

LTCL MEETING MINUTES – February 16, 2017

Attending: Danielle Wilson, Margaret McDermott, Nancy Pencsak, Joyce Botta, Helen Kott, Amy Holland, Maureen Mulrooney, Tim Toler, Sarah Corbitt, Jana Dodd, Mimi King

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

Minutes – copy of updated minutes from the January 19, 2017 meeting was sent to Friends along with today's agenda. With no additional corrections, the minutes were approved.

Treasurer – Amy presented the Friends' Treasurer's report for February 16, 2017. Total year-to-date sales of regular books includes all of January 2017, through February 16, 2017. The Friends received an undesignated donation of \$500, an Exxon match. As of today, the Friends have a total cash balance of \$20,030. Margaret McDermott and Tim Toler went through the financial records from last year and signed off on everything. Amy made a correction: \$20,000 shown in the YTD 2017 contribution to permanent library fund should not be there. Friends have budgeted \$15,000 for this year.

REPORTS

Volunteer Coordinator – Danielle Wilson had no new report.

Library District Board – Tim Toler attended the January 23, 2017 district board meeting. It was a short meeting. Morgan provided her Library Director's report as well as the Outreach Director's report. Bookmobile stairs have been repaired. The new stops added to the Bookmobile's schedule are going well. Total attendance for programs offered and total circulation transactions are up for both the main library and Bookmobile. Morgan is working on a Texas State Library grant. The money to be used for the second year of Bookmobile service. Treasurer reported a surplus of \$113,000 in the first 6 months of the fiscal year for the library.

Library Director - Danielle reported for Morgan McMillian. March calendars were passed out. Upcoming programs: *PressReader*, a new platform for downloading newspapers and magazines is now available; tutorial to help patrons get started with *PressReader* scheduled for Thursday, March 9; Faith Gives Birth to Feminism presented by Dr. Laura Savage-Rains, Monday, March 27; the first Friday of each month, live music performances by students from The Musicians Woodshed. A reminder of Lake Travis Reads program with guest author Skip Hollandsworth, Tuesday, February 21 in the main library. Library stats are fantastic. Over the previous year, attendance for adult programs is up 30% and circulation in the main library is up 25%.

Outreach Librarian – Danielle reported for Karen Ballinger. Morgan, Jordan and Linden are helping with driving the Bookmobile to stops, special events and story times. Karen is looking for a contact to help with the Hamilton Pool Road stop. She will have special offerings during spring break, March 13-17. The Bookmobile will be at Spring Fest, April 29. Karen will need volunteers' help.

Book Sales – Nancy Pencsak reported sales are going well. Online book sales total \$807.20 for the month of January, 2017.

Butterfly Committee – Helen and Mimi did another round of pruning and clean up in the garden. A workday is scheduled for Saturday, February 18 at 9 am to finish mulching. Next month, will plant seeds, transplant and replace dead plants.

Scholarship Committee – Danielle reported for Jeannie Buderer, Chairman. Applications for teen volunteer scholarships are due by April 4, 2017. Interviews with applicants will be held in early May. Jeannie connected with the guidance counselor at Lake Travis High School. She offered to post on the school’s website information on the scholarships. The awards ceremony will be held the end of May.

New Business

Sarah Corbitt, new volunteer in the Children’s library attended the meeting

Book Sale planning committee meeting today following Friends’ meeting

Meeting adjourned at 10:05 am.

_____ President _____ Secretary

_____ Date

Next meeting is March 16, 2017 at 9:30 am