

Meeting of the Friends of the Lake Travis Community Library November 15, 2007

In Attendance

Helen Kott, Marilyn Stovall, Nancy Pencsak, Diane Taylor, Joyce Botta, Jonila McGinley, Ann Holt, Sharon Temple, Margaret McDermott, Ginger Gober, Carol Black, Carol Bosse, Jerry Rische, and Betty Rische.

Minutes

Nancy Pencsak moved that the October minutes be accepted as written, Margret McDermott seconded and the motion was approved.

I. REPORTS:

Treasurer's Report – Diane Taylor

- ❖ Diane Taylor presented the monthly Treasurer's Report. Nancy Pencsak moved that the report be approved and Ginger Gober seconded. The motion was unanimously approved.
- ❖ Diane circulated the proposed budget for 2008 for review. We will vote on it at the December meeting.

Book Sales – Nancy Pencsak

- ❖ Nancy Pencsak reported online book sales of \$816.49 for October.
- ❖ The scanner is here and works like a charm. It has already saved money and time. Nancy will track some suggested prices and compare to actual sale prices.

Library District Report - Joyce Botta

- ❖ The Friends Fund Raising Committee will work closely with the Library Board Building Fund Raising Committee to maximize efforts.
- ❖ The Board Architect Committee will choose the architect for the new library building by the end of the November. Building plans must be ready by April 2009 ground breaking.
- ❖ Helen Kott will assemble a Friends Building Committee by December 14 to provide input to the selected architect.
- ❖ The Friends' laptop will be shared with the Library Board.

Tea to Honor Past Volunteers - Jonila McGinley

- ❖ Jonila thanked her wonderful committee and said that a good time was had by all at the teas honoring past volunteers.
- ❖ We spent \$265 on this event.

Adult Reading Program - Marilyn Stoval

- ❖ Marilyn Stoval has trained her replacements for the Adult Reading Program, Carol Riley and Gwen.

President's Report – Helen Kott

- ❖ Valerie Liebl has agreed to write grant request and Diane Taylor has volunteered to assist her.
- ❖ Because of the outstanding success of our first outreach program. We will be adding more outreach programs in the future.

II. OLD BUSINESS

- ❖ See the attached Nomination Slate for the 2008 officers. Due to a lack of qualified candidates Margaret McDermott made the motion we waive the 2 year term limit for Treasurer for the purpose of keeping Diane Taylor as the Treasurer a third term. Nancy Pencsak seconded the motion and it was unanimously passed. Our objective for 2008 is to identify and train someone to assume the responsibility of Treasurer in 2009.

II. NEW BUSINESS

- ❖ Resolution to support hiring an architect tabled. No action necessary or taken, the Friends support of the Library Board and its decisions are covered in our by-laws.
- ❖ Bee Cave Library has asked us to join them in support of the One Book One Community Program Initiative. (Select a book and the community reads it and discusses it.) This is a long range plan. Joan Buzzard has volunteered be our representative. In the spirit of community harmony, Ginger Gober made the motion that we pass this and Nancy Pencsak seconded. The motion was unanimously passed. Diane strongly recommends that we get our own program planning in place.
- ❖ The Christmas Wine and Cheese Meeting will be held on December 14 from 4 to 6 PM. Many thank to Dianne Taylor for offering her home for this event.
- ❖ New volunteers, Jerry and Betty Rische were introduced at the meeting. Be sure to say hello to them when you meet them in the library.
- ❖

Librarian Report – Sharon Temple

- ❖ New patron slowed for the first time since moving to the present location.
- ❖ Circulation over 10,000.

- ❖ Population figures is 20,826. The Tocker grant has a population limit is 25,000. Margaret McDermott has agreed to help the Finance Committee with writing this grant request.
- ❖ Katherine Scattergood has volunteered to teach drop-in Friday Morning Genealogy Classes. The classes will begin at 9:00 AM.

Sharon Temple will resign in December for personal reasons. Thank you Sharon for your outstanding support and leadership in the transition of the Lake Travis Community Library from a small volunteered supported entity to the dynamic community library it is today. You will be greatly missed. We await your return as a volunteer.

III. NEXT MEETING

Don't forget the Christmas Meeting Party on December 14 from 4 to 6 PM at Diane Taylor's home. We will select the officers for 2008. Then celebrate with wine and cheese. Directions and car pooling opportunities will be forthcoming.

Joyce Botta, Secretary

Helen Kott, President