

# Meeting of the Friends of Lake Travis Community Library

## October, 21st 2010

### **In Attendance**

Joyce Botta, Diane Taylor, Sandy Price, Margaret McDermott, Nancy Pencsak, Morgan McMillian, Tere KcKenna, Amy Holland, Helen Kott, Carol Black, Sue Gilman, Valerie Liebl.

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

**Minutes:** Tere McKenna made a motion that the September Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed.

### **I. Reports**

#### **Librarian's Report – Sue Gilman**

- Sue reporting on behalf of Morgan McMillian advised that the annual Pumpkin Parade will take place on Wednesday, October 27<sup>th</sup> at 10:30 a.m.
- The library will be celebrating Volunteer Appreciation Week November 1 – 7 with personalized notes, a book dedication and food all week for volunteers.
- Martha Kubala will lead a discussion of *To Kill a Mockingbird* on Thursday, November 11 at 7 p.m. to celebrate the publication's 50<sup>th</sup> anniversary.
- Sue Gilman and Diane Taylor will lead a Soap Making Class at the Briarcliff Community Center on Wednesday, November 17 from 1:00-2:30 p.m.
- The library has arranged a free special sneak preview of the TexARTS *Holidazzle* show on Saturday, December 4 at 11:30 a.m. for 40 patrons.
- Lake Travis Reads will feature author Ben Rehder in 2011. The culminating author event will take place at the Bee Cave Public Library on Wednesday, February 9 at 7 p.m.
- The library received the LTCL 2009 Return on Investment produced by CTLS based on the 2009 Texas State Library Annual Report. For every dollar invested in library services, \$6.83 is received in materials and services by residents of the district.

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

- Amy presented the Treasurer's Report. She suggested presenting the 2011 budget for review at the November meeting instead of the December meeting in order to allow more time for discussion. It was agreed that programs, crafts and scholarship committees would submit requests/information to Amy for incorporation in the budget. There were no other significant items of discussion.
- Valerie Liebl moved that the Treasurer's Report be accepted. Sandy Price seconded the motion and it was unanimously passed.

#### **Fund Raising – Nancy Pencsak**

- Nancy raised \$737.86 from the sale of books during September.

- The next book sale will be on November 13 and November 20 at Jack Brown Cleaners.
- Diane Taylor made a motion that the November book sale be declared a Tax Free Day. Amy Holland seconded the motion and it passed unanimously.
- Valerie Liebl said that Barnes and Nobles were asking for organizations to participate in gift wrapping over the holiday period. Barnes and Nobles will provide all wrapping materials and the organization concerned would receive donations from customers. It was agreed that the Friends would participate in this program.

### **Programs – Helen Kott**

- Helen Kott advised that the Committee had made the following tentative plans for 2011.
- January's program will consist of a gardening program on herbs presented by Candis Clarke.
- In February, the program will be Lake Travis Reads Ben Rehder at Bee Cave Library.
- In March there will be a talk by author Nathan Jorgenson
- In April the library will have their first musical program consisting of blue grass, banjo, etc.
- In May there will be a travel program.
- In September Mike Cox, a local author, will talk about his book on the Texas Rangers.
- In November Buzz Buzzard will present a program on an aspect of Indian culture.
- Two road trips are planned in the spring and fall of 2011.
- There will be a Craft Sale held at the Library on November 6<sup>th</sup> with items made by the craft groups. 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 and needs more volunteers on the day.

### **Scholarship Committee – Margaret McDermott**

- Margaret, reporting on behalf of Elizabeth Walden, advised that the Committee had reviewed all policies and procedures and set a calendar for next year. Nine teens will be eligible to apply and details will be sent to 4 different schools in the area. Packages should be returned by April 1, 2011.
- A motion was made by Margaret McDermott to pass Policies and Procedures for the Scholarship Committee. Diane Taylor approved the motion and it was passed unanimously.

### **Library District Report – Helen Kott**

- Carol Black reported that the Bargain Sales Agreement for the new library is still with the Developer's lawyers.
- Joyce Botta will attend the next meeting.

### **Publicity – Sandy Price**

- Sandy has submitted an article on the Craft sale to the *Lake Travis View*, *The Austin American Statesman* and Joy Hrobak's community email service.

### **Membership – Valerie Liebl**

- Valerie reported that approximately 70 people attended the Volunteer Wine and Cheese Party.

### **Fund Raising**

- \$104,000 was raised at the Dancing with the Stars Gala held on October 3<sup>rd</sup>.

## **II. OLD BUSINESS**

- The Christmas luncheon and December meeting of The Friends will be held on December 9<sup>th</sup> at 11:00 a.m. at the home of Joyce Botta. There will be a sign up sheet in the library.

## **IV. NEXT MEETING**

**The next meeting will be held at 9:30 a.m. at the Lake Travis Community Library on November 18.**

---

Valerie Liebl, Recording Secretary

---

Joyce Botta, President

Treasurers Report Attached: