

## MEETING OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

April 16, 2015

**In Attendance:** Jana Dodd, Amy Holland, Mimi King, Margaret McDermott, Morgan McMillian, Maureen Mulroney, Nancy Pencsak, Sharon Rodgers, Diane Taylor, Sharon Temple.

**Call to Order:** Jana Dodd called the meeting to order at 9:30.

**Minutes:** Diane Taylor moved that the March 19, 2015 minutes be approved and the motion was seconded by Margaret McDermott. The motion passed and the minutes are attached.

**Treasurer's Report:** Amy Holland presented the report. Amy moved that the treasurer's report be accepted and that the Friends contribute \$15,000 to the library district. Margaret McDermott seconded the motion and the motion passed. The Treasurer's report is attached.

**Volunteers:** Morgan McMillian reported that summer volunteer applications were being accepted. Teens will now work a summer shift instead of a monthly shift.

**District Board Meeting:** Diane Taylor reported that the district is in good financial shape. Installation of the tiles in the meeting room went well. The legislative concerns that special districts had did not materialize this session. The long range plan was presented and approved. Maureen Mulroney will attend the April board meeting and Jody Roelofs will attend the May meeting.

**Library Director Report:** Morgan reported that she and other library directors met with lobbyist, Rob Johnson, who is monitoring the legislature for special districts. The library staff has been attending the Texas Library Association meetings in Austin. There will be an art exhibit reception on April 29 from 5:00-6:00 p.m. for the Lake Travis High School artists who have their work displayed in the meeting room and display window. The summer reading program kickoff will be on Saturday, June 6 from 10:30 to 12:00.

**Read Me:** Volunteers are welcome to help with this program. Check the list of locations already being served before delivering books. The list is with the READ ME book in a box near Kim's desk.

**Butterfly Garden:** The Monarch Waystation sign has been installed and a larger puddle bowl has been added to the garden. The committee will have a workday on April 18 at 9:00 a.m.

### NEW BUSINESS

May 21<sup>st</sup> Luncheon after the Friends meeting needs volunteers for setup. Those interested in helping should let Jana know.

Lonestar Farmer's Market and 4<sup>th</sup> of July Parade – We will revisit our options to participate in these at a later time.

The next meeting of the Friends will be at 10:30 on May 21, 2015 with a luncheon following the meeting.

The meeting was adjourned at 10:30 a.m.

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Sharon Temple, Secretary

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Jana Dodd, President