

# Meeting of the Friends of Lake Travis Community Library December 9, 2010

## **In Attendance:**

Joyce Botta, Diane Taylor, Margaret McDermott, Carol Black, Nancy Pencsak, Morgan McMillian, Amy Holland, Helen Kott, Earlene Loflin, Tricia Raring, Joan Buzzard, Susie Pouttu, Betty Rische, Sue Gilman, Tere McKenna, Sharon Rogers, Yssa Menzies, Kay Rester, Sandy Price, Valerie Liebl.

**Call to Order:** The meeting was called to order by President Joyce Botta. Joyce thanked all the volunteers for their hard work and many contributions during the past year.

**Minutes:** Susie Pouttu made a motion that the November Minutes be approved. Nancy Pencsak seconded the motion and it was unanimously passed.

## **I. Reports**

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

- Amy presented the Treasurer's Report.
- Helen Kott made a motion to accept the Treasurer's Report, Margaret McDermott seconded it, and it was unanimously approved.

### **2011 BUDGET**

- Amy presented the 2011 Budget.
- Susie Pouttu made a motion to accept the 2011 Budget. Nancy Pencsak seconded the motion, and it was unanimously approved.

### **Fund Raising – Nancy Pencsak**

- Nancy raised \$492 from the sale of books during November.

### **Library District Report – Carol Black**

- Carol Black reported that the Bargain Sale Agreement for the new library was signed on November 19<sup>th</sup>. It is hoped that the Deed will be reviewed by January 15<sup>th</sup> and signed by January 31<sup>st</sup>.

**2011 BOARD**

Margaret McDermott, on behalf of the Nominating Committee, presented the following Board Slate for 2011:

|                         |                  |
|-------------------------|------------------|
| President               | Joyce Botta      |
| Vice President          | Diane Taylor     |
| Treasurer               | Amy Holland      |
| Recording Secretary     | Tere McKenna     |
| Corresponding Secretary | Tricia Raring    |
| Program Committee       | Helen Kott       |
| Scholarship Committee   | Elizabeth Walden |
| Membership              | Valerie Liebl    |
| Publicity Committee     | Sandy Price      |
| Fundraising Committee   | Nancy Pencsak    |

Helen Kott moved that the slate be approved as written; it was seconded by Betty Rische and unanimously approved.

**IV. NEXT MEETING**

**The next meeting will be held at Lake Travis Community Library on January 20, 2011 at 9:30.**

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Valerie Liebl, Recording Secretary

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Joyce Botta, President

Treasurers Report Attached: