

Meeting of the Friends of Lake Travis Community Library

June 3, 2010

In Attendance

Joyce Botta, Diane Taylor, Sandy Price, Carol Bosse, Joyce Champeny, Margaret McDermott, Helen Kott, Sharon Rogers, Nancy Pencsak, Susie Powell, Ginger Gober, Jonila McGinley, Carol Black, Linda Swan, Cheryl Poenisch, Sylvia Kuenemann, Morgan McMillian, Sue Gilman.

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

Minutes: Diane Taylor made a motion that the May minutes be approved. Joyce Champeny seconded the motion and it was unanimously passed.

I. Reports

Volunteer Report – Morgan McMillian

- Morgan reported that more teen and adult volunteers are needed for the summer months, and anyone that can fill in is encouraged to do so.

Treasurer's Report – Amy Holland

- Amy presented the Treasurer's Report. There were no significant items of discussion.
- Diane Taylor moved that the Treasurer's Report be accepted. Ginger Gober seconded the motion and it was unanimously passed.

Fund Raising – Nancy Pencsak

- Nancy raised \$622.28 from the sale of books during May.
- Nancy reminded everyone to use the library website to link to Amazon's website.
- Next book sale will be August 14; the November sale will include a craft show and will likely be declared to be our final "tax free" day.

Programs – Helen Kott

- Helen reminded the group that next big program will be in September, which is the Susan Wittig Albert presentation.

Fund Raising-Sharon Rogers

- Sharon reported that the Dancing with the Stars Gala is slated for October 3.
- Joyce Botta invited all Friends to the next fundraising party on June 28.

Membership

- The Volunteer Appreciation Party will be a Wine and Cheese Party to be held at the Lakeway Activity Center on September 21.

II. OLD BUSINESS

III. NEW BUSINESS

- Helen Kott made a motion to purchase a book in memory of Betsy Hitt, the cost not to exceed \$50. Morgan McMillian will choose the book considering the interests of Mr. and Mrs. Hitt. Amy Holland seconded the motion and it was unanimously passed.
- Joyce Botta was thanked for hosting the June luncheon in her home.

IV. NEXT MEETING

The next meeting will be held at 9:30 at the Lake Travis Community Library on September 16.

Amy Holland, on behalf of
Valerie Liebl, Recording Secretary

Joyce Botta, President