

Friends Meeting Minutes 4-21-2016

Attending: Helen Kott, Sharon Rogers, Amy Holland, Diane Taylor, Theresa Martin, Danielle Wilson, Karen Ballinger, Nancy Pencsak, Mimi King, Jana Dodd, Carol Bosse, Ginger Gober, Joyce Botta, Tim Toler, Sharon Temple

Call to Order – President Jana Dodd called the meeting to order at 9:40 a.m.

Minutes – Diane Taylor presented the March 17, 2016 meeting minutes, which were approved as presented and are attached.

Youth Librarian – Sarah Traugott requested \$350 from the Friends to purchase raffle prizes for the Summer Reading program. Diane Taylor moved and Amy Holland seconded that the request be approved. The motion passed.

Treasurer’s Report – Amy Holland: Helen Kott moved and Sharon Rogers seconded that the April 21, 2016, Treasurer’s Report be approved. The motion passed.

Volunteer Coordinator – Danielle Wilson reported that we have had lots of applications from the teen volunteers, who will start work the second week of June. A few adult volunteers are needed for evening and weekends.

District Board – Joyce Botta reported that the District is doing well financially and has authorized another investment account so as to diversify the institutions holding its investable funds.

Library Director – Danielle Wilson reported for Morgan McMillian. Congratulations to Karen Ballinger, who has joined the staff as Outreach Coordinator. The Library has received a \$2,500 grant from the Texas Book Festival, which will be used to buy books for the new Bookmobile. Two authors are scheduled to speak in May.

Book Sales – Nancy Pencsak noted that the book sale was a huge success. Donations are still coming in. She requested we think of more ways to use donated books, in addition to Read Me, the hospital, the prison program, the little library in Apache Shores, and Book Springs. Suggestions include having a children’s book sale, contributing to other groups, have more frequent 2-for-1 sales in the Nook.

Membership/Read Me – Joyce Botta reported the Read Me program is still proceeding and provides good advertising for the LTCL. Joyce volunteered to organize the May luncheon. She requested \$100 for expenses; the request was approved unanimously.

Nominating Committee – Joyce Botta said the Committee is seeking someone to replace Diane Taylor as recording secretary and for someone to serve on the Art Committee.

Art Committee – Theresa Martin reported that she will serve as temporary chairman, with assistance from Morgan, until a replacement can be found for the position. She and Jane Wilson will continue on thereafter in their roles as committee members.

Butterfly Garden – Helen Kott and Mimi King reported on the new sidewalk to the Library being built from Tuscan Village. Part of the sidewalk goes by the Garden. The builders have promised to repair areas damaged by the work.

Scholarship Committee – Danielle Wilson reported on behalf of Jean Hennagin. The Committee interviewed the 3 applicants on Wednesday and will notify the winners soon. The official award ceremony at Lake Travis High School will be on May 24.

Outreach Librarian – Karen Ballinger officially begins work on May 25. She can be reached at outreach@laketravislibrary.org. Karen requested volunteers for 2-hr. shifts at Spring Fest, which runs from 10-6 on April 30. She also asked for ideas on running the bookmobile and on other outreach programs, such as a home delivery service, book club in a bag, and little free libraries.

Helen Kott reported that the Lakeway Police are sponsoring a “Drug Take-Back” Day from 10-2 on April 30. Drop off items at the police station.

Adjourn – Margaret McDermott moved and Helen Kott seconded that the meeting adjourn. Motion passed and the meeting ended at 10:30 a.m.

- The next meeting will be at 10:30 a.m. on May 19, 2016, followed by lunch. -

President Jana Dodd

Recording Secretary Diane Taylor

Date _____