

FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY
Meeting Minutes
April 21, 2011

President Joyce Botta called the meeting to order at 9:30 a.m. Attending were Joyce Botta, Amy Holland, Margaret McDermott, Nancy Pencsak, Diane Taylor, Patti Bell, Mary Dowd, Sharon Rogers, Morgan McMillian, Helen Kott, Jonila McGinley, Sue Gilman, and Earlene Loflin.

Reports

Minutes: Diane Taylor / Tere McKenna

- Margaret McDermott moved and Amy Holland seconded that the March 24, 2011 minutes be approved. Motion passed.
- Helen Kott moved and Amy Holland seconded that the minutes from the March 28th special meeting be approved. Motion passed.

Treasurer's Report: Amy Holland

- Amy Holland moved and Margaret McDermott seconded that we give the District \$15,000 now toward the Library Capital Fund. Motion carried. With this \$15,000, we will have donated \$90,000 of the \$95,000 commitment we made for 2010 and 2011. We will fund the remaining \$5,000 later this year.
- Margaret McDermott moved and Helen Kott seconded that the April Treasurer's Report be approved. The motion carried.

Library Director's Report: Morgan McMillian

- Morgan McMillian reported that the Lion's Club's Spaghetti Dinner yielded \$4,633.30 for the Library Capital Fund.
- The stuffed animal sleepover was a big success, with 22 children participating in the story time and 7 of those leaving their stuffed animals for the sleepover.
- She noted that many of the special events for the Summer Reading Program would be held at TexARTS. The Friends will pay TexARTS a rental fee, estimated to be \$600-\$700.
- For further details, please see the attached report.

Program: Helen Kott

- Seventeen people have signed up for the Bamberger Ranch tour. Amy Holland will give Diane Taylor a check to be filled out if the Friends need to pay for the additional 3 seats required for the tour minimum of 20.
- Touring Bastrop's library and Christmas decorations is in the planning stages for December.
- A tour of some of Texas' painted churches was suggested for next year.

Service Scholarship Committee: Margaret McDermott for Elizabeth Walden

- The committee is interviewing the 8 applicants for the scholarship. The

interviews will be completed next Monday. This year's applicants include students from Leander and Cedar Park High Schools.

- The Committee will award at least one \$2,000 scholarship. Other awards up to an additional budgeted amount of \$2,000 may be awarded at the discretion of the committee.

Membership: Joyce Botta for Valerie Liebl

- September 20th or 21st is the suggested dates for the Volunteer Recognition event. Valerie will be asked to check the availability of the Lakeway Activity Center on those dates.
- Thursday, May 2nd will be the last Friends' meeting before the summer break. Amy Holland will host the group for a potluck luncheon.

Library District: Nancy Pencsak and Sharon Rogers

- At a special meeting in April, the District voted to pay for the City of Lakeway's Library Bond election from donated funds (vs. tax revenue).
- Today's *Lake Travis View* reported on the interlocal agreement now approved by both the District and the City Council. The agreement specifies the terms under which the library will repay the bonds issued by the City. There also was a letter to the editor favoring the bond election.

Fundraising: Nancy Pencsak

- Nancy Pencsak reported that Amazon book sales were going well. Plans are also in place for the book sale at Jack Brown Cleaners on June 4 and 11 (designated as tax-free days at the March 24, 2011 meeting).
- Helen Kott moved and Amy Holland seconded that the Friends acknowledge Jack Brown's space contribution with a nameplate on our plaque recognizing donors of \$1,000 or more. Motion carried.
- Sharon Rogers said that fundraising for the Capital Fund will now be ramped up. She also reported that Franklyn Prieskop had donated \$10,000 in memory of his late wife, Katherine Cristiani, to the Capital Fund.

Old Business:

- Sharon Rogers reported on the status of our 4th of July parade entry. Golf carts may be decorated in line with our theme, "Dancing with the Stars." She requested a convertible for District members to ride in. Sharon will call the parade organizer to reserve spaces.

New Business:

- Garage sale booth: Helen Kott reported that the Friends will have a booth at the Lakeway Activity Center's garage sale on May 7th. People can bring their donated items, priced, to the LAC between 6 – 7 a.m. the day of the sale. Helen Kott, Diane Taylor, and Sharon Rogers have volunteered to help; we need at least

3 more volunteers. Joyce Botta will send a notice of the sale to the Friends.
Taxes will be included in the sales price,

- Memorial: Helen Kott moved and Margaret McDermott seconded that the Friends buy a book in memory of Katherine Cristiani. Inquiries will be made to decide on what kind of book to acquire for up to \$50.
- Cards to Friends: Margaret McDermott said Tricia Raring asks everyone to alert her about illnesses, deaths, or other sad events among Friends or their close family members. Tricia will send a card and alert key Board and staff members (e.g., Morgan McMillian and Earlene Loflin) that she has done so.

May Meeting: The next meeting of the Friends will be on Thursday, May 19th, at 9:30 a.m.

Approved _____ (Date)

Joyce Botta, President

Diane Taylor, Secretary pro-tem