

# Meeting of the Friends of Lake Travis Community Library

## February 18, 2010

### **In Attendance:**

Joyce Botta, Sandy Price, Margaret McDermott, Earlene Loflin, Ginger Gober, Sue Gilman, Helen Kott, Valerie Liebl, Tricia Raring, Sharon Rogers, Carol Bosse, Amy Holland, Nancy Pencsak

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

**Minutes:** Nancy Pencsak made a motion that the January Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed.

### **I. REPORTS**

#### **Volunteer Report – Earlene Loflin**

- Earlene reported that she has one new volunteer – Sally Sherwood.
- Earlene has sent out all the application packages for scholarships.
- All volunteers are asked to fill out the LTCL “Become a Friend of the Library” form to ensure library records are up to date. Earlene has copies of these forms.

#### **Treasurer’s Report – Amy Holland**

- Amy reported that the first gift of \$19,000 was made to the Library and \$21,000 will be made next week when two CDs mature.
- The total cash balance as at February 18<sup>th</sup> is \$66,393.
- Nancy Pencsak made a motion to accept the Treasurer’s Report. Sandy Price seconded the motion and it was unanimously passed.

#### **Librarian’s Report – Morgan McMillian**

- Sue Gilman, reporting on behalf of Morgan McMillian, advised that the number of adults attending library programs had doubled in the last year.
- Adult and teen volunteer hours are both up over last year.
- National Library Week commences on Sunday, April 11<sup>th</sup>.
- El Día de los Niños will be celebrated on Friday, April 30<sup>th</sup>.

#### **Fundraising – Nancy Pencsak**

- Nancy reported online book sales of \$827.80 for the month of January and \$1,827 at the Friends Book sale held at the Activity Centre. The Craft/Boutique raised \$350.

#### **Programs – Helen Kott**

- Helen reported that all the Book Groups were doing well.
- The Sarah Bird event held at Bee Caves Library was very well attended.
- The Craft Groups are all doing well.
- The library will host a parent/baby sign language class on Wednesday, February 24<sup>th</sup> at 11.00 a.m.

- Lew Carlson will give a talk entitled “Before There Was a Lakeway: The Life and Times of Pre-1963 West Travis County” on Sunday, March 28<sup>th</sup> at 2:00 p.m.
- P.K. Chatterjee will give a talk on Economics and the current financial crisis on Wednesday, April 21<sup>st</sup>.
- Liz Cormack will give a talk on Historical Hotels of Texas on Sunday, May 16<sup>th</sup>.
- Four adult programs will be held at Briarcliff library.

### **Publicity – Sandy Price**

- Sandy and Morgan are working together on an article to go in the local papers regarding fund raising. The title of the article will be “If You Build It They Will Come – Lake Travis Community Library Seeking Funds for New Library.”

### **Membership**

- A coffee morning for Friends who became members during 2009 and 2010 will be held at 10:00 a.m. on Wednesday May 5<sup>th</sup> in the home of Sandy Price.

### **Library District Report – Joyce Botta**

- The Board is continuing to investigate whether the Library is receiving the correct amount of sales tax revenue.
- The exterior design of the new library has been approved by the Board.

### **Capital Fundraising – Ginger Gober**

- The Fund Raising Committee has produced a brochure on ways to contribute to the new Library and fund raising is now beginning in earnest.

### **President – Joyce Botta**

- Joyce advised that Nancy Pencsak has been named **the Central Texas Library Board Member of the Year.**

## **II. OLD BUSINESS**

- The Library table for the Seton Tea is now full.

## **III. NEW BUSINESS**

- The April meeting of The Friends will be held on Thursday April 22<sup>nd</sup> at 9.30 a.m.
- The June Volunteer lunch will be held on June 3<sup>rd</sup> at the home of Joyce Botta
- The Friends are still looking for a volunteer to organize the July 4th Parade on behalf of the Library.

#### **IV. NEXT MEETING**

**The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday March 18th, 2010.**

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Valerie Liebl, Recording Secretary

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Joyce Botta, President

Attach: Treasurers' Report 2.18.2010