

Friends of Lake Travis Community Library Meeting Minutes --- October 20, 2016

Attended - Morgan McMillian, Library Director; Danielle Wilson, Volunteer Coordinator; Carol Black, Joyce Botta, Jana Dodd, Amy Holland, Helen Kott, Margaret McDermott, Nancy Pencsak, Diane Taylor, Mimi King

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

Minutes – Prior to today’s meeting, copies of the September 15, 2016 Minutes and Treasurer’s report were sent to committee members along with today’s agenda. They were approved as written.

Treasurer’s Report – Amy Holland presented the October 20, 2016 Treasurer’s Report. Helen brought up the question “is it necessary for the Friends to have such a large amount of cash in the budget?” After a group discussion, Amy made the motion to give a donation of \$5,000 to the Library’s general fund. Joyce seconded. The motion passed.

Volunteers - Danielle reminded everyone of the Volunteer Appreciation Gala planned for Sunday, November 13th. Invitations are in the mail. She asked the Friends to support this year’s event with a gift of \$450 to cover the cost of the jazz trio. Margaret made the motion the Friends give Danielle \$450 to cover the expense. Amy seconded. It was voted on and passed. The library’s posting on volunteermatch.com was so successful, Danielle took it down. Members asked if more names of volunteers could be added to the Library’s Sub List.

Library Board Meeting – Jana Dodd attended the Sept. 22, 2016 District Board meeting. She reported: Karen Ballinger gave report on the bookmobile stops, number of visitors, books checked out; Morgan presented her Library report; the TSLAC competitive grant contract was discussed; Alan Gober reviewed records retention requirements for the library; PK presented the Treasurer’s report; he reported the library is receiving sales tax revenue that is 17% higher than last year’s; Carol Black will represent the Board in vote for TX Municipal league intergovernmental risk pool election.

Bookmobile – Morgan reported for Karen Ballinger. Karen thanked all volunteers for their help on the Bookmobile. She is looking for 1 volunteer to help at the Lakeway Church Trunk or Treat event, Saturday, October 29 from 3-7 PM.

Library Director – Morgan reported Teen Read Week Art Contest had 280 entries – the largest number in the 6 years of the program. Ten winners were chosen – 3 from the high schools, 3 from middle schools, and 4 honorable mentions. Sarah is framing their work and it will be on display in the month of November. Sixteen people attended the showing of the movie “Sold”. Marisa Davis is the Library’s newest employee; she will be working 19-23 hours per week, Thursday through Saturday and every other Sunday. Acoustical tiles will be installed in the Teen room starting October 29; the local Rotary Club gave the library a \$1,000 grant designated for use with the Bookmobile. The money was spent on promotional material: parking signs, feather flag, bags and

magnets. The Sisters in Crime Association presented the library with a \$1,000 check for the library's general fund. Morgan passed out the new November calendar – highlighting the new events – guest authors and programs planned for the month.

Art Committee – Diane Taylor reported the committee met the end of September and filled all the slots for the library's art exhibits through January 2018 and have 2 to 3 more to be considered for next fall. The Teen Read winners' work will be on display in November.

Butterfly Committee – A workday is planned for Tuesday, October 25 at 8:30 AM for garden clean-up and scattering of seeds.

Book Sales – Nancy Pencsak passed out the list of Friends Online Book Sales for September. She had a call from Kay Andrews thanking her and the Friends for all the donated books for the hospital. The Friend's books are supporting this month's Steiner Ranch Trunk or Treat.

Scholarship Committee - no report

Read Me Program –The Read Me committee will be planning the Spring Book Sale. The committee will meet after today's Friends meeting.

New Business - Nominating Committee of Joyce Botta, Sharon Rogers and Diane Taylor will present next year's 2016-2017 slate of officers at the November meeting. Everyone agreed they would like to have a holiday luncheon at the December 15 meeting, starting at 10:30 AM. Judy Lowell, a new library member, joined the meeting. Her email address is: Judlow34@gmail.com.

Meeting adjourned at 10:50 AM.

Next meeting is November 17, 2016 at 9:30 AM

Jana Dodd, President

Mimi King, Recording Secretary

Date