

Meeting of the Friends of Lake Travis Community Library January 19th, 2012

In Attendance:

Diane Taylor, Joyce Botta, Sandy Price, Margaret McDermott, Helen Kott, Valerie Liebl, Sharon Rogers, Elizabeth Walden, Jody Roelofs, Barbara Bembry, Carol Black

Call to Order: The meeting was called to order by President Diane Taylor.

Minutes: Joyce Botta made the motion that the December 2011 Minutes be approved. Valerie Liebl seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she has three new volunteers – Colleen Bull, Mary Dowd and Andrea Londes.
- The “Spotlight on Volunteers” in the Library Newsletter has been well received.

Treasurer’s Report – Diane Taylor for Amy Holland

- Diane Taylor presented the Treasurer’s Reports for December and January.
- Sharon Rogers made a motion to accept both the December 31st, 2011 and January 19th, 2012 Treasurer’s Reports. Jody Roelofs seconded the motion and it was unanimously passed.

Corresponding Secretary – Valerie Liebl

- Valerie reported that she had sent a letter of concern to Betty Rische and a thank you letter to Helen Adams for linking her volunteer work with Exxon Awards.

Membership – Joyce Botta

- Joyce said that her objective was to work as a sub on different shifts in order to get to know volunteers better and see if they wanted to be more involved.

Scholarship – Elizabeth Walden

- Elizabeth advised that there were 19 students eligible for a scholarship and the applications would be going out today.

Librarian’s Report – Morgan McMillian

- Morgan advised that OverDrive was going well.
- Keija Parssinen will speak about her debut novel on Thursday, January 19th.
- Jeff Abbott will speak on Thursday, February 23rd at Bee Cave Library.
- Flying Whale will be available to give Tech Help at the library on Saturday, January 28th from 12:00 to 2:00 p.m.

Library District Report – Helen

- Helen reported that the May election date for directors has been moved to November when P.K. Chatterjee, Nancy Pencsak and Carol Black will be up for re-election.
- The Bond Issue has been approved by Lakeway District Council in the amount of \$1.25M.
- The library will be able to stay in the present location until the end of December.
- Ground breaking is expected to be on or around March 1st with completion in 245 days.
- Carol Black complimented P.K. Chatterjee on all the work he has done.

Fund Raising – Sharon Rogers

- Diane Taylor reported for Nancy Pencsak that we had book sales of \$991.16 for the month of December.
- It was suggested that there be a monthly update on the new library construction in Joy Hrobak’s newsletter. Sandy Price volunteered to do this.
- Various ways were discussed of encouraging people to buy “Bricks” for the new library.
- Morgan advised that on February 7th, Silpada Jewelry will host a fundraiser in the home of Stacy Becker from 1:00 – 3:00 p.m. and 6:00 – 9:00 p.m.
- The Lions Club will be holding a Spaghetti Supper to benefit the library on Tuesday, February 21st at the Lakeway Activity Center. Tickets are on sale at the library for \$10 or \$15 at the door.
- Diane Taylor asked the Friends Fundraising Committee to think of more naming opportunities for the new library.

III. OLD BUSINESS

- Barbara Bembry reported that preparations for the Seton Tea are well under way. Sharon Rogers, Diane Taylor and others will help Barbara with the work.

V. NEXT MEETING

The next meeting will be held at **9:30 A.M.** at the Lake Travis Community Library on **Thursday, February 16, 2012.**

Valerie Liebl, for Patti Bell, Recording Secretary, January 19th, 2012

Diane Taylor, President
January 19th, 2012

Attach: Treasurers’ Report Year End 2011
Report 1.19.2012