

Meeting of the Friends of the Lake Travis Community Library
March 19, 2015

In Attendance: Carol Black, Carol Bosse, Joyce Botta, Jana Dodd, Ginger Gober, Mimi King, Margaret McDermott, Maureen Mulroney, Ann Nelson, Nancy Pencsak, Sharon Rodgers, Diane Taylor, Tim Toler, Danielle Wilson

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

Minutes: Tim Toler moved that the February 19, 2015 minutes be approved, and the motion was seconded by Diane Taylor. The motion passed, and the minutes are attached.

Treasurer's Report: Jana presented the Treasurer's Report for Amy. Ginger Gober moved that the March Treasurer's Report be approved. The motion was seconded by Joyce Botta and passed. Report is attached.

Volunteers: Danielle Wilson reported that the Scholarship Committee will begin interviewing applicants April 23 - 25, 2015. Each interview will last one-half hour. Applications are due April 1.

Librarian Report: Acoustic tile will be installed in conference room ceiling March 27 through March 29 from 8:00 - 4:30.

1,000 Books Before Kindergarten program will launch in April. It will be an ongoing program.

District Board meeting. Tim Toler reported on the District Board meeting. The Board heard a short report on Lakeway's proposed Arts District. It also approved a long-range plan for the LTCL, consisting of six priorities, and conducted other business.

Butterfly Garden: Committee will meet on Tuesday, March 24.

NEW BUSINESS:

'Read Me' program: Friends are encouraged to continue to take paperbacks to businesses, hospitals, dentist offices, etc.

Book Sale: The setup for the book sale will be on April 9th, and the book sale will be held on the 10th and 11th. Help on Thursday still needed. Goodwill will pick up on Sunday.

The Farmer's Market discussion was tabled until April meeting.

The next meeting of the Friends will be on April 16, 2015, at 9:30.

The meeting was adjourned at 10:15.