

## LTCL FRIENDS MEETING MINUTES - February 18, 2016

Attending: Jana Dodd, Amy Holland, Diane Taylor, Joyce Botta, Helen Kott, Nancy Pencsak, Maureen Mulrone, Jean Hennagin, Morgan McMillian, Danielle Wilson, Carol Black, Margaret McDermott, Mimi King, Carol Bosse

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

Minutes – Diane Taylor: The January 2016 minutes were approved and are attached.

Treasurer’s Report – Amy Holland: Diane Taylor moved and Margaret McDermott seconded that the Treasurer’s Report be approved. The motion carried. Amy Holland moved and Diane Taylor seconded that we give \$15,000 to the permanent fund. The motion carried.

Book Sale – Nancy Pencsak. Please volunteer to help set up the sale on Thursday afternoon March 31; box up unsold books on Saturday April 2 from 2-4 p.m.; and/or work shifts during sale hours from 10 a.m. -6 p.m. on Friday and 10 a.m. -2 p.m. on Saturday (cashiers should come ½ hour early).

Volunteer Coordinator – Danielle Wilson: Danielle will do an orientation for adult volunteers next week. She has revamped the Teen Volunteer application form and process, e.g., there will be set periods of time for teens to apply and the new form will include a short answer section asking questions similar to a regular job application.

Library Board Meeting – Diane Taylor: The Board approved the purchase of the Bookmobile (\$148 K), agreed to post the Outreach Librarian position, and approved the policy sections on Internet access, patron records, etc., among other items of business.

Library Director Report – Morgan McMillian: Interviews for the Outreach Librarian position will begin in March; OverDrive will now have magazine subscriptions as well as newspapers; tech classes are going well and a new one will be launched March 8 in which patrons can drop in to get help with their electronic devices from teens.

Leadership Lake Travis – Morgan McMillian and Jana Dodd talked with the class about the Library and the Friends. Diane Taylor shared data developed for the talk on the economic and “soft” contribution of the Friends (attached). Nancy Pencsak requested the data be posted on the Library website, which Morgan agreed to do.

Butterfly garden – Helen Kott & Mimi King: Morgan is looking into issues about water connections for the garden. The Committee will have a clean-up and planting day in March. Tuscan Village is about to start building a concrete walkway leading from the Village past the Garden to the Library.

Scholarships – Jean Hennagin: The Committee will begin interviews once all applications are in.

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

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President

Secretary

Date