

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

In Attendance:

Diane Taylor, Amy Holland, Carol Bosse, Nancy Pencsak, Ginger Gober, Morgan McMillian, Jody Roelofs, Patti Bell, Margaret McDermott, Valerie Liebl, Joyce Botta, Sandy Price, Sharon Rogers, Jean Hennagin, Kathy Newell, Katherine Mathis, Earlene Loflin

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

Minutes: Joyce Botta made a motion to approve the February 21, 2013, meeting minutes. Jody Roelofs seconded the motion and it was unanimously passed.

Treasurer's Report - Amy Holland

- Amy Holland presented her report, highlighting the outstanding Nook sale income.
- Ginger Gober made a motion to approve the March 21, 2013, treasurer's report. Joyce Botta seconded the motion and it was unanimously passed.
- Report is attached.

Volunteers: Earlene Loflin

- Eighteen new volunteers have been trained.
- There are open slots on the schedule that need to be filled, particularly in the children's area. Staff is currently covering that desk on numerous shifts.

Reports

District Board Meeting - Sandy Price

- The Board is very appreciative of Friends volunteers who helped with the move and make the furniture sale a success.
- The rotating art exhibit policy was approved.
- The meeting room policy was revised to include bringing in food for meetings.

Library Director's Report - Morgan McMillian

- The door count for the Grand Opening was 925.
- Since the February 13th opening, 21,638 items have been checked out. The new patron count since that date is 473.
- The April calendar includes a number of new events, such as including a classic car parade, a Saturday story time, and a presentation by local historian Lew Carlson.

Memorial Materials - Diane Taylor

- Valerie Liebl made a motion to approve \$50 for memorial materials for the library in memory of Jonila McGinley. Amy Holland seconded the motion and it was unanimously approved.

Fundraising

- **Book Sales - Nancy Pencsak**
 - A book sale is scheduled in the meeting room on Friday and Saturday, April 26-27. Volunteers are needed during the sale, for set-up on Thursday afternoon beginning at 1:00 p.m. as well as packing up after the sale at 2:00 p.m. on Saturday. Sheets were passed for volunteers to sign.
 - A motion was made by Nancy Pencsak to declare the sale as one of our tax-free events. It was seconded by Margaret McDermott and approved unanimously.
- **Randall's/Amazon Promotion - Jean Hennagin**

We will continue to try to boost awareness through word-of-mouth and with handouts placed in the bags at the book sale. Flyers will not be handed out at the library at this time, but members are encouraged to take the information to their clubs and organizations. The information will also be attached to volunteer membership forms. It will be a low-key, grass roots approach.
- **Brick Sales - Ginger Gober**

The program has been re-launched with brochures available at the circulation desk. The processing of these bricks will be done by the end of the year, perhaps sooner if the minimum order has been met. There is a map at the circulation desk to help those who have already contributed in locating their bricks.

Membership - Joyce Botta

- The consensus was to hold the May luncheon meeting in the Meeting Room on our regular date of May 16th. The time will be 10:30 a.m. with a brief meeting prior to lunch/brunch.

Scholarship Committee - Elizabeth Walden

- Due to the resignation from the committee by Tom McKeever, Elizabeth Walden recommended Michael Whitney as a replacement. Carol Bosse made a motion to add Michael Whitney to the committee. Margaret McDermott seconded the motion and it was approved.
- Screening interviews of the ten applicants will begin shortly with the selection scheduled for April 29th.

Butterfly Garden - Carol Bosse

- The committee met on Monday and is continuing to monitor the garden with little additional water required at the present time. The plants are looking healthy and beginning to bloom.

Library Promotion

- Brochure in Spanish - Sabrina Long has been in touch with a high school teacher who has a student working on translating the Library Brochure into Spanish.
- EZUp Canopy - Ginger Gober reported that a 10 x 10 canopy is available at Amazon for \$100. A back shade is \$30. Weights are also needed. Ginger Gober made a motion to approve the purchase of the canopy, back shade and two sets of weights. The motion was seconded by Joyce Botta and approved unanimously.
- April Spring Fest on April 27th, 11 a.m. - 7:00 p.m. - A sheet was passed recruiting volunteers. Additional signups will be at the April meeting.
- July 4th Parade - It's time to begin thinking about our entry. Some suggestions are the bookworm used at last year's event, children and parents from our programs, or teen participation. The item will be revisited at the next meeting.

Rotating Art Committee - Diane Taylor

- One prospective exhibit is a 50th Anniversary of Lakeway display of photographs.
- A list of artists interested in being featured is being developed.
- The first exhibit is planned for June.

History Project

- Diane Taylor, Brenda Barker and Nancy Pencsak have been sorting through the records and arranging the items chronologically.
- A digital record is envisioned.

Wish List

- Carpet squares have been delivered to the children's room
- Book cart purchase has been tabled for consideration at a later date.

Our next meeting will be Thursday, April 18th, at 11:00 a.m., in the Meeting Room at the Library.

Carol Bosse, Secretary

Diane Taylor, President