

Meeting of the Friends of Lake Travis Community Library

December 10, 2009

In Attendance:

Joyce Botta, Sandy Price, Diane Taylor, Morgan McMillian, Carol Black, Margaret McDermott, Earlene Loflin, Ginger Gober, Amy Holland, Valerie Liebl

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

Minutes: Ginger Gober made a motion that the November Minutes be approved. Diane Taylor seconded the motion and it was unanimously passed.

Joyce Botta thanked all the volunteers for their hard work during the year.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene advised that things are going well and she has one new adult volunteer as well as three teens. She asked that volunteers make sure they sign in so that the library is able to keep track of hours worked.
- A Volunteer Refresher course will be held in the Library on Sunday January 31st at 4:00 p.m.

Treasurer's Report – Amy Holland

- Amy Holland presented the Friends' Budget for 2010 for approval. Based on the current cash position and the 2010 budget, \$75,000 will be available at the end of 2010 for a gift to the new permanent library. After some discussion, it was agreed that the Friends' should make a commitment to the new library of \$80,000, to be paid within no more than three years. It was further agreed that a Fund Distribution Committee, consisting of Amy Holland, Joyce Botta and Diane Taylor, would determine the timing of funding of the commitment. Diane Taylor motioned to approve the budget, Margaret McDermott seconded, and the 2010 Budget was unanimously approved. A copy of the budget is attached.
- Amy Holland requested that a review of the financial records be conducted after the end of the year. It was agreed that Margaret McDermott, Joyce Botta and Diane Taylor would complete this annual review with Amy Holland and Nancy Pencsak at a date to be determined in January 2010

Librarian's Report – Morgan McMillian

- Morgan reported that Holiday Story Time will be on Thursday December 17th at 6:00 p.m. in the Library.
- The "Read Me" program is still in force and volunteers are asked to take boxes of books to doctor's offices and waiting rooms in the area.

Fund Raising – Nancy Pencsak

- Nancy reported online book sales of \$517.97 for the month of November.
- Diane Taylor reported that the income from the craft sales held at The Hills amounted to \$437.
- The next big book sale at the Activity Center is scheduled for February 13, 2010. Simultaneously, we will have a boutique sale next to the book tables. Friends are asked to donate new or gently used items. Diane Taylor will chair this part of the sale.

Publicity – Sandy Price

- Sandy and Morgan are working together to get information on the library publicized.

Capital Fund Raising – Ginger Gober

- Ginger Gober advised that capital fund raising will begin in earnest after the 1st of January. Forms will be available on the LTCL website where the various gift giving opportunities will be detailed. A small committee was formed to work with the fund raising group which consisted of Amy Holland, Joyce Botta and Diane Taylor.

2010 BOARD

The Nominating Committee, consisting of Jonila McGinley, Margaret McDermott, Sandy Price and Diane Taylor proposed the following Board Slate for 2010.

President	Joyce Botta
Vice-President	Diane Taylor
Recording Secretary	Valerie Liebl
Corresponding Secretary	Tricia Raring
Treasurer	Amy Holland
Programs	Helen Kott
Publicity	Sandy Price
Membership	Jonila McGinley
Fund-raising	Nancy Pencsak

Ginger Gober moved that the slate be approved as written and it was seconded by Amy Holland. The slate was then unanimously passed.

II. OLD BUSINESS

None

III. NEW BUSINESS

None

IV. NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday January 21st, 2010.

Valerie Liebl, Recording Secretary

Joyce Botta, President

Attach: 2010 Approved Budget