

Meeting of the Friends of Lake Travis Community Library

June 18th, 2009

In Attendance

Joyce Botta, Sandy Price, Margaret McDermott, Helen Kott, Amy Holland, Nancy Pencsak, Betty Rische, Grace Plummer, Carol Bosse, P.K. Chatterjee, Morgan McMillan, Kathy Hirsch, Sylvia Kuenemann, Ann Schulte, Joan Buzzard, Valerie Liebl, Susie Pottu, Sue Gilman, Helena Huddleston

Call to Order: The meeting was called to order by President Joyce Botta.

Minutes: The Minutes were amended under “Volunteer Report” to read “She also as three additional adult volunteers”. Amy Holland made a motion that the May Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed.

I. REPORTS

Treasurer’s Report – Amy Holland

- Amy presented the Treasurer’s Report. There were no significant items of discussion.
- Margaret McDermott moved that the Treasurer’s Report be accepted. Nancy Pencsak seconded the motion and it was unanimously passed.

Library Report – Sue Gilman

- Sue reported that the summer reading programs were well under way.

Fund Raising – Nancy Pencsak and Grace Plummer

- Nancy Pencsak reported on-line book sales of \$632.51 in May.
- The total amount raised at the Book Sale on June 6th was
- The next Book Sale will be held on Saturday September 12th.
- There was a discussion as to how to sell books between September and March when there is no Book Sale. Please contact Nancy Pencsak if you have any ideas.

Publicity – Sandy Price

- Sandy has been disappointed that many of the items she has sent to the Lake Travis View were not published. She met with the receptionist, Leslie, who is a strong supporter of the library so in the future she will send copies of the information to her.
- Sandy will send information and pictures on the scholarship recipients to the View.

II. OLD BUSINESS

III. NEW BUSINESS

- Nancy Pencsak as the pull tags from soda cans be saved at the library to support the Crisis Miniserries. Morgan will have a container for them in the back room.
- Compass Bank are running a promotion similar to Randalls where the Library will be given \$25 for each new account opened as well as a small amount for certain transactions. The final details are still being worked out.
- There was some discussion about selling a Cook Book by “The Friends”. This is being looked into.
- Morgan explained the new computer registration system.
- Joyce Botta was thanked for hosting the June luncheon in her lovely home.

IV. NEXT MEETING

The next meeting will be held at 9.30 AM at the Lake Travis Community Library on September 17th.

Carol Bosse, Corresponding Secretary

Joyce Botta, President