

Meeting of the Friends of Lake Travis Community Library

March 15, 2012

In Attendance:

Diane Taylor, Jody Roelofs, Amy Holland, Valerie Liebl, Patti Bell, Joyce Botta, Nancy Pencsak, Margaret McDermott, Ginger Gober, Jean Hennagin, Carol Black, Earlene Loflin, and 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 February 2012 Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed.

REPORTS

Volunteer Report – Earlene Loflin

- One new volunteer – Lisa Shields.

Treasurer's Report - Amy Holland

- The Friends made a \$5,000.00 contribution to the Library Fund as approved in February.
- Valerie Liebl has applied for the \$500.00 quarterly Exxon donation for her volunteer hours.
- Jody Roelofs made a motion to approve the March 15, 2012 Treasurer's Report. Nancy Pencsak seconded the motion and it was unanimously passed.
- Report is attached.

Corresponding Secretary – Valerie Liebl

- No report.

Scholarship – Earlene Loflin for Elizabeth Walden

- There has been one application received and eleven are outstanding. Interview schedules have been set up. The winner's names will be given to the LTHS Counselors by May 11, 2012. Awards will be presented on May 21, 2012 at LTHS at 6:30pm.

Librarian's Report – Morgan McMillian

- The Lions Club Spaghetti Supper Tuesday, February 21st netted \$4,700.00.
- Library Director's Report is attached.
- Amy Holland moved and Margaret McDermott seconded that we give \$75.00 to the Bee Cave Library for the LTCL's share of the honorarium to Lake Travis Reads author Jeff Abbott and the \$399.00 annual fee for the Tumblebooks subscription. The motion was unanimously passed.

Library District Report – Ginger Gober

- The construction contract for the Library was signed March 14, 2012.
- A date for the groundbreaking will be set next Tuesday, March 21st.
- A festive public event will be planned after construction is under way.

Fund Raising – Nancy Pencsak

- Volunteers are needed for the Book Sale.
- New ideas include reusable bags to be filled for a price of \$20.00.
- The bookseller from San Marcos has offered \$2.00 a box for leftover books.
- The library applied for a \$10,000.00 John Cotton Dana Grant.
- December 9, 2012 will be the Parade of Homes featuring five homes, the Weed – Corley – Fish Funeral Home and a silent auction for decorated Christmas trees.
- Ginger Gober reported a total of 280 bricks have been sold for \$53,000.00.
- Jean Hennagin reported the DWTS will be Sunday, October 7, 2012 at the Oasis. Seventy five percent of the dancers have committed. Marketing for the event will start soon. Joyce Botta volunteered to be in charge of taking orders. Ticket price will remain \$100.00 each.

OLD BUSINESS

- Jody Roelofs will organize a committee for the July 4th Parade. The committee will organize a car for District Board members and a Friend's entry. Float ideas included having kids in wagons; July 4th decorations and supplies are in the storage unit, including a big book with "LTCL: Our History, 1985-".

NEW BUSINESS

- The Friends will be one of the three recipients to receive proceeds from The Hills Charity Golf Tournament to be held in the fall.
- Last meeting before summer break will be May 24, 2012 at Amy Holland's home.
- Summer break this year will be June, July and August.

NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday April 26, 2012.

Patti Bell, Recording Secretary
March 15, 2012

Diane Taylor, President
March 15, 2012