

Meeting of the Friends of Lake Travis Community Library

April 22, 2010,

In Attendance:

Joyce Botta, Sandy Price, Margaret McDermott, Helen Kott, Valerie Liebl, Amy Holland, Nancy Pencsak, Morgan McMillian, Diane Taylor, Jonila McGinley, Ginger Gober, Carol Black, Earlene Loflin

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

Minutes: Margaret McDermott made a motion that the March Minutes be approved. Sandy Price seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she has two new volunteers – Sally Sherwood and Barbara Kastend
- Earlene thanked the Friends for purchasing the “Mass Market Tower” which will be used to display paperbacks.

Treasurer’s Report – Amy Holland

- Amy presented the Treasurer’s Report as of April 22, 2010.
- The CD which will mature in June will go to the donation being made by the Friends to the new library.
- Margaret McDermott made a motion that the Friends provide \$2,000 from the budget for the Friends 2010 Teen Volunteer Scholarship. Valerie Liebl seconded the motion and it was unanimously passed.
- A motion was made by Helen Kott that \$1,000 be reallocated from the Equipment Budget and put in the Scholarship Fund for the consideration of two service awards of \$500 each. Diane Taylor seconded the motion and it was unanimously passed.
- Margaret McDermott made a motion to accept the Treasurer’s Report. Diane Taylor seconded the motion and it was unanimously passed.

Librarian’s Report – Morgan McMillian

- Morgan McMillian reported that the number of adults attending library programs continues to rise
- Lew Carlson gave a talk on “Before There Was a Lakeway: The Life and Times of Pre-1963 West Travis County” at TexARTS on Sunday, March 28, 60 people attended.
- Mary Jo and Sue attended the Texas Library Association Annual Conference in San Antonio on Friday April 16th and came back with several good ideas.
- El Día de los Niños will be celebrated on Friday, April 30th with a bilingual story time at 10:30 a.m. Musician/storyteller Sue Young will lead the event to emphasize the importance of advocating literacy for children of all linguistic and cultural backgrounds.

- Morgan attended the Pedernales Electric Cooperative reception on Wednesday, April 21 and received a \$1,000 Light the Way check.
- On April 21st. P.K. Chatterjee gave a talk on the banking crisis and what to expect in the future. This was well attended.
- Mary Jo Finch and Diane Taylor will teach a Paper Craft Class at the Briarcliff Community Center on Monday April 26th at 3:00 p.m.
- Joan Bell from Texas Environmental Restoration will give a presentation on how to make your home environmentally efficient.

Fund Raising – Nancy Pencsak, Ginger Gober

- Nancy reported online book sales of \$602.16 for the month of March.
- When selling books on line Nancy reported that she has the option of a receiving a Gift Card from Amazon which can be used by the Library to purchase books and also saves on postage.
- The Book Sale will be held on Saturday May 1st at Jack Brown Cleaners on RR620 in Lakeway from 8:00 to 1:00.
- Papa Murphy's are including flyers on the Book Sale in the packaging of their pizzas.
- Ginger reported that the Capital Fund Raising Campaign had raised \$325,000 to date.
- On October 3rd there will be a "Dancing with the Stars" Gala at the Rough Hollow Pavilion.

Programs – Helen Kott

- Helen reported that all the Book Groups were doing well.
- P.K. Chatterjee will give a talk on Economics and the Current Business Situation on Wednesday April 21st at 7:00 p.m.
- Liz Cormack will give a talk on Historical Hotels of Texas on Sunday May 16th.
- The Craft group is going well with mosaic crafting well attended.
- Helen asked to be contacted if there were any programs people would like introduced.

Scholarship Committee – Elizabeth Walden

- Margaret McDermott and Helen Kott reported for the Committee Chair Elizabeth Walden.
- Margaret reported that 3 applicants have been interviewed and they have 5 more students to interview. The caliber of all the applicants is extremely high.

Publicity – Sandy Price

- Sandy advised that she had sent an article on the Book Sale to the Lake Travis View and the Austin American Statesman.

Membership – Jonila McGinley

- The coffee morning for new Friends who became members during 2009 and 2010 has been cancelled.

Library District Report

- Carol Black reported that a Building Committee has been formed to meet with the architect and coordinate the new building. The Committee consists of Peter Hitt, Frank Black, P.A. Penley, Morgan McMillian, Dave Benson, and Bob Johntz.

Grant Writing

- Morgan, Carol and Amy attended a Grant Writing Workshop which should prove very helpful in the future.

II OLD BUSINESS

The Resters will be driving the Library Board their pink Cadillac in the 4th July Parade.

III NEW BUSINESS

The Committee on Long Range Plans is making good progress.

IV. NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday, May 20, 2010.

Valerie Liebl, Recording Secretary

Joyce Botta, President

Attach: Treasurers' Report 4.22.2010