. It will be posted on Joy's List (community bulletin board); other options will be considered for the future.

Bylaw committee: Ginger Gober moved that we adopt the bylaw changes as recommended by the committee with Carol Bosse seconding. The motion was approved.

New Business:

- **Lonestar Farmers' Market** – Helen Kott, Joan Buzzard, Diane Taylor and Margaret McDermott will represent the library at a booth on April 27th from 9 am-1 pm in the Lowe's parking lot.
- **Springfest Chamber of Commerce** – This will be held April 26th from 11:00-7:00 at The Backyard in Bee Cave. A number of slots throughout the day are covered but Morgan requested more volunteers to sign up for 2 hour shifts manning the booth.
- **May 15 Potluck** – The Friends meeting will begin at 10:30 on May 15th and we will enjoy a potluck lunch afterwards.
- **Fourth of July Parade** - Tabled until May.

Our next meeting will be Thursday, May 15, 2014, at 10:30 in the Meeting Room of the Library.

The meeting was adjourned.

Carol Bosse, Corresponding Secretary

Jana Dodd, President