

## **Meeting of the Friends of Lake Travis Community Library March 28, 2011**

### **In Attendance**

Joyce Botta, Amy Holland, Elizabeth Walden, Diane Taylor, Margaret McDermott, Nancy Pencsak, Morgan McMillian, Helen Kott, Carol Black, PK Chatterjee, Sandy Price, Valerie Liebl, and Tere McKenna.

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

This meeting was called to determine if the Friends of the Library would pay for the May Bond election.

### **Amy Holland – Treasurer:**

Amy reported that in her opinion, based on her review of various IRS rulings and publications, that in order to protect the Friends' 501(c)(3) status, we should not engage in any political activity, including funding the bond election. She did note that if the Friends wanted to continue to pursue the idea of funding the election, we should obtain a definitive legal ruling from an attorney declaring that such an activity would not endanger our 501(c)(3) status. She also reminded the group that she is not an attorney.

A motion was made to have the Friends of the Library pay for the May Bond election. It did not pass. The vote was unanimous.

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**Tere McKenna, Recording Secretary**

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**Joyce Botta, President**