

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

In Attendance: Carol Black, Carol Bosse, Joyce Botta, Jana Dodd, Amy Holland, Mimi King, Helen Kott, Margaret McDermott Morgan McMillian, Maureen Mulroney, Nancy Pencsak, Sharon Rogers, Diane Taylor, Sharon Temple, Danielle Wilson

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

Minutes: The minutes were approved as written and are attached.

Treasurer's Report: Amy Holland presented the treasurer's report. Diane Taylor made a motion to accept the report, seconded by Margaret McDermott. It was approved. The proposed budget for next year was presented. Margaret McDermott moved to accept the budget, seconded by Jana Dodd. It was approved. Both reports are attached.

Volunteers: Danielle Wilson thanked the Friends for the monetary contribution for the jazz band that performed during the Volunteer Soiree. Volunteers are needed for the Christmas event to be held on December 8, 2015 from 6:00-8:00 p.m. Technology classes on Overdrive and iPhone/iPad could also use volunteers.

Library Board Meeting: Maureen Mulroney provided a written summary of the meeting. The summary is attached.

Library Director's Report: Morgan reported that Yvette has resigned her position due to a move to Dallas. A Youth Services Librarian position has been posted and there will soon be a posting for an Outreach Librarian. December has a full month of programs including some for Homeschooling, Power for Parkinson's, and the Noon Year's Eve Party.

Book Sales: Nancy Pencsak reported that the spring book sale will be held April 1-2. Book sale setup will be on March 31.

Art Committee: Diane Taylor reported that the LTSchool Matters newsletter that goes out to school district families included information on the Teen Art Contest.

Display Window: The January window will feature the Quilt Group and February will feature savant artists with autism in conjunction with the City of Lakeway's Art Committee.

Butterfly Garden: Mimi King stated that the committee will be cleaning up the garden after the first frost.

NEW BUSINESS

Nominating Committee

Diane Taylor, chair of the Nominating Committee presented the slate of officers which will be voted on during the December meeting:

President - Jana Dodd

Vice President – Tim Toler

Treasurer – Amy Holland

Recording Secretary – Diane Taylor

Corresponding Secretary – Ann Nelson

Membership – Joyce Botta

Book Sales – Nancy Pencsak

Art Committee – Diane Taylor, Chair

- *Jane Wilson*

- *Theresa Martin*

Nominating Committee – Joyce Botta, Chair

- *Jean Hennagin*

- *Sharon Temple*

Standing Committee Chairs (Automatically on Board)

- *Butterfly Garden – Helen Kott & Mimi King, Co-Chairs*

- *Scholarship Committee – Jean Hennagin, Chair*

The December meeting will be on December 17th at 10:30 a.m. with a luncheon following the meeting.

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