

Meeting of the Friends of Lake Travis Community Library September 20, 2012

In Attendance:

Diane Taylor, Jody Roelofs, Amy Holland, Patti Bell, Nancy Pencsak, Margaret McDermott, Helen Kott, Sharon Rogers, Ginger Gober, Leslie Kinslow and Morgan McMillian

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

Minutes: May 2012 Minutes already approved.

Treasurer's Report - Amy Holland

- Margaret McDermott made a motion to approve the September 20, 2012 Treasurer's Report. Helen Kott seconded the motion and it was unanimously passed.
- Report is attached.

Volunteers – Earlene Loflin

- The Library continues to get new volunteers. One of the new volunteers is helping Nancy Pencsak with book sales.

Decisions:

- Morgan McMillian requested \$225 for the October Teen Reads Week Art Contest. Patti Bell made a motion to approve. Nancy Pencsak seconded the motion and it was unanimously passed.
- A request for \$100 in expense money for the Parade of Homes event was discussed. Margaret McDermott made a motion to approve. Jody Roelofs seconded the motion and it was unanimously passed.
- A request for \$75 in expense money for materials to make bookmarks for the Library grand opening was tabled.
- A suggestion was made to order gift-boxed architectural ornaments to celebrate the new Library opening, which could be sold at the Library opening and the Parade of Homes. Helen Kott made a motion to approve placing a minimum order of 100 (cost of \$8.50/unit to be sold for \$10/unit, tax included). Margaret McDermott seconded the motion and it was passed by a vote of 8 for and 3 against. Revision: During the ordering process, new information was discovered that would have increased the cost and price of the commemorative ornament to \$12 and \$15, respectively. Those attending the September meeting were asked to respond by email whether they wanted to proceed with the order. Seven persons responded, all voting "No." The ornaments will not be ordered.
- A Friends contribution for items not in the District budget was discussed and tabled. The subject will be revisited when specific needs are identified.
- The Friends will continue to have one storage unit for books, which will be paid for by the LTCL District Board.

Reports:

Library Director – Morgan McMillian

- Report is attached.

Library District Report – Margaret McDermott

- Construction is on schedule for a December 12th completion date.

Fund Raising – Nancy Penscak

- The Fall Book Sale is scheduled for October 13th and 20th at Jack Brown Cleaners.
- The Hills' Charity Golf Tournament is September 21st and Tennis Tournament is September 22nd.
- The Gala Committee has sold 387 tickets (out of the 410 total available) and has 6 sponsors.

Membership – Diane Taylor for Joyce Botta

- Several ideas were proposed for a Friends Appreciation event: give money to expand what is provided during National Volunteer Appreciation week in October 2012 and/or hold a reception honoring staff, board and volunteers the day before the Library grand opening in January 2012. The topic was tabled until the October meeting.

Scholarship – Earline Loflin for Elizabeth Walden

- The Committee requests that \$4,000 be budgeted for scholarships in the 2013 budget, the same amount as last year.

Old Business

- Jody Roelofs said fun was had by all at the July 4th Parade and that the scholarship winners participated.

New Business

- Pat Alexander has been keeping the scrapbook of our history and believes now is the time for someone with the ability to convert it into a digital version, including pictures. Joyce Botta was mentioned as someone who would be good at this job.

Our next meeting will be at 9:30 a.m. at LTCL on Thursday, October 18, 2012.

Patti Bell, Recording Secretary
September 20, 2012

Diane Taylor, President
September 20, 2012