

**FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY**  
**Meeting Minutes**  
**March 24, 2011**

President Joyce Botta called the meeting to order at 9:30 a.m. Attendees included: Joyce Botta, Sandy Price, Amy Holland, Margaret McDermott, Nancy Pencsak, Diane Taylor, Patti Bell, Carol Black, PK Chatterjee, Sharon Rogers, Morgan McMillian.

Reports

Minutes: Amy Holland for Tere McKenna

- Nancy Pencsak moved and Diane Taylor seconded that they be approved. The motion passed.

Treasurer's Report (attached): Amy Holland

- Margaret McDermott moved and Sandy Price seconded that it be approved. The motion carried.

Librarian's report (attached): Morgan McMillian

- Morgan asked the Friends to provide a \$100 honorarium for Karen Million's program on bluegrass in April. Nancy Pencsak moved and Margaret McDermott seconded that the honorarium be approved. The motion carried.
- Morgan said sign-up sheets were available for the April 26<sup>th</sup> trip to Bamberger Ranch. We need a minimum of 20 and a maximum of 40 to do the trip.

Scholarship Committee: Margaret McDermott for Elizabeth Walden

- Eight teen volunteers have picked up application forms.

Fundraising:

- Nancy Pencsak said the next book sale will be June 4<sup>th</sup> and 11<sup>th</sup> at Jack Brown Cleaners. Margaret McDermott moved and Sandy Price seconded that this sale be one of our tax-free days. The motion carried.
- Morgan announced that the District will begin selling bricks this summer to raise funds for the new library. April 6<sup>th</sup> is the Lion's Spaghetti dinner fund-raiser for the Library; flyers will be distributed throughout the community; Morgan asked for volunteers to help at the dinner. Plans for the October 2<sup>nd</sup> gala are underway.

Publicity: Sandy Price

- Sandy will submit an article to The Lake Travis View regarding the Bamberger tour.

Old Business:

Joyce Botta is creating a binder that will have all key Friends documents in one place for easy reference. She will circulate an outline, prepared by Diane Taylor, of the documents to include. All other ideas on what to put in the binder are welcome.

New Business:

- Joyce asked for volunteers to be on the 4th of July Parade committee. Members will be Tere McKenna, Sharon Rogers, Diane Taylor, and Nancy Pencsak. Diane suggested that “Dancing with the Stars,” tying in to our October Gala, might work as a theme.
- Library District:
  - P.K. Chatterjee announced that the Lakeway City Council has approved a May 14th election on a bond issue for the new library. Funding election costs is an issue; options will be researched by Amy Holland and discussed at a special meeting of the Friends on Monday, March 28th at 3:00 p.m. in the Library work room.
  - P.K. Chatterjee explained that an additional amount of \$100,000 was paid at closing to pre-pay 90 months’ worth of the development’s membership fees. We will begin paying the fees again once the 90-month period is ended.

**April Meeting:** The next meeting of the Friends will be Thursday, April 21, at 9:30 a.m.

Approved \_\_\_\_\_ (Date)

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Joyce Botta, President

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Diane Taylor, Secretary pro-tem