

## LTCL Friends Meeting Minutes - January 19, 2017

**Attending:** Morgan McMillian, Danielle Wilson, Karen Ballinger, Jeannie Buderer, Helen Kott, Tim Toler, Amy Holland, Joyce Botta, Nancy Pencsak, Diane Taylor, Carol Black, Jean Hennagin, Jana Dodd, Margaret McDermott, Mimi King

**Call to Order** - Jana Dodd called the meeting to order at 9:30 AM.

**Minutes** - copy of updated minutes from the December 15, 2016 meeting was sent to Friends along with today's agenda. With no additional corrections, the minutes were approved.

**Treasurer** - Amy presented the end-of-year treasurer's report. She filed tax returns for sales taxes and the annual tax return at the end of the year.

### Reports

**Volunteer Coordinator:** Danielle Wilson recently had three new volunteers start in the Children's Room: one at Circulation, one doing shelving and shelf-reading, and one new teen.

**Library District Board:** Nancy Pencsak reported on the December 15, 2016 district meeting. The final audit for the previous year was done. The auditors suggested the district board include capitalization of the book collection in future district financial reports.

**Library Director** - Morgan McMillian asked the Friends if they would provide wine for the next Victoria Waite's Sip & Drip demonstration April 10. Nancy made the motion Friends would buy the wine; Joyce seconded; the motion passed. Morgan reported the library will start providing a new platform for patrons called *PressReader*, a new access to selected newspapers and magazines. She reviewed upcoming events in February: Food for Fines forgiveness program will start again; LT Reads with author Skip Hollandsworth, 7 PM Tuesday, Feb 21; two programs of Lego Robotics, Monday, 4 PM Feb 6 and 27; Discovering Westcave, Thursday, 2 PM Feb 9.

**Outreach Librarian** - Karen Ballinger reported the bookmobile has four new stops: Lupine Lane, One Chapel, Emmaus, and West Cypress Hills. She is still working on Hamilton Market and Emmaus - looking for help to advertise these stops. Saturday, April 29, the bookmobile will be at Spring Fest. An updated library district map is displayed in the work room with all bookmobile stops marked. She is promoting a new "Citizenship Class" taught by volunteers.

**Nook Sales/Book Sales** - Nancy Pencsak reported the Friends online book sales total for December was \$834.40. A spring book sale is scheduled for Friday-Saturday, April 21-22, 2017 with set-up starting Wednesday, April 19.

**Art Committee** - Diane Taylor reported the High School art exhibit is coming up in April.

**Butterfly Committee** - Helen Kott reported the committee could always use more help in the garden if anyone would be interested. Upcoming work involves trimming, clean-up, planting seeds, spreading mulch.

**Scholarship Committee** - Chairman, Jeannie Buderer reported applications for the teen volunteer scholarships are available and due back by April 4, 2017. The committee will take a week to review applications and schedule interviews. New committee members are Nancy Miller and Jody Roelofs. Continuing members are Michael Whitney and Danielle Wilson. Committee meeting planned for next Thursday.

**New Business**

- Book Sale planning committee meeting today after Friends meeting
- Audit: Nancy Pencsak, Margaret McDermott, and Tim Toler will meet with Amy Holland Tuesday, Jan. 24 at 10 AM

Adjourned at 10 AM

\_\_\_\_\_ President                      \_\_\_\_\_ Secretary

\_\_\_\_\_ Date

- **Next Meeting is Feb. 16, 2017 at 9:30 AM** -