

## **FRIENDS MEETING MINUTES – MARCH 17, 2016**

**Attendees:** Joyce Botta, Helen Kott, Mimi King, Sharon Temple, Tim Toler, Jana Dodd, Maureen Mulrone, Morgan McMillian, Nancy Pencsak, Amy Holland, Danielle Wilson, Ginger Gober, Diane Taylor, Ann Nelson.

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

**Minutes** – Diane Taylor circulated the February 18 minutes, which were approved as presented and attached.

**Treasurer’s Report** - Amy Holland presented the Treasurer’s Report. Joyce Botta moved and Nancy Pencsak seconded that the Treasurer’s Report be approved; the motion carried and the report is attached. Margaret McDermott and Joyce Botta reviewed the Friends’ financials on February 18 and found them to be in order. The report is attached.

### **REPORTS**

**Volunteer Coordinator** - Danielle Wilson said the new Teen Volunteer summer application forms are now available; a few teens have already completed and returned them. Adult volunteers are needed for Sundays and Friday evenings.

**District Board** – Jana Dodd shared Margaret McDermott’s notes from the meeting. Several people have applied for the Outreach Librarian position. The tables in the meeting room will be refinished and returned on March 21. PR and other policies were approved; the updated policies are in a binder by the copy machine.

**Library Director** – Morgan McMillian reported that interviews for the Outreach Librarian position are being conducted now. She reviewed upcoming events.

**Read Me Program** – Joyce Botta said the team is now delivering books to fewer locations, but on a more regular basis. People should feel free to deliver books to places they frequent; just record who, where, and when on the sheet at Kim McGee’s desk.

**Display Window** - Diane Taylor welcomes someone to volunteer to train with her to take over the window display in 2017. There are now teams and/or themes for each month, making the job easier. It is advantageous to have a Friends’ window to promote its programs and other activities.

**Art Program** – Diane reported that March Artist Carol Sikes has so far sold 7 paintings, with all the proceeds going to the Library. The Lake Travis HS Art students have done well in the Scholastic competition; the Friends are invited to the reception for them on April 8<sup>th</sup> at 4:30 p.m.

**Butterfly Garden** – Helen Kott reported that planting and cleanup will take place Saturday, March 19<sup>th</sup> at 9:00 a.m. A gardening expert will be there to advise on soil, plants, and other gardening matters.

**Teen Scholarships** – Danielle Wilson said that applications are due in early April and the Committee will conduct interviews at the end of the month. Ann Nelson will send a congratulations note to Jean Hennagin, who has been elected to the Lakeway City Council.

**Book Sales** – Nancy Pencsak said that Amazon and Nook sales are going very well. She encouraged people to sign up to help with the April 1-2 book sale, especially the setup on Thursday, March 31 at 1:00 p.m. and pack up on Saturday.

**NEW BUSINESS**

**Bylaws Review** – Jana Dodd reported that she and Tim Toler conducted the bi-annual review of the bylaws. No changes will be made.

**Publicity opportunities** – The group discussed having booths at Springfest (Saturday, April 30) at the Galleria and sometime at the Lone Star Farmer’s Market. There were no volunteers.

**Upcoming Meetings:**

- April 16 at 9:30 a.m.
- May 19 – Meeting at 10:30 a.m. followed by potluck lunch

\_\_\_\_\_President \_\_\_\_\_Secretary \_\_\_\_\_Date