

# Meeting of the Friends of the Lake Travis Community Library

## June 21, 2007

### In Attendance

Helen Kott, Marilyn Stovall, Nancy Pencsak, Diane Taylor, Carol Black, Carol Bosse, Pat Alexander, Leslye Kinslow, Ginger Gober, Ann Holt, Pam Murray, Anne Marie Nielsen, and Sharon Temple, Library Director.

### Minutes

The May meeting minutes were reviewed. Nancy Pencsak moved that the minutes be accepted as written and Ginger Gober seconded. The motion was approved.

## **I. REPORTS:**

### Treasurer's Report:

- ❖ Diane Taylor presented the monthly Treasurer's Report. Ginger Gober moved that the report be approved and Ann Holt seconded. The motion was unanimously approved.

### President's Report:

- ❖ Helen Kott highlighted many of the year's achievements including participation in the Seton Tea, the assisted living reading program, the summer reading program, the Dear Reader addition to the library web site, the first scholarship given by the Friends, the first adult program (a gardening presentation), as well as over 2000 volunteer hours so far this year. She thanked everyone involved for making all this possible.
- ❖ Next on the agenda is the 4<sup>th</sup> of July Parade entry, the book sale on Saturday, June 23<sup>rd</sup>, and a decision on the purchase of items for the library.

## **II. OLD BUSINESS**

### A. The slate of Committee chairs to be elected for the year are:

Fundraising	-	Nancy Pencsak and Valerie Liebl
Membership	-	Jonila McGinley
Programs	-	Marilyn Stovall
Publicity	-	Rhonda Hostetler

Ann Holt moved that we accept the slate as presented. Carol Bosse seconded, and the motion was approved unanimously.

- ### B. The Fourth of July Parade entry will be a military hummer secured by Marilyn Stovall and driven by her husband. The vehicle has an open back so several people will be able to ride with others walking alongside. A committee is needed for planning. Volunteers were Marilyn Stovall, Ann Holt and Diane Taylor, with Marilyn chairing the committee. Suggestions included individuals wearing historical costumes, and participation of the scholarship winner and the art contest winner. Nancy Pencsak volunteered a red banner and bunting. It was suggested that only those people walking be allowed to throw candy, etc. Funds budgeted for community relations/PR will be used for expenses.

- C. A committee for the volunteer recognition event to be held in the fall was formed. Jonila McGinley will chair the committee which includes Nancy Pencsak, Helen Kott, Ann Holt and Carol Bosse.

### **Librarian Report - Sharon Temple**

- ❖ Sharon Temple brought copies of the July volunteer schedule and a report detailing library activity in the areas of new patrons, door count, volunteer hours, collection, etc. The library continues to grow -- in patrons, circulation and collection. She stressed that during these busy times it is essential to remember to handle check-ins and check-outs carefully and not rush when there is a line at the circulation desk. Haste can cause errors.
- ❖ A number of items are needed for the library, including new magazine racks, non-fiction DVDs, an upgraded computer section, PhotoShop software for classes, and more audio books.
- ❖ Diane Taylor moved that two magazine racks be purchased, with the cost not to exceed \$2600. Marilyn Stovall seconded. In the discussion that followed, Pam Murray suggested that a local cabinet maker be contacted for an estimate as an alternative to the bookcases from the catalog. The motion was approved.
- ❖ Sharon was asked which other item from the list is most in demand. She indicated that audio books are always requested. Diane Taylor moved that the remaining \$600 of budgeted funds be spend on new audio books. Marilyn Stovall seconded and the motion was approved unanimously.

### **III. NEXT MEETING**

There will be no meeting in July or August. The next meeting will be Thursday, September 20, 2007, at 10:15 AM at the library. The meeting was adjourned. Our thanks were extended to Helen Kott for hosting the salad luncheon/meeting in her home.

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Carol Bosse, Corresponding Secretary  
(in the absence of Joyce Botta)

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Helen Kott, President