

Meeting of the Friends of the Lake Travis Community Library
October 16, 2014

In Attendance: Helen Kott, Margaret McDermott, Nancy Pencsak, Tim Toler, Carol Bosse, Joyce Botta, Danielle Wilson, Sharon Rogers, Ginger Gober, Jana Dodd, Sharon Temple

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

Minutes: The September 18, 2014 minutes were presented. Helen Kott moved that minutes be approved and Sharon Rogers seconded the motion. The minutes were approved and are attached.

Treasurer's Report: Jana Dodd presented the treasurer's report. Ginger Gober moved to approve the treasurer's report with Margaret McDermott seconding; the motion passed. The report is attached.

Volunteer Report: Danielle Wilson reported that she will soon have another orientation session and that the teen volunteers are doing a great job.

Lake Travis Library District Board Meeting: Margaret McDermott attended the District Board meeting. Sales tax revenue continues to increase. There continue to be some roof issues. Joan Buzzard will attend the next district meeting.

Library Director's Report: Danielle Wilson reported for Morgan. The Pumpkin Parade is October 30th and volunteers are needed. Please be at the library at 10:15 a.m. The community survey will soon be available at the library or online. Two focus meetings will be held. They will be on Nov. 4th at 6 p.m. and Nov. 12th at 2 p.m. The LT Love Green Santa drop box will be in the meeting room beginning the last two weeks of November through the first two weeks of December. The Friends November display window will feature Native American art and Buzz Buzzard will present a flute demonstration on November 11th.

Fundraising: Nancy Pencsak reported that the book sale brought in \$2,643. Children's books and audiovisual material on disc will be stored. All other materials will be boxed and given to Goodwill. Books for a book sale are collected for 3 months before the planned sale. There was a short discussion questioning whether or not the Friends should continue with the community book sale since both the Nook and online sales are so strong. We will need to make a decision on this issue by December.

Butterfly Garden: Helen Kott reported that the committee will have a work day on October 28th where they will replace a few plants, spread bluebonnet seeds, and do a general cleanup. The committee is working to have the Texas Native Plant Society authorize a Monarch Waystation sign for the garden.

Scholarship Committee: Jana Dodd, acting for Jean Hennigan, chair, recommended Michael Whitney to replace Elizabeth Walden. The nomination was seconded by Margaret McDermott and approved by majority vote.

Read Me Program: Committee members are in the process of delivering books to places in the area that have waiting rooms.

New Business:

- **Nominating Committee:** Sharon Temple volunteered to serve on the committee. A few more volunteers are needed.
- **December Meeting:** The December meeting time will be 10:30 with a luncheon afterwards.

Our next meeting will be Thursday, November 20, 2014, at 9:30 a.m. in the Meeting Room of the Library.

The meeting was adjourned.

Sharon Temple

Jana Dodd