

Meeting of the Friends of Lake Travis Community Library

February 16, 2012

In Attendance:

Diane Taylor, Margaret McDermott, Valerie Liebl, Sharon Rogers, Jody Roelofs, Barbara Bembry, Ginger Gober, Amy Holland, Carol Bosse, Morgan McMillian

Call to Order: The meeting was called to order at 9:30 a.m. by President Diane Taylor.

Minutes: Amy Holland made the motion that the January 2012 Minutes be approved. Jody Roelofs seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she has four new volunteers

Treasurer’s Report - Amy Holland

- Amy Holland presented the Treasurer’s Report as of February 16, 2012. It was noted that the 2012 Budget includes a \$5,000 contribution to the library capital fund, and it was agreed that our cash balance at this time is sufficient to fund that commitment. Margaret McDermott moved that \$5,000 be given from reserves now; this was seconded by Ginger Gober and passed unanimously.
- Ginger Gober made a motion to approve the Treasurer’s Report; Jody Roelofs seconded the motion and it passed unanimously.
- Amy Holland reported on the review of the 2011 financials and presented the report signed by Sandy Price and Jody Roelofs. Amy also reported that the 2011 State Sales Tax and Federal Annual Tax Returns have been filed.

Corresponding Secretary – Valerie Liebl

- Valerie reported that she had sent “thinking of you” cards to Maxine Beeskow and Helen Huddleston.

Scholarship – Earlene Loflin for Elizabeth Walden

- Earlene advised that 12 of the 19 senior teen volunteers have met the minimum 50-hour requirement.

Librarian’s Report – Morgan McMillian

- Morgan advised that OverDrive was going well and downloads had increased by 85%.
- The Lions Club will host another Spaghetti Supper to benefit the library on Tuesday, February 21st at the Lakeway Activity Center from 5 - 8 p.m.
- Jeff Abbott will speak on Thursday, February 23rd at Bee Cave Library to conclude Lake Travis Reads.

- Ben Rehder will discuss his new book The Chicken Hanger at a special Lake Travis Reads event at Bee Cave Public Library on Thursday, April 5th.
- The Chamber of Commerce is sponsoring a “Springfest” at the Hill Country Galleria on April 28th in which the library will be involved.

Library District Report – Jody Roelofs

- Jody reported that the Board now had enough money to start the new library.
- Groundbreaking is expected to be the first week in March with completion before the end of the year.
- \$300,000 still needs to be raised for equipment and furnishings.
- The current lease will likely be extended until the end of the year.

Fund Raising – Sharon Rogers

- Nancy Pencsak raised a total of \$823.80 from online book sales in the month of January.
- The Silpada jewelry party raised \$918 plus an award of jewelry worth \$775 that will be sold at the Gala.
- \$49,500 worth of bricks has been sold.
- Plans for the next Gala on October 7th are progressing well.
- There will be a charity golf tournament at The Hills course on Friday, September 21st in aid of the library.

III. OLD BUSINESS

- The library was awarded second place at the Seton Tea.

IV. NEW BUSINESS

- Diane Taylor asked for suggestions to get more people involved in fund raising.

V. NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday, March 15, 2012.

Valerie Liebl,
For Patti Bell, Recording Secretary
January 16, 2012

Diane Taylor, President
January 16, 2012

Attach: Treasurers’ Report 2.16.2012