

Friends of Lake Travis Community Library  
September 17, 2015

**In Attendance:** Carol Black, Joan Buzzard, Jana Dodd, Amy Holland, Mimi King, Helen Kott, Margaret McDermott, Morgan McMillian, Maureen Mulrooney, Jody Roelofs, Sharon Rogers, Diane K. Taylor, Sharon Temple, Tim Toler, Sarah Traugott, Danielle Wilson

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

**Minutes:** The May 2015 minutes were approved. The minutes are attached.

**Treasurer's Report:** Amy Holland presented the report. Joan Buzzard moved that the report be approved and Margaret McDermott seconded the motion. The motion was passed. The report is attached.

**Volunteer Report:** Danielle Wilson reported that the summer went smoothly. Many of the summer teen volunteers are continuing to volunteer this fall. There are only one or two openings for adult volunteers. Danielle is in the process of planning a volunteer appreciation event.

**Library District Board Meeting Report:** Margaret McDermott reported on the following items: there will be no library board election this year; the sales tax for last month was the highest the district has ever collected; meeting room tables are going to be replaced. The exciting news is that bids are being taken for a bookmobile. Volunteers are needed to represent the Friends at the board meetings and a sign-up sheet was circulated.

Carol Black stated that the district board voted to recognize the Friends' donations with a plaque on the wall outside the staff room, in the corner between the staff room door and the teen room.

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

- Summer Reading Program was very successful!
- Patrons now have access to *The Wall Street Journal*, *USA Today*, and *The Washington Post* through OverDrive.
- More technology classes are being offered.
- Bids for a new website have been submitted.
- Library policies are being reviewed.
- October is a full month of programs. The library will host two authors. Keija Parssinen will speak on October 15<sup>th</sup> and Hubert Crouch will speak on October 25<sup>th</sup>. Be sure to check out the calendar.
- LT Reads has selected H. W. Brands as this year's author.
- Volunteers will be needed for the Pumpkin Parade on October 29<sup>th</sup> at 10:30am.

**Art Committee:** Diane Taylor stated that the committee will be meeting at the end of this month to finalize the artist schedule for 2016. They have enough applicants to fill the next year. The committee will review the Art policy and guidelines. It will also discuss Committee membership, since one member's term is ending. Diane also displayed the note cards based on the painting that Amber Kyle Forgey presented to the Friends. The note cards are located in the supply room.

**Nominating Committee:** The committee comprised of Joyce Botta, Diane Taylor, and Sharon Temple will be working to fill all positions. Please inform Diane if you wish to recommend someone or would like to continue in your position in the coming year.

**Window Display:** Diane encouraged various groups within the Friends to take ownership of the display. We have great support from Sarah and Yvette in designing a display.

**Butterfly Garden:** Helen Kott reported that the garden is doing very well even though there had been a water problem. Morgan was successful at working with the irrigation company to fix the sprinkler problem.

#### **NEW BUSINESS**

- The book sale will be held after Christmas.
- Funding – Joan Buzzard moved that the Friends donate \$1,500 to fund the following library projects: Homecoming Mum craft, Teen Read Week Art Contest, and the framing of donated library painting from Amber Forgey. Margaret McDermott seconded the motion. The motion passed.
- The next meeting will be held on October 15, 2015.

The meeting was adjourned at 11:00am.

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Sharon Temple, Secretary

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Jana Dodd, President