

Meeting of the Friends of Lake Travis Community Library

April 26, 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, Helen Kott, Barbara Bembry, Sue Gilman and Earlene Loflin

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

Minutes: Joyce Botta made the motion that the March 2012 Minutes be approved. Amy Holland seconded the motion and it was unanimously passed.

REPORTS

Volunteer Report – Earlene Loflin

- Two new volunteers – Cynthia Jobling and Toni Clavin

Treasurer's Report - Amy Holland

- Ginger Gober made a motion for the Friends to make a \$5,000 contribution to the Library Fund. Valerie Liebl seconded the motion and it was unanimously passed.
- David Hague was honored in the December 2011 library newsletter. 3M has matched his volunteer hours, with contributions totaling \$750.00 to date. 3M's and David's names will be added to our plaque once 3M's contributions reach \$1,000.
- Patti Bell made a motion to approve the April 26, 2012 Treasurer's Report. Margaret McDermott seconded the motion and it was unanimously passed.
- Report is attached.

Corresponding Secretary – Valerie Liebl

- Helen Kott thanked everyone for the care and cards.
- At our May meeting, Volunteer Helena Huddleston will be honored and acknowledged for her years of service.

Scholarship – Earlene Loflin for Elizabeth Walden

- Final results of the winners will be tabulated at the Committee meeting on May 3rd.

Membership – Joyce Botta

- No report. Most volunteers are happy with their amount of involvement.

Librarian's Report – Sue Gilman for Morgan McMillian

- Volunteers are still needed for the Library Booth at the Chamber of Commerce's Spring Fest Fund Raiser to be held at the Hill Country Galleria, Saturday, April 28th from 9:00am to 5:00pm.
- Morgan won a new book drop return in a drawing at the Texas Library Association Conference in Houston last week.
- Library Director's Report is attached.

Library District Report – Ginger Gober

- P.K. Chatterjee has made the Library's first loan payment on the bond funded by Prosperity Bank.
- Volunteers must sign in at the trailer and wear a hard hat if visiting the construction site.
- Completion target date is November 28, 2012. Once the date is firm the Friends can start mobilizing to help. Ginger will talk with Morgan about her plans for the move.

Fund Raising – Nancy Pencsak

- The San Marcos bookseller purchased 200 leftover boxes of books for \$2.00 a box, yielding \$400 more from the book sale.
- Joyce Botta will follow-up on posting volunteer hours.
- Amy Holland moved that this year's two book sales (in March and October) be designated as tax free days. Helen Kott seconded the motion and it was unanimously passed.
- Ginger Gober reported a total of approximately 400 bricks have been sold for \$71,750.
- Jean Hennagin reported the "save the date" cards have been sent for the DWTS scheduled for Sunday, October 7, 2012 at The OASIS. Ticket sales will start soon online and at the Library. The Chamber, Schools, View and Statesman will help advertise.
- Barbara Bembry said that pre-planning has begun for the December 9th Parade of Homes.

OLD BUSINESS

- Jody Roelofs reported Terri McKenna made the suggestion to use a golf cart and work on building a bookworm for the July 4th parade. She needs creative people to help plan.

NEW BUSINESS

- None.

The next meeting will be held at Amy Holland's home on May 24 at 11:00am. This will be a short meeting with lunch. The sign-up sheet for food will be posted soon along with directions.

Patti Bell, Recording Secretary
April 26, 2012

Diane Taylor, President
April 26, 2012