

LTCL Friends Meeting Minutes—May 18, 2017

ATTENDING: Nancy Pencsak, Helen Kott, Judith Lowell, Jody Roelfs, Joyce Botta, Amy Holland, Jana Dodd, Karen Ballinger, Danielle Wilson, Carol Black, Morgan McMillian, Margaret McDermott

CALL TO ORDER: Jana Dodd called the meeting to order at 10:30AM

MINUTES: The minutes of the April meeting were approved as circulated.

TREASURER'S REPORT: Amy Holland presented the current treasurer's report which reflected an IBM volunteer service donation, and May expenses relating to the Student Art contest and reception. The report was approved as presented.

VOLUNTEERS: Danielle Wilson reported receipt of many summer teen applications and she has a full schedule of 60 teens, including both new and returning volunteers. She is also researching a new online method for recording volunteer hours to replace the current paper system.

SCHOLARSHIP: Danielle also reported that the Scholarship Committee has completed its work for the year. There were five scholarship applicants and the Committee awarded three scholarships as follows: Emily Hebel \$5,000, Hannah Sawyer \$3,000, and Joanna Clark \$2,000. The checks will be issued to the winners upon receipt of proof of college enrollment.

LIBRARY DISTRICT BOARD MEETING: Jana Dodd attended the April 27, 2017 meeting of the Board included a presentation by Karen Ballinger of the program she presented at the TLA meeting. She also reported on the successful conclusion of the citizenship classes offered by the Library with volunteer support from Emmaus Catholic Church, and the Library participation in the annual Springfest day at the Galleria.

The Board treasurer's report showed the Library to be operating under budget for the last month by \$188,000 with expenses of \$74,652 to revenue of \$92,641.

LIBRARY DIRECTOR'S REPORT: Morgan discussed the Summer Reading Program which will include a weekly Logo Robotics class. There will be summer book logs for kids, teen, and adults.

There are plans for the installation of automatic doors openers. The April statistics showed an increase to 26,000 visits. The PressReader program is off to a good start. The Little Free Libraries program has one established in Briarcliff Park operated by a Girl Scout troop. There was discussion regarding expansion of the program.

NOOK/BOOK SALE REPORT: Nancy Penscak reported that the April Book Sale was a huge success, with a record sale total of \$4,097. She expressed thanks to all the volunteers who helped with the set up and working of the two day sale, as well as the packing up on Saturday afternoon. Nook and Amazon sales continue to be active with Amazon April sales of \$461.83.

ART Committee: Needs a new member to replace Diane Taylor. The June art display will be a photo exhibit by Cheri Lomonte.

BUTTERFLY GARDEN: Helen and Mimi reported that previous irrigation problems have been resolved. There also is a plan to move toward a more drought tolerant area. They would like to recruit a few addition volunteers.

BOOKMOBILE/OUTREACH: Karen reported that the Bookmobile is in its ninth month of service with continued success and participation. The Bookmobile will participate in the annual Lakeway 4th of July parade. Joyce Botta and grandchildren will walk alongside handing out candy.

NEW BUSINESS: Volunteers are needed for the Summer Reading Program Launch Party, on Saturday, June 3rd 10:30—noon. Sign sheets at the circ desk area.

Meeting adjourned at 11:30AM to the End of Year Luncheon

Next meeting is on September 21, 2017 at 9:30AM.

Respectfully submitted:

Margaret McDermott
Acting Secretary

Jana Dodd
President

