

**Meeting of the Friends of Lake Travis Community Library
February 21, 2013**

In Attendance:

Diane Taylor, Carol Bosse, Amy Holland, Bob Johntz, Sharon Temple, Helen Kott, Joan Buzzard, Nancy Pencsak, Ginger Gober, Betty Rische, Morgan McMillian, Carol Black, Jody Roelofs, Patti Bell, Jean Rickard, Margaret McDermott

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

Minutes: Amy Holland made a motion to approve the February 7, 2013, meeting minutes. Helen Kott seconded the motion and it was unanimously passed.

Treasurer's Report - Amy Holland

- Carol Bosse made a motion to approve the February 21, 2013 Treasurer's Report. Jody Roelofs seconded the motion and it was unanimously passed.
- Report is attached.
- Jody Roelofs and Nancy Pencsak reported that their audit of the 2012 Treasurer's Report has been completed and the records were found to be in order.

Reports

Scholarship Committee - Joan Buzzard

- Scholarship applications were mailed to nine eligible teen volunteers on February 4th.
- The applications are due on April 2nd, and the committee expects to have completed its evaluations by mid-April.

Library Director's Report - Morgan McMillan

- The March calendar is being finalized with approximately 50 events scheduled.
- The Rotary will have a social in the Meeting Room on Thursday, March 7th. Ginger Gober, Margaret McDermott, Joan Buzzard and Diane Taylor will welcome them to the library and give tours. Betty Rische, Margaret McDermott, and Diane Taylor will provide dessert.
- Downton Abbey Tea Time will begin in March on Wednesdays at 2:00 p.m.
- Musician Jose-Luis Orozco will perform on Thursday, March 21st at 4:00 p.m.
- The date for the Grand Opening is March 17th, 2:00-4:00 p.m. There will be a dedication, speakers, music and food.

District Board Meeting

- Margaret McDermott attended the meeting in January.
- The rotating art exhibit policy was discussed with one suggested amendment. Hopefully, it will be approved at the District Board Meeting next week.

Fundraising - Nancy Pencsak

- Amazon and Nook sales are going well.
- A book sale in the meeting room will be scheduled later in the year.
- Additional volunteers may be needed to help sort donated books to free the staff from this project.

Memorial Materials

- Materials honoring long-time volunteer Jonila McGinley will be purchased. Pat Alexander is exploring the theme.

Priorities (From our Meeting of February 7)

Recruit More Volunteers

- Recruitment of new volunteers continues.
- Encourage volunteers to take on a small task in addition to regular shift hours.

Offer More Programs to Target Groups

- Jean Rickard and Helen Kott will flesh out a program plan for library patrons involving one of the following:
 - a. Travel programs such as speakers with tips on visiting various countries.
 - b. Day trips organized by the library to visit museums, the theater (e.g. Lion King), or the LBJ Library with car pools arranged by the participants.

Expand Community Presence

- Consensus emerged around participating in at least four or five community events such as Spring Fest, Fourth of July Parade, Public Safety Day, Halloween Trunk Parade at Steiner Ranch, and the ongoing festival at Lakeway Plaza.

Fund-Raising

- Jean Hennagin has taken on the task of publicizing the Randall's Good Neighbor and Amazon programs.
- The volunteer form has been revised to obtain employer information from new volunteers in order to encourage signing up for matching funds.

Preserve Our History

- Nancy Pencsak, Brenda Barker and Diane Taylor are currently organizing our history files.

Wish List

- Translating LTCL brochure into Spanish – Sabrina Long, Ginger Gober and Amy Holland will look into this project. They will contact the High School Spanish department and Spanish students to see if this might be a project that they could work on.
- Butterfly Garden - A committee, headed by Hester Currens, met on February 18th. The primary task at this time is watering the garden to get it established; a

schedule for volunteers is in place. The group will meet monthly to coordinate activities. After a year has passed, the group will meet with Will Smith (Eagle Scout who lead the project) to discuss any modifications that are deemed necessary.

- A third book cart is needed to facilitate bringing in materials from the Book Drop. The cost is \$1,500. Patti Bell made a motion that we purchase the cart. It was seconded by Jean Rickard. After discussion, it was decided to table this motion until a later date after needs have been more thoroughly assessed.
- 25 new carpet squares are needed in the Children's Library. Diane Taylor is working on getting these donated by a carpet company.
- The need for EZUp canopy for community events was discussed. The cost would be under \$150, and Ginger Gober will look into securing one prior to the Spring Fest on April 27.

A question was asked about purchasing bricks. Ginger Gober reported that the program would be re-launched next month with production to begin by the end of the year.

Our next meeting will be Thursday, March 21st in the Meeting Room at the Library.

Carol Bosse, Secretary

Diane Taylor, President