

Meeting of the Friends of the Lake Travis Community Library
January 15, 2015

In Attendance: Carol Black, Joyce Botta, Jana Dodd, Ginger Gober, Jean Hennagin, Mimi King, Helen Kott, Morgan McMillian, Margaret McDermott, Ann Nelson, Nancy Pencsak, Sharon Rogers, Diane Taylor, Tim Toler, Sharon Temple, Danielle Wilson

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

Minutes: The December 2014 minutes were presented. Margaret McDermott moved that the minutes be approved and Jean Hennagin seconded the motion. The minutes were approved and are attached.

Treasurer's Report: Jana Dodd presented the treasurer's report. Ginger Gober moved that the treasurer's report be tabled until the February meeting. Margaret McDermott seconded the motion and it was approved.

Volunteer Report: Danielle Wilson reported that she had begun the Teen Update. There are a few volunteer openings in the Children's area.

Library District Board Meeting: Jana Dodd reported that the board had adopted the Emergency Action Policy in January. Insulation bids for the meeting room had been received. The "1,000 books before kindergarten" program was discussed. We need someone to cover the June 2015 board meeting. The sign up sheet is located in the break room.

Librarian's Report: The first delivery of Books for Babies has been made to the hospital. Lake Travis Reads will be Tuesday, February 17th at 7:00 p.m. There will be a mini birthday celebration on February 13th at 4:00 p.m. February is "love your library" month and fine forgiveness will be a part of it. Patrons who donate one non-perishable item will be forgiven up to \$20.00 in fines or lost material fees.

Fundraising: Nancy Pencsak reported that the book sale will be held on April 10th and 11th. The November reminder to purchase items through Amazon was successful.

Art Committee: Diane Taylor reported that the View had a review of the 3D exhibit on their front page on Thursday, January 15th. A 2015 preliminary plan for the display window has been completed.

Butterfly Garden: Helen Kott reported that the sign for the Monarch Waystation has been shipped. The committee will meet in the spring to discuss plans for the remainder of the year.

Scholarship Committee: Jean Hennagin presented the Policy and Procedure Document. Students must have a total of 100 hours of service to be eligible. Relatives of board members or staff are not eligible for the scholarship. Selection will be based on 1/3 of student's documentation, 1/3 scholarship interview, and 1/3 library evaluation. The committee consists of 5 members which include a chairman, 3 other members selected by the Friends, and a library staff liaison. Ginger Gober moved that the policy be approved with the elimination of the last

sentence of the document and Margaret McDermott seconded the motion. The motion passed. The policy is attached.

Read Me Committee: Joyce Botta reported that the committee will begin delivering books this month.

NEW BUSINESS:

Donation: The Friends will donate a book to the library in memory Valerie Liebl. Joyce Botta will check with Valerie's daughter for a suggestion.

Year End Financial Review: Tim Toler and Margaret McDermott volunteered to serve on the committee with Amy Holland and Nancy Pencsak.

Hospitality Committee: Joyce Botta volunteered to organize this committee. One of the responsibilities of this committee will be handling the logistics of the luncheons that the Friends have in May and December.

The Meeting was adjourned at 10:15 a.m.

Sharon Temple, Secretary

Jana Dodd, President