

Meeting of the Friends of Lake Travis Community Library

May 24, 2012

In Attendance:

Diane Taylor, Jody Roelofs, Amy Holland, Valerie Liebl, Patti Bell, Joyce Botta, Nancy Pencsak, Margaret McDermott, Carol Black, Helen Kott, Sharon Rogers, Susie Pouttu, Sandy Price, Tere McKenna, Joan Buzzard, Carol Bosse, Nancy Miller, Diane Hautt, Morgan McMillian, Sue Gilman and Helena Huddleston.

Call to Order: The meeting was called to order at 11:00 a.m. by President Diane Taylor.

Minutes: Valerie Liebl made the motion that the April 2012 Minutes be approved. Tere McKenna seconded the motion and it was unanimously passed.

REPORTS

Treasurer's Report - Amy Holland

- The Friends made a \$5,000 contribution to the Library Fund. A thank you note was received from Carol Black, President of the LTCL Board.
- The next contribution will be discussed at the September 2012 meeting, possibly for new computers. The discussion was tabled for now. If money is needed sooner, we can tap the money budgeted for library equipment and programs. Sandy Price made a motion to approve the May 24, 2012 Treasurer's Report. Margaret McDermott seconded the motion and it was unanimously passed.
- Report is attached.

Scholarship – Joan Buzzard for Elizabeth Walden

- Diane Taylor and Joan Buzzard attended the May 21st presentation at the Lake Travis Performing Arts Center.
- The Friends gave a total of \$4,000.
Scholarship Awards: \$2,000 to Adrianna Thompson
 \$1,000 to Priyanka Gaur
Service Awards: \$500 to Stephen Wilkes
 \$500 to Will Cefai
- Thank you notes have been received from Adrianna and Stephen. Joan shared the wonderful note from Adrianna.

Librarian's Report – Morgan McMillian

- The summer reading program kicks off June 2, 2012 from 10:30 a.m. – 12 p.m. with lots of fun activities. Volunteers will be contacted if help is needed.
- Morgan asked the Friends for \$337.50 to fund three summer events at TexArts. Diane Taylor made a motion to approve the request. Susie Pouttu seconded the motion and it was unanimously passed.
- Library Director's Report is attached.

Library District Report – Margaret McDermott

- A wonderful ground breaking ceremony event for the new Library was held April 25, 2012.
- The Library building completion target date has been moved to December 26, 2012.

Membership – Joyce Botta

- Joyce recognized Helena Huddleston for her years of volunteer service since 2002. Friends shared their memories of times with her and a cake was served saying “Thank You, Helena.” Helena said she hopes to continue her service and feels she receives more than she gives.

OLD BUSINESS

- Jody Roelofs and Tere McKenna have contacted teen volunteers to help with the July 4th parade and could use other volunteers as well. They are using the bookworm idea with hula hoops.
- The cars for the dignitaries have already been lined up.

NEW BUSINESS

- None.

Diane Taylor said a special thank you goes to Amy Holland for hosting our May meeting and luncheon at her lovely home. She also congratulated the Friends and District Board members for all they have accomplished already this year with numerous good things still to come.

There will be no meetings in June, July and August. Our next meeting will be at 9:30 a.m. at LTCL on Thursday, September 20, 2012.

Patti Bell, Recording Secretary
May 24, 2012

Diane Taylor, President
May 24, 2012