

Meeting of the Friends of Lake Travis Community Library

May 20, 2010

In Attendance:

Sandy Price, Margaret McDermott, Helen Kott, Valerie Liebl, Amy Holland, Nancy Pencsak, Morgan McMillian, Diane Taylor, Jonila McGinley, Carol Black, Earlene Loflin, Elizabeth Walden, Sharon Rogers, Joan Buzzard, Tere McKenna

Call to Order: The meeting was called to order by Vice President Diane Taylor.

Dwight Family: Donald and Debra Dwight were given time on the agenda to discuss the teen volunteer scholarship and service awards. Criteria for the awards were discussed, including reaffirmation that the awards were granted without regard to whether the applicants' chosen schools were in Texas or out-of-state.

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

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene thanked the Friends for their support and advised that there were five openings for adult volunteers.
- Earlene said that she was working on the schedule of teen volunteers for the summer period.

Treasurer's Report – Amy Holland

- Amy presented the Treasurer's Report as of May 20, 2010.
- The CD which will mature in June will go to the donation being made by the Friends to the new library.
- Valerie Liebl made a motion to accept the Treasurer's Report. Sandy Price 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 as do transactions.
- Morgan McMillian attended a Pedernales Electric Cooperative Light the Way reception and received a check for \$1,000.
- On Wednesday, June 9th at 7:00 p.m. Joan Bell from Texas Environmental Restoration will give a presentation on how to make homes environmentally efficient.
- The Summer Reading Kickoff will take place at TexArts on Saturday, June 12th at 10:30 a.m. with Mr. Puppet.
- The Barnes and Noble Book Fair begins on Saturday, June 19th.

- Karen Ballinger, part-time Technology Consultant, continues to do bi-monthly checks and troubleshooting on the computers.
- The 2010 Adult Summer Reading Program is being worked on. The adult genre bingo card program will kick off in the coming weeks.
- Starting June 1st, patrons will be allowed to borrow up to five adult DVDs and five juvenile DVDs.

Fund Raising – Nancy Pencsak,

- Nancy reported online book sales of \$768.62 for the month of April.
- The Book Sale held on Saturday May 1st at Jack Brown Cleaners raised a total of \$1,405.
- Following the success of the May book sale Nancy proposed holding the next sale on August 14th. Amy Holland proposed a motion that a Book Sale be held at Jack Brown Cleaners on August 14th. The motion was seconded by Joan Buzzard and passed unanimously.
- Nancy would like to buy some folding tables to be used at book sales. Margaret McDermott proposed a motion that Nancy be given the discretion to spend up to \$400 on folding tables. Amy Holland seconded the motion and it was passed unanimously.

Programs – Helen Kott

- The Craft group continues to do well with more programs being added.
- A craft sale will be held in November. Nancy Pencsak and Diane Taylor will investigate the possibility of holding the book sale and craft sale on the same day so as to take advantage of our last remaining tax-free day.

Scholarship Committee – Elizabeth Walden

- Elizabeth reported that out of the 8 highly qualified students Ashley Fosshat was awarded the \$2,000 scholarship and Meagan Wilkes and Rachel Burdick were each awarded a \$500 scholarship. There will be an Awards Ceremony at 10:30 on May 27th at Lake Travis High School. A photograph of the Scholarship recipients will be placed in the Lake Travis View.

Publicity – Sandy Price

- Company donations -Sandy has placed an advertisement in the Lake Travis View thanking companies for their donations.
- The Randall's Good Neighbor Program is going well and will be announced by the library a couple of times a year.
- Compass for your Cause program will be mentioned in future Newsletters and on the website.

Membership – Valerie Liebl

- Valerie advised that the Membership Committee will decide on a date for a wine and cheese evening for all volunteers in the Fall.

Library District Report

- Carol Black reported that a draft of the Dedication Agreement had been received from Haythem Dawlett as well as a Condo Agreement for the new library. These documents are now being reviewed by lawyers.
- A cost of construction estimate has been received from the architect of \$2,452,431.

Grant Writing

- Nothing new to report.

II OLD BUSINESS

- The paperwork for the 4th of July parade has been submitted. The Library District Board will ride in the Rester's car at the front of the parade with other government dignitaries. Carol Black will be the contact person to organize the Board's participation.
- The Committee on Long Range Plans is making good progress.

III NEW BUSINESS

None

IV. NEXT MEETING

The next meeting will be held at 11:00 A.M. at the home of Joyce Botta, 418 New Lido Drive on Thursday June 3rd, 2010 followed by a Pot Luck Lunch. Attendees are asked to sign up at the Library and advise which dish they will be bringing - salad, appetizer, bread or dessert.

Valerie Liebl, Recording Secretary

Joyce Botta, President

Attach: Treasurers' Report 5.20.2010