

Friends of Lake Travis Community Library Meeting Minutes ---- September 15, 2016

Attended: Morgan McMillian, Library Director; Danielle Wilson, Volunteer Coordinator; Carol Black, Jana Dodd, Carol Bosse, Tim Toler, Jean Hennigan, Margaret McDermott, Maureen Mulrooney, Nancy Pencsak, Sharon Rogers, Mimi King

Call to Order – President Jana Dodd called the meeting to order at 9:32 a.m.

Minutes – Prior to today’s meeting, Jana sent everyone copies of the May 19, 2016 meeting minutes along with a copy of today’s agenda. She didn’t receive any objections to the minutes by email, so they were approved as written.

Treasurer’s Report - Amy Holland was absent from the meeting. No report was given.

Volunteer Coordinator – Danielle Wilson reported the library has 9 new and 23 returning teen volunteers this fall. She is focusing on offering one-on-one training for new teen and adult volunteers. She created a profile for the library on VolunteerMatch.org and it has been very successful in recruiting new volunteers. The Volunteer Appreciation Gala is planned for Sunday evening, November 13th. Help and support from the Friends would be appreciated.

District Board – Margaret McDermott reported for Diane Taylor who attended the April 28, 2016 meeting. The District is doing very well financially, with sales tax revenues hitting a high mark in July. The Bookmobile is about ready to launch its visits, with schedule of stops for the first 3 months to see how things go. Volunteer opportunities are available – please talk to Karen Ballinger if interested. The library website is well underway on its redesign. It will have more content, be much easier for users to navigate, and have a clean look. The Board agreed to pay the LTCL’s share of fees for the lobbyist who monitors State legislation that could impact the District Libraries. Morgan reported a significant increase in patrons and materials circulated during 2015.

Library Director – Morgan reported the summer reading program was a great success; record number of participants; program ran smoothly; staff happy with format. Library’s new web page is up and running. It includes an interactive monthly calendar. She thanked the Friends for the \$300 donated to help pay the licensing fee for the “SOLD” project. The movie will preview Thursday evening, September 22nd at 6 p.m. Skip Hollandsworth, author of The Midnight Assassin, will be the guest author for Lake Travis Reads 2017. The date of his visit to be determined; could possibly be sometime in February. She asked the Friends for a \$600 donation to help with the prize money for the Teen Read Art project as well as paying for framing of teens’ art work. Jana made the motion to give Morgan the \$600. Nancy seconded. It was approved.

Bookmobile – Morgan reported for Karen Ballinger, library’s Outreach Coordinator. Karen has done an awesome job with the launching of the bookmobile September 1st. She has gone through an entire cycle of stops one time to introduce the service to the different neighborhoods. There will be 3 different calendars for a calendar year. The current calendar will be followed until end of this year. Karen is looking for additional volunteers especially for weekends.

Book Sales – Nancy Pencsak noted the online book sales in August were a huge success. Donations are still coming in. She continues to find alternative resources for the excess books; books not placed in the Book Nook. Such as the Read Me program, the hospital, the prison program, the little library in Apaches Shores, and Salvation Army.

Book Sales – Jana Dodd, Margaret McDermott, Nancy Pencsak, Joyce Botta, Mimi King, Morgan McMillian, and Karen Ballinger met August 16th to discuss future book sales. A decision was made to have one sale a year: next one scheduled for the spring, 2017. A planning meeting will be scheduled later.

Art Committee - Jana reported Diane Taylor will be an official member of the Art Committee starting January 1, 2017. She is starting her term early so she can help the committee make selections for 2017. Jane Wilson will continue to serve on the committee through the end of the year.

Butterfly Garden - Mimi reported a work-day will be scheduled for a day in October for cleanup & planting of bluebonnet seeds.

New Business - Maureen Mulrooney asked to post a flyer she received from Mike Boston of the Heritage Commission. The commission is planning a Pearl Harbor 75th commemoration and is interested in talking to people who would like to share their memories of that day.

Jana Dodd, President

Mimi King, Recording Secretary

Date