

# Meeting of the Friends of Lake Travis Community Library

## September 16, 2010

### **In Attendance**

Joyce Botta, Diane Taylor, Sandy Price, Carol Bosse, Margaret McDermott, Sharon Rogers, Nancy Pencsak, Jonila McGinley, Morgan McMillian, Elizabeth Walden, Tere McKenna, Earlene Loflin, Amy Holland, Valerie Liebl.

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

**Minutes:** Nancy Pencsak made a motion that the June Minutes be approved. Tere McKenna seconded the motion and it was unanimously passed.

### **I. Reports**

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

- Earlene reported an increase in the number of teen volunteers, with some coming from as far as Dripping Springs and Leander.

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

- Morgan reported that the summer reading program had successfully concluded with a performance by Sara Hickman and the Family Time Rocks Band.
- Diana Houston from the Texas State Library presented an introduction to genealogy resources available at the Texas State Library on September 10. Sixteen people attended.
- Best-selling author Susan Wittig Albert will speak on Saturday, September 25<sup>th</sup> at 10:30 a.m. at TexARTS

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

- Amy presented the Treasurer's Report. There were no significant items of discussion.
- Valerie Liebl moved that the Treasurer's Report be accepted. Margaret McDermott seconded the motion and it was unanimously passed.

#### **Fund Raising – Nancy Pencsak**

- Nancy raised \$820.63 from the sale of books during August
- \$1,907 was raised at the August Book Sale.
- The next book sale will be on November 13 at Jack Brown Cleaners, with a possibility of it being continued on Saturday, November 20.

#### **Programs – Helen Kott**

- Diane Taylor presented the Program Report in the absence of Helen Kott.
- January's program will consist of a gardening program on herbs.
- In February, the program will be Lake Travis Reads.

- Potential future programs include several author visits; music, food and travel programs; and possibly two library road trips.
- There will be a Craft Sale held at the Library on November 6<sup>th</sup> with items made by the craft group. Diane asked for people to bring baskets for use at the sale along with items that can be used to display the crafts, such as quilt racks, etc. She would also appreciate donated items for the sale.

### **Scholarship Committee – Elizabeth Walden**

- Elizabeth thanked the Board for the funds used this year.
- There was some discussion regarding the budget for 2011.
- Elizabeth asked if the Scholarship Committee should be a standing Committee of the Friends.
- Diane Taylor made a motion that the Scholarship Committee become a Standing Committee of the Friends of Lake Travis Community Library. Nancy Pencsak seconded the motion and it was unanimously passed.

### **Library District Report – Margaret McDermott**

- Margaret reported that the audit had been presented and accepted.
- Lakeway Sales Tax was considerably higher in August 2010 compared with 2009.
- The Bargain Sales Agreement for the new library is with the developer's lawyers.

### **Grants – Amy Holland**

- Amy reported that in the current economic climate grants were difficult to come by and she asked for any useful contacts she could follow up.

### **Publicity – Sandy Price**

- Sandy and Morgan are working on publicity. Tere McKenna will take photographs at the Wine and Cheese party which Sandy will submit to the Lake Travis View.
- There was some discussion as to how best promote Randall's "Good Neighbor Program."

### **Fund Raising-Sharon Rogers**

- Sharon reported that the "Dancing with the Stars" Gala is slated for October 3rd and tickets are selling well.
- So far, \$378,000 has been raised.

### **Membership – Valerie Liebl**

- Valerie advised that 47 will be attending the Volunteer Appreciation Party wine and cheese party to be held at the Lakeway Activity Center on Tuesday, September 21.

## II. OLD BUSINESS

- The following will represent the Friends at the Library District Meetings:

October:	Helen Kott	November:	Joyce Botta
December:	Diane Taylor	January:	Joyce Botta
February:	Elizabeth Walden	March:	Amy Holland
April:	t.b.d.	May:	Margaret McDermott
June:	Elizabeth Walden		

## III. NEW BUSINESS

- A hand cart for stacking books has been purchased by the Friends for \$158.
- A Nominating Committee has been formed for the 2011 Board consisting of Margaret McDermott, Brenda Barker and Ginger Gober.
- The December meeting of the Friends will be on Thursday, December 9 and take the form of a Pot Luck lunch. Location to be determined.

## IV. NEXT MEETING

**The next meeting will be held at 9:30 at the Lake Travis Community Library on October 21.**

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Valerie Liebl, Recording Secretary

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Joyce Botta, President

Treasurers Report Attached: