

Meeting of the Friends of the Lake Travis Community Library
December 18, 2014

In Attendance: Helen Kott, Margaret McDermott, Nancy Pencsak, Joan Buzzard, Danielle Wilson, Ginger Gober, Jana Dodd, Mimi King, Diane Taylor, Maureen Mulrooney, Amy Holland, Jean Hennagin, Morgan McMillian, Sue Gilman, Carol Black, Susie Pouttu, Bari Sandstedt, Joyce Botta, Tim Toler, Betty Rische, Gerry Rische, Sharon Temple

Call to Order: The meeting was called to order at 10:30 a.m. by President Jana Dodd.

Minutes: The November 2014 minutes were presented. Ginger Gober moved that minutes be approved and Nancy Pencsak seconded the motion. The minutes were approved and are attached.

Treasurer's Report: Amy Holland gave the treasurer's report and presented the 2015 budget. Joyce Botta moved to approve the treasurer's report and the corrected budget with Diane Taylor seconding; the motion passed. The report and budget are attached.

Volunteer Report: Danielle Wilson reported that there is currently a children's room volunteer shift opening. She is working on improving the management of the teen volunteers. Library totes are currently on sale for \$5.00.

Library District Board Meeting: Ginger Gober reported that the board had finalized the emergency plan for the library. The board is also looking to add noise mediation panels to the meeting room as well as working on plans to combat the erosion issues on the back side of the library. Other items that are being considered are the construction of a book sale room to be built on the patio leading into the workroom and the purchase of an electronic sign. The district finances are in good shape with \$50,000 more than was budgeted and \$700,000 in liquid funds.

Library Director's Report: Morgan reported that the "Books for Babies" program will begin in January. Each new baby's family will be presented with a board book and a welcome package. Lake Travis Reads will feature S.C. Gwynne and he will speak at the LTCL on February 17th. We are invited to attend the meeting of all the library districts which will be held at LTCL on January 16th. Please let Morgan know if you would like to attend this meeting. More shelving will be added to the audio book area. Roof repairs have been completed. Volunteers are needed for the Noon Year's Eve Party to be held at 11:45 a.m. on December 31st.

Fundraising: Nancy reported that online sales brought in \$527 in November and sales have already reached \$500 for December. She will begin saving books in January for the book sale to be held on April 10 & 11 with setup on the 9th.

Friends Window: The January window will be a celebration of the 30 year anniversary of the library and the Friends of the LTCL. The February window will be "How to Love Your Library" and will feature things like Amazon, Randall's, and the book sale. Let Diane know if you have any other ideas.

Butterfly Garden: The application for the Butterfly Waystation Certificate will be submitted soon. The committee will have another workday before the end of the year.

Scholarship: Jean Hennigan reported that the committee will meet in January.

Read Me: Joyce Botta reported that the program is well received. Books for this program are kept by Kim's desk. If you would like to help place books out in the community "waiting places," please record your name and the name of the organization that will be receiving the books.

Lakeway Seton Tea: The Friends will sponsor a table at the Tea on February 7th from 1:00-3:30 p.m. It is a fund raiser for Seton and is a high tea to be held at The Hills Country Club. The table reservation needs to be made early so if you are interested, please contact Joyce Botta. Tickets are \$40.00 and should be made to Seton Fund with "Lakeway Tea" written on the memo line. An email will be sent to all volunteers inviting them to participate. The Friends will continue the tradition of purchasing a ticket for Morgan to attend the tea.

NEW BUSINESS

Nominating Committee: Diane Taylor moved that the following slate of officers be approved with Amy Holland seconding. The motion carried.

Recording Secretary – Sharon Temple

Corresponding Secretary – Ann Nelson

Fund-raising – Nancy Pencsak

Membership – Joyce Botta

Amy Holland moved that the Nominating Committee be established as a standing committee and that Diane Taylor, Joyce Botta, and Sharon Temple be appointed to serve. Margaret McDermott seconded and the motion passed.

The next meeting will be held on January 15, 2015 at 9:30 a.m.

The meeting was adjourned. A pot luck luncheon followed the meeting.

Sharon Temple, Secretary

Jana Dodd, President