

Meeting of the Friends of the Lake Travis Community Library  
May 15, 2014

**In Attendance:** Carol Black, Joyce Botta, Joan Buzzard, Jana Dodd, Sue Gilman, Ginger Gober, Shelly Greenberger, Amy Holland, Eileen Houston, Mimi King, Helen Kott, Valerie Liebl, Margaret McDermott, Morgan McMillian, Nancy Pencsak, Sandy Price, Jody Roelofs, Bari Sandstedt, Diane Taylor, Sharon Temple, Danielle Wilson

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

**Minutes:** The April 27th minutes were presented. Sharon Temple moved that minutes be approved and Joan Buzzard seconded the motion. The minutes were approved and are attached.

**Treasurer's Report:** Amy Holland gave the treasurer's report. She reported that The Friends income for the month was \$3,470 which came from matching fund grants along with book sales. The total cash as of May 15, 2014 is \$33,540. Amy moved to fund a contribution to the Library District of \$15,000 and Ginger Gober seconded the motion. The motion passed. After much discussion, a consensus was reached that the Friends can make a general donation or a dedicated donation to the Library District and the motion was passed. Helen Kott moved to approve the treasurer's report with Margaret McDermott seconding; the motion passed. The report is attached.

**Volunteer Report:** Danielle Wilson reported that there are a large number of teens who have applied to work the summer session. Orientations will be held on May 24<sup>th</sup> and May 31<sup>st</sup>. The summer session begins the second week of June.

**Fundraising:** Nancy Pencsak reminded everyone of the importance of getting the message out about using the library's link to Amazon when purchasing. It was suggested that something in the *Lake Travis View* or the *Lakeway Voice* might help such as an article or a letter to the editor. She can also use small boxes as well as the bag that the Sunday *Austin American-Statesman* comes in.

**Lake Travis Library District Board Meeting:** Joan Buzzard reported that Morgan McMillian and Sue Gilman gave a thorough report on the fire. The good news was that all of the emergency devices installed in the library worked. There was \$14,000 worth of damage. There will be building repair work done this summer. The next LTLTD meeting will be on May 22, 2014 at 2:00 p.m. Jodi Roelofs will be attending for the Friends. The LTLTD meeting signup list is located in the lounge.

**Library Director's Report:** Morgan McMillian first had everyone sing happy birthday to Nancy. Rick McGee (Kim's husband) will talk about his book, *Yardstick: A Life Measured*, on Tuesday May 20<sup>th</sup> at 7 p.m. The kickoff for the Summer Reading Program will be on June 7<sup>th</sup> from 10:30 to 12:00. There will be numerous performers, activities, crafts, and refreshments, so lots of volunteers are needed. Volunteers need to report to the library at 10:00. Please let Morgan know if you can volunteer for that day. The library received permission to use banners and the

banner supports will be installed in late May. A Summer Reading Program banner will go up 11 days before the event.

April stats show an increase in event attendance but circulation and door count stats are down a bit. The contractor will soon be repairing the stucco. Polo shirts with the library logo imprint will be ordered. They are \$15.00 each. Please contact Sue Gilman if you would like to purchase one.

**Display:** Diane Taylor and Margaret McDermott will set up a travel display for June if stucco work isn't being applied then. The stucco work may impact the summer display windows so Diane will play it by ear as to what can be done during that time.

**Lonestar Farmers' Market:** Helen Kott reported that activity was slow. She suggested that we put more thought into how we participate next year. A banner along with interactive activities would be helpful.

**Scholarship Committee:** There were six applicants and four received a scholarship. Colleen Sloan received \$3,000; Jack Bradley - \$2,000; Estefania Mitre - \$1,500; Kerrigan Gibbs - \$1,500. Jana Dodd and Jean Hennagin will represent the Friends at the Presentation program on May 27<sup>th</sup> at 5:30. The next meeting will be October 2014. The committee suggests that we keep the scholarship fund at \$8,000. Joan presented a draft of the updated brochure. The number of required hours for next year will be increased to 100.

**Butterfly Garden:** Eileen Houston reported that the goal for the garden is to have more host plants that provide lots of nectar. The garden is on part of the sprinkler system and the committee checks it every Friday. Eileen gave a presentation on Tuesday entitled "The Very Hungry Butterfly and What Happens Next". Eileen thanked Mimi King for the compiling the informational notebook along with Helen Kott and Diane Taylor for their help with the garden.

**New Business:**

- **Fourth of July Parade** – The Friends will not participate due to a lack of interest.
- **LTLD Board Meetings** - Since the Friends do not meet during the summer months, we can check the board minutes on the library website for information; however, everyone is welcome to attend. The board meets on the 4<sup>th</sup> Thursday of the month at 2:00.

**Our next meeting will be Thursday, September 18, 2014, at 10:30 in the Meeting Room of the Library.**

The meeting was adjourned. A delicious brunch was enjoyed by all.