

Meeting of the Friends of the Lake Travis Community Library  
February 19, 2015

**In Attendance:** Carol Black, Amy Holland, Helen Kott, Morgan McMillian, Margaret McDermott, Ann Nelson, Nancy Pencsak, Diane Taylor, Tim Toler, Sharon Temple, Danielle Wilson

**Call to Order:** Tim Toler called the meeting to order at 9:30.

**Minutes:** Helen Kott moved that the January 15, 2015 minutes be approved and the motion was seconded by Margaret McDermott. The motion passed and the minutes are attached.

**Treasurer's Report:** Amy explained that the end of the year report given in January included only the activity from December 19<sup>th</sup> to December 31<sup>st</sup> for Nancy's Nook while the online book sale figures were for the entire month of December. Diane Taylor moved that the treasurer's reports given in January and February be approved. The motion was seconded by Margaret McDermott and passed. Copies of both reports are attached.

Amy also reported that the audit committee had reviewed the Treasurer's records, the Friends bank account, and online book sale program and that everything was in good order. A copy of the report is attached.

The importance of matching grant programs was briefly discussed. Margaret McDermott volunteered to talk with Joyce Botta about ways to identify matching money opportunities with volunteers.

**Volunteers:** Danielle Wilson reported that everything is going well. Summer applications will be available in March. There are still a few openings in the children's room.

**Librarian Report:** Morgan requested that the Friends allocate a sum of money to be used for the "Books for Babies" program. Helen Kott moved that the Friends authorize a payment of \$1,000 and Margaret McDermott seconded the motion which was approved.

Lake Travis Reads was an enormous success.

A professional parliamentarian will be speaking at the library on Tuesday, March 24<sup>th</sup> at 2:00. Rick McGee will speak on March 31<sup>st</sup> at 7:00.

**Display Window:** The April and May windows will feature 3D art displays. The March theme will be recycling, "What could you do with this?" The July theme will be national parks. Let Diane know if you have anything that might be used in any of these displays.

**Art Committee:** The four committee members were invited by the City of Lakeway to participate in a focus group about the City's proposed Arts District. Many individual artists, art organizations, Council members, and staff attended. Officials explained the

concept as it stands so far and each of us could provide personal perspectives via a written questionnaire. Diane will keep the Friends posted on any developments.

**Nominating Committee:** The committee, comprised of Joyce Botta, Sharon Temple, and Diane Taylor, agreed that Diane would be chair for 2015. The committee also proposed the following policies: 1) the Nominating Committee should have a rotating chair, 2) members serve 2 year staggered terms, 3) members can serve multiple terms and 4) members are included on the slate of nominees presented at the membership meeting in December. Helen Kott moved that the proposal be accepted with Amy Holland seconding the motion. The motion was approved.

**Butterfly Garden:** Helen Kott stated that there will be a work day in March and that Alan will place the Monarch Waystation sign in the garden in the early spring.

**Fundraising:** Nancy reported a good month for the online book sales.

### **NEW BUSINESS**

**Book Sale:** The setup for the book sale will be on April 9<sup>th</sup> and the book sale will be held on the 10<sup>th</sup> and 11<sup>th</sup>.

The next meeting of the Friends will be on March 19, 2015 at 9:30.

The meeting was adjourned at 10:10.