

**FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY**  
**Meeting Minutes**  
**June 2, 2011**

President Joyce Botta called the meeting to order at 11:15 a.m. Attending were Carol Black, Carol Bosse, Joyce Botta, Amy Holland, Helen Kott, Earlene Loflin, Margaret McDermott, Nancy Pencsak, Susie Pouttu, Sandy Price, Sharon Rogers, Diane Taylor, and Morgan McMillian.

Reports

Minutes (attached): Joyce Botta

- The April minutes will be approved at the September meeting.

Treasurer's Report (attached): Amy Holland

- Diane Taylor moved and Margaret McDermott seconded that May Treasurer's Report be approved. The motion carried.

Library Director's report: Morgan McMillian

- The petting zoo story time was a great success: 50 were expected and 200 showed up.
- Morgan requested cookies for the kick-off on June 4<sup>th</sup>.
- She encouraged us to shop at Point of Origin on June 4<sup>th</sup>; the Library will receive 10% of each purchase.
- More volunteers are needed to help with special events.

Program: Helen Kott

- Helen reminded us of Mike Cox's talk on the Texas Rangers on September 19th.

Membership: Joyce Botta for Valerie Liebl

- Committee members will start having coffee with new Friends/volunteers to help them engage with the Library and the Friends.
- Friends are encouraged to reach out and invite people to events and Board meetings (each one get one), as another way to get more people involved.

Fund-raising:

- Nancy Pencsak covered volunteer needs for the book sale.
- Ginger Gober announced the launch of brick sales for the library. We are being allowed to sell veterans' bricks at the Luke's Wings' Concert at Emmaus Church; they will receive 5% of each sale.
- Diane Taylor asked for people to work on craft projects during the summer so they'll be ready for sale or silent auction at the Oct. 2 Gala.

Library Board

- PK Chatterjee and Sharon Rogers were unopposed and automatically retained their seats on the Library District Board.

Old Business

- Sharon Rogers reported on plans for our 4<sup>th</sup> of July parade entry. In addition to a convertible for Library District members, we may have two decorated golf carts, one promoting our “Dancing with the Stars” gala and the other our brick sales.

**September Meeting:** The next meeting of the Friends will be September 15, at 9:30 a.m. in the Library.

Joyce Botta adjourned the meeting at 11:40 a.m.

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

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Joyce Botta, President

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Diane Taylor, Secretary pro-tem