

Meeting of the Friends of Lake Travis Community Library

October 18, 2012

In Attendance:

Diane Taylor, Amy Holland, Patti Bell, Valerie Liebl, Nancy Pencsak, Margaret McDermott, Helen Kott, Ginger Gober, Joyce Botta, Sandy Price, Jean Hennagin, Carol Bosse, Sabrina Long and Morgan McMillian

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

Minutes: Margaret McDermott made a motion to approve the September 20, 2012 meeting minutes. Amy Holland seconded the motion and it was unanimously passed.

Treasurer's Report - Amy Holland

- A total donation of \$3,000.00 was received from ExxonMobil for matching gifts and volunteer hours.
- Patti Bell made a motion to approve the October 18, 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. Yvette Elizondo is a new Library employee.

Decisions:

- It was agreed to have a party tied to the Grand Opening in January. Joyce Botta suggested calling it a Friends Preview Party. The date will be set when the Grand Opening is determined. A committee was setup to coordinate the event consisting of Joyce Botta, Chairman Diane Taylor, Ginger Gober, Margaret McDermott, Helen Kott, Valerie Liebl and Sandy Price.
- Morgan McMillian asked if the Friends were interested in volunteering for two upcoming community events.
 - Diane Taylor and Kim Mcgee will help with the Trick or Treat event October 28, 2012 at Steiner Ranch.
 - Sabrina Long and Jean Hennagin will help with the Art and Music event November 13, 2012 and/or December 11, 2012 at Village Square.
- Joyce Botta, Helen Kott and Margaret McDermott volunteered for the Nominating Committee to report in November.
- The Parade of Homes will not be held this year.
- Diane Taylor will host the December meeting and luncheon on December 6, 2012 at her home.
- The Seton Tea event for 2013 was tabled.

Reports:

Library Director – Morgan McMillian

- Report is attached.

Library District Report – Ginger Gober

- The new construction completion date is December 19, 2012.
- The Board is working on the policy for the usage of the Meeting Room in the new Library.
- The Board has asked the Friends to be in charge of a rotating Artist Exhibit at the new Library. Valerie Liebl, Joyce Botta and Diane Taylor volunteered to work on this project.

Fund Raising – Nancy Penscak

- Nancy Penscak reported book sales from Saturday, October 13, 2012 of \$1,120.00.
- Diane Taylor reported the Hills' Charity Golf Tournament netted the Friends approximately \$7,500.00.
- Jean Hennagin reported the Gala raised approximately \$50,000.00 for the Friends.

Scholarship – Earline Loflin for Elizabeth Walden

- The Committee has set the meeting dates for 2013.

Old Business

- Diane Taylor asked for a committee to take on the project of converting our history scrapbook, videos and pictures into a digital form for preservation. Joyce Botta, Amy Holland and Diane Taylor will look into this project.

Our next meeting will be at 9:30 a.m. at LTCL on Thursday, November 15, 2012.

Patti Bell, Recording Secretary
October 18, 2012

Diane Taylor, President
October 18, 2012