

Meeting of the Friends of Lake Travis Community Library May 19, 2011

In Attendance

Joyce Botta, Diane Taylor, Margaret McDermott, Nancy Pencsak, Morgan McMillian, Helen Kott, Earlene Loflin, Tricia Raring, Sue Gilman, Amy Holland, Elizabeth Walden, Sharon Roger and Tere McKenna.

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

I. REPORTS

Minutes: - Tere McKenna

- Helen Kott made a motion that the April Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed

Volunteer Report - Earlene Loflin

- Earlene said that many volunteers will be taking vacations this summer volunteers and she is hoping to have enough new volunteers to help fill in. She will have 40 teen volunteers and is holding an orientation on Sunday, May 22nd.

Treasurer's Report – Amy Holland

- Amy presented the Treasurer's Report, mentioning that the corporate and Safeway matches have really started to add up. She made a motion to increase our donation to the Library District for the permanent library from \$15,000 to \$20,000, which would make the total Friends of the Library donation \$100,000. It was seconded by Helen Kott.
- Tricia Raring requested a check for \$50 for a memorial book for Gene Bosse.
- Acceptance of the Treasurer's Report was made by Morgan McMillian, seconded by Nancy Pencsak, and it was unanimously approved.

Librarian's Report – Morgan McMillian

- Morgan reported that there are many great summer programs in the works. On May 26th at 10:30 a.m., there will be a Petting Zoo for children. Also, the Overdrive System will be online as of May 31st. This allows downloading of Audio books and e-books. The cost to the Library to join the consortium is \$3,000.
- It was noted that a thank you was received for the two books that were purchased in memory of Katherine Cristiani, as approved at the April meeting.

Programs – Helen Kott

- Helen said that the tour of Bamburger Ranch on April 26th was very successful. However, there were only 19 people (20 needed to qualify for the group rate of \$15 per person), so the Friends will have to pay the additional \$15.

- Upcoming events are:
 1. September - Mike Cox will speak about the Texas Rangers.
 2. October – Still pending
 3. November – Buz Buzzard will speak about Southwestern American Jewelry.
 4. December - Bastrop Day which include a talk on Bastrop history, a visit to Bastrop Library, the Christmas Homes Tour and the town festival and light parade. This is held on the 2nd Saturday of December and the cost will be \$15 (for the Home Tour).

Scholarship – Elizabeth Walden

- Elizabeth’s reported that of the nine eligible high school seniors, there were eight applicants for the 2011 scholarship. The winners were:

- Jared Zamutt	\$2,000
- Will Hoenig	\$1,000
- Paige Cleven	\$1,000

Membership – Valerie Lieble

- In Valerie’s absence, Joyce Botta reported that she and Valerie are now trying to get around meeting all new volunteers, and when possible, taking them for coffee.
- Joyce also announced that September 21st is the date for the 2011 Volunteer Appreciation Party at the Lakeway Community Center.

Library District - Margaret McDermott

- Margaret reported that Sharon Rogers was sworn in as the newest member of the Library District Board. She also announced that the Library Bond election passed by approximately 75%.

Fund Raising –

Nancy Pencsak – Book Sales

- Nancy reported that the online sale of books had decreased, however she did have some more expensive items listed as well as an antique iron toy.
- She also mentioned that there is a free appraisal of items at the Sears on RR 620, on Saturday June 4th. She said she would try to take toy there to get an idea of a value.
- She also reported that when buying from Amazon we should all go through the Library site for Amazon so that the Library gets the appropriate credit.
- Nancy also said that the Book Sale is scheduled for two weekends, June 4th and June 11th. Volunteers are needed Thursday, June 2nd to move books, Friday, June 3rd to set up and on Saturdays June 4th and 11th for the sale. Also June 11th for breakdown and moving items back to storage. Call Nancy if you can volunteer.

Ginger Gober/Sharon Rogers – Building Fund Raising

- Sharon reported that the following Fund Raising events are planned:
 - A “Dancing with the Stars” gala is planned for October 2nd.
 - They continue to look for grants.

Helen Kott – Garage Sale

- Helen thanked all those who worked the sale and those who donated items. She recommended that we not participate again, as it was a lot of work for the \$354 earned.

Publicity – Sandy Price

- In Sandy’s absence, Joyce Botta reported that Morgan McMillian was in the View today. She also said that Morgan and Sandy are working together for all upcoming articles.

Old Business

- Sharon Roger reported that our 4th of July parade entry will be her golf cart decorated in the theme of “Dancing with the Stars”. Tere McKenna suggested another golf cart decorated as a worm and Nancy Pencsak said we have a large cardboard book that could go on top, creating a “Book Worm” theme. Helen Kott agreed to look into designing the worm part.

New Business

- **Cards to Friends:** Tricia Raring reported that there were no illnesses or deaths this month and reminded everyone to let her know if they hear of any among the Friends or their close family members.
- It was suggested that the Friends check into holding an Appraisal Day as a fund raiser.

II. NEXT MEETING

The next meeting will be held at the home of Amy Holland on June 2, 2011 at 11:00 a.m. This will be the last meeting until September.

Tere McKenna, Recording Secretary

Joyce Botta, President

Treasurers Report Attached