

Meeting of the Friends of Lake Travis Community Library

January 20, 2011

In Attendance

Joyce Botta, Ginger Gober, Diane Taylor, Margaret McDermott, Nancy Pencsak, Morgan McMillian, Helen Kott, Earlene Loflin, Tricia Raring, Sue Gilman, Sandy Price, Valerie Liebl, and Tere McKenna.

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

Minutes: Nancy Pencsak made a motion that the December Minutes be approved. Sandy Price seconded the motion and it was unanimously passed.

I. Reports

Volunteer Report - Earlene Loflin

- Earlene said that circulation is up and that she is grateful to have the new volunteers. She has enough to have three at a time on the desk and that they stay busy.

Treasurer's Report – Amy Holland

- In Amy's absence, Joyce Botta presented the Treasurer's Report.
- Valerie Liebl made a motion to accept the Treasurer's Report, Ginger Gober seconded it, and it was unanimously approved.

Librarian's Report – Morgan McMillian

- Morgan reported that the past events have been successful. She said that the Bow Wow Reading program already has 6 of the 8 sessions reserved.
- It was discussed and approved to give a \$50 Honorarium and \$25 for supplies to Candis Clarke presenter of *Grow Anything in a Container* on January 23rd.
- The following upcoming events were announced:
 - The Mother/Daughter Book Club beginning January 30th for girls in 2nd – 5th grade and their mothers.
 - Lake Travis Reads featuring author Ben Rehder will be held at the Bee Cave Public Library on February 9th at 7:00 p.m.

Programs – Helen Kott

- Helen announced that there are two "Road Trips" in the works:
 1. April 26th tour of Bamberger Ranch. 20 people are needed to qualify for the group rate of \$15 per person.
 2. December 3rd Bastrop Day. This will occur in December and include a talk on Bastrop history, a visit to Bastrop Library and a Christmas Home Tour of the town.

Scholarship – Elizabeth Walden

- In Elizabeth's absence, Margaret McDermott reported that all nine eligible high school seniors had been notified that the 2011 scholarship applications were available to pick up at the library.

Membership – Valerie Liebl

- Valerie will issue an updated list of members.

Fund Raising –

Nancy Pencsak – Book Sales

- Nancy reported that the sale of books during December raised \$1,008.42. The total sales for 2010 were \$8,432.52. She also reported that in addition to this amount, she sold some books to Amazon and was paid in gift cards, which the library will use when buying from Amazon.

Ginger Gober/Sharon Rogers – Building Fund Raising

- Ginger reported that a party is in the works for February 24th. The theme will be "Land at Last, The Deed is Done." This, of course, is contingent on the signing of the deed.
- The Lions Club is holding a spaghetti supper on March 27th with proceeds going to the Library building fund.
- A "Dancing with the Stars" gala is planned for October.
- Joyce Botta suggested that we also buy a booth at the Lakeway Garage Sale and hold a white elephant sale as an additional fund raiser.

Diane Taylor – Craft Sales

- Diane had nothing new to report.

Publicity – Sandy Price

- Sandy reported that she and Morgan McMillian would meet this week to discuss upcoming articles.

II. NEXT MEETING

The next meeting will be held at Lake Travis Community Library on February 17, 2011 at 9:30 a.m. It was also agreed that the March meeting would be moved to March 24th.

Tere McKenna, Recording Secretary

Joyce Botta, President