

Friends of the Lake Travis Community Library Minutes
May 21, 2015

In Attendance: Carol Black, Margaret McDermott, Nancy Pencsak, Joan Buzzard, Danielle Wilson, Jana Dodd, Mimi King, Ann Nelson, Maureen Mulrooney, Bari Sandstedt, Jean Hennagin, Morgan McMillian, Carol Bosse, Jody Roelofs, Betty Rische, Gerry Rische, Sharon Temple

Call to Order: Jana Dodd called the meeting to order at 10:30.

Minutes: On the motion of Jana Dodd, the minutes of the April 16, 2015 meeting were adopted by unanimous consent. Minutes are attached.

Treasurer's Report: Jana Dodd presented the report and moved that it be accepted. Margaret McDermott seconded the motion and the motion passed. The Treasurer's report is attached.

Volunteer's Report: Danielle Wilson reported that she will hold an orientation session for new volunteers. There are 60 teen volunteers this summer as well as approximately 6 new adult volunteers.

District Board Meeting Report: Maureen Mulrooney reported that the board will take no formal action regarding the Lakeway Art District as it is not appropriate for the District to endorse city projects. Margaret McDermott reported that she will post the fall sign-up sheet for attending the meetings on the bulletin board in the kitchen.

Library Director's Report: Morgan's report included the following information:

- 1,000 Books Before Kindergarten program has begun with approximately 100 children signed up.
- Danielle completed the library inventory which showed approximately 260 lost items.
- Sarah will be showcasing one library resource a month. These will be highlighted in several ways such as on the website, newsletter, etc.
- Summer Reading Program kickoff will be held from 1:30-12:00 on June 6th. Programs will continue through the entire summer. Children will receive prizes after filling up a column on the reading log. 'Boredom Busters' is a new program that will feature a different activity each week in the teen room.

Book Sale: Nancy reported that the Salvation Army is picking up leftover books. The online sales for the month brought in \$1,006.84. Jean Hennagin and Nancy will examine the procedure for the Amazonsmile program.

Scholarship Committee: Jean Hennagin reported that there were six applicants and the committee awarded four scholarships. The recipients were: Anna Dollier - \$3,000; Brody Volpe - \$2,000; Sydney Yorke - \$1,500; and Keith Tran - \$1,500.

NEW BUSINESS:

- Jana displayed the picture of the library that Amber Forgey, LTHS art teacher, presented to the Friends organization. Joan Buzzard moved that the Friends fund the framing of the picture if the Library Board approves it for display. Margaret McDermott seconded the motion and it was approved. Jana will also consult with Amber regarding the use of the picture for note cards.

The meeting was adjourned at 11:25. A pot luck lunch followed the meeting.

The next meeting will be held September 17, 2015.

Sharon Temple, Secretary

Jana Dodd, President