

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

**In Attendance:** Helen Kott, Margaret McDermott, Ann Nelson, Nancy Pencsak, Carol Bosse, Danielle Wilson, Ginger Gober, Jana Dodd, Mimi King, Diane Taylor, Maureen Mulrooney, Amy Holland, Jean Hennagin, Morgan McMillan, Carol Black, 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. Diane Taylor moved that minutes be approved and Amy Holland seconded the motion. The minutes were approved and are attached.

**Treasurer's Report:** Amy Holland gave the treasurer's report. Diane Taylor moved to approve the treasurer's report with Margaret McDermott seconding; the motion passed. The report is attached. Funds in the Programs category can be used for both the Butterfly Garden and the Display Window.

**Volunteer Report:** Danielle Wilson thanked everyone for their volunteer work at the library and reminded them that the library is celebrating volunteer appreciation week with treats as well as honoring volunteers by dedicating an item in honor of their volunteer contribution. Let Danielle or Morgan know if there is a particular item that you would like to have dedicated.

**Lake Travis Library District Board Meeting:** Jana Dodd presented the board report for Joan Buzzard. The district received a favorable report from the auditor. Sales tax revenue continues to increase and the budget looks good. The board will hear recommendations for landscaping around the pond before making a decision on what to do about it.

**Library Director's Report:** Morgan reported on the December calendar. Volunteers are needed to help with the Dec. 9 evening program. If you can help, please be at the library by 6:15pm. "Books for Babies" is a new program that the library will begin in 2015 in cooperation with the Lakeway Regional Medical Center. Parents will receive a board book along with other information. Funding for the books will be provided by the Friends and volunteers are needed. Morgan presented some of the library survey results and facilitated a brief discussion.

**Fundraising:** Nancy Pencsak reported on Amazon and Nook book sales. The READ ME committee has taken on the responsibility of the spring/fall book sales. Nancy will continue to go through donated books and in January, will begin saving the better donated books for the Spring book sale.

**Amazon:** A brochure about the Amazon program will be given out for a two week period to patrons as they check out materials. There will also be information about it in the newsletter.

**Art Committee:** Theresa Martin and Jane Wilson were nominated by Diane Taylor to serve on the committee. Margaret McDermott seconded and they were elected. The art calendar is filled through June 2015.

**Butterfly Garden:** Helen Kott reported that the garden is doing well and the committee is continuing to work on the Monarch Waystation. Mimi King and Helen Kott will be co-chairs in 2015.

**Scholarship Committee:** Jean Hennigan nominated Paula Crawley as a committee member and Diane Taylor seconded it. Paula was approved.

**Read Me Program:** Jana reported that the committee has been successful so far in their placement of books in various places in the community. The Lakeway Regional Medical Center has been enthusiastic about receiving books. The committee could use a few more volunteers to help distribute books.

## **NEW BUSINESS**

Nominating Committee has completed its slate to be voted on in December:

*Recording Secretary – Sharon Temple*

*Corresponding Secretary – Ann Nelson*

*Fundraising – Nancy Pencsak*

*Membership – Joyce Botta*

December Meeting will be on December 18 at 10:30am with a luncheon at 11:30pm.

Dates of Meetings for 2015 will be January 15, February 19, March 19, April 16, and May 21.

The meeting was adjourned at 10:30am.

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Sharon Temple

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Jana Dodd