

Meeting of the Friends of the Lake Travis Community Library June 19, 2008

In Attendance

Helen Kott, Diane Taylor, Nancy Pencsak, Sue Gilman, Ginger Gober, Kathy Hirsch, Pat Alexander, Leslye Kinslow, Ann Schulte, Carol Black, Sandy Price, Sharon Rogers, Nancy Dobson, Joyce Botta, Bob Johntz, Yssa Menzies, Anne Marie Nielsen, Susie Pouttu, Valerie Liebl and special guest, high school assistant librarian, Di Brophy.

The meeting was called to order by President Helen Kott. It was a short meeting followed by the Salad Luncheon at Helen's home.

Minutes

Nancy Pencsak made a motion that the May minutes be approved. Ginger Gober seconded the motion and it was unanimously approved.

I. REPORTS

Treasurer's Report – Diane Taylor

- ❖ Library reserve fund is \$41,701.21.
- ❖ Joyce Botta made the motion that the Treasurer's Report be accepted as is. It was seconded by Ann Schulte and unanimously approved.

Library Director Report – Helen Kott

- ❖ Helen circulated the report produced by Sarah Samson, Librarian, who was not present.
- ❖ Stats included a year to date circulation of 25,854 articles.

Fund Raising – Nancy Pencsak

- ❖ Nancy reported selling a book on Amazon.Com for \$375. Nancy's record for most money received for a book sold on the was \$500 for a copy of "Gone With The Wind". May online book sales were \$976.33.
- ❖ The quarterly book sale will be June 21, 2008.

Library District Report – Helen Kott

- ❖ At the last meeting Carol Black was sworn in as the president of the Lake Travis Library Board. Congratulation, Carol! And thank you for all your hard work.
- ❖ There will be an official sign erected on the Lohmans Crossing location for the new Lake Travis Community Library on Tuesday, July 8, 2008, at 10:00 AM. Friends of the Library are encouraged to attend.

II. OLD BUSINESS

- ❖ The Fourth of July parade theme will be “Patriotism: Past, Present and Future”. Ann Holt, Diane Taylor, and Helen Kott will share the responsibility for organizing the Friends’ entry in the parade. The theme will be decorated little red wagons filled with children and books. Friends wanting to help or provide wagons should contact a committee member. The staging will be done at Ann Holt’s home. “Friends wanting to help or provide wagons **or be in the parade** should contact a committee member.

- ❖ Joyce Botta and Jonila McGinley, Co-Chairs of the Nominating Committee have not met. Current chairs are *Fund Raising* – Valerie Liebl and Nancy Pencsak, *Programs* - VACANT, *Membership* – Jonila McGinley and *Publicity* – Rich Fabish and Rhonda Hostetler. Anyone interested in chairing any of these committees should contact Joyce or Jonila.

III. NEW BUSINESS

- ❖ If you have small boxes please save them for Nancy Pencsak. She will use them to ship books that she sells on the internet.
- ❖ A new magazine rack has been added to the children’s area.
- ❖ Moving the computer from the children’s area to the adult magazine area has increased visibility and use of the computer.

On behalf of the Library Staff Sue Gilman thanked all the volunteers for all of their hard work. And Kathy Hirsch thanked the Friends Officers for their contribution.

Ginger Gober made the motion to end the meeting. Kathy Hirsch seconded the motion. The motion passed unanimously.

IV. NEXT MEETING

There will not be a meeting of the Friends in July or August. The next meeting will September 18, at 10:15 AM in the library work room. Start getting involved, come to the meetings, volunteering can be a lot more than a 3 hour shift once a week. We are still looking for people to chair committees.

Joyce Botta, Recording Secretary

Helen Kott, President