

**Meeting of the Friends of the Lake Travis Community Library
October 15, 2015**

In Attendance: Carol Black, Joyce Botta, Jana Dodd, Ginger Gober, Jean Hennagin, Amy Holland, Morgan McMillian, Maureen Mulrone, Nancy Pencsak, Diane Taylor, Sharon Temple, Tim Toler

Call to Order: Jana called the meeting to order at 9:35 am.

Minutes: The minutes were approved as written. The minutes are attached.

Treasurer's Report: Amy Holland presented the Treasurer's Report. Diane Taylor moved that the October Treasurer's Report be approved. The motion was seconded by Jana Dodd and passed. Report is attached. A motion was made to add a "bookmobile" line item to the budget. After much discussion, Maureen Mulrone moved that the motion be rescinded. Nancy Pencsak seconded the motion and it was passed. The 2016 budget was discussed and will be presented for approval at the next meeting. The general consensus is that the budget would include the same \$15,000 contribution to the library as in past years as well as a line item of \$5,000 in the budget specifically for the bookmobile, understanding that spending is at the District Board's discretion. Amy asked that anyone who wants input to the budget to contact her before the next meeting.

Volunteers: Morgan McMillian reported for Danielle Wilson. A Volunteer Appreciation Soiree will be held on November 15th from 5:00 pm to 6:30 pm.

Librarian Report: Morgan McMillian's report included the following:

- Keija Parssinen speaks at the library tonight at 7:00 pm, Hubert Crouch will speak on October 25th at 2:00 pm. The library will be hosting an author in December and a poet in January.
- Morgan is continuing to gather information regarding the bookmobile.
- Teen Read entries are due tomorrow.
- The library will again have the "Food For Fines" project in February.
- The bid for designing an updated website has been accepted and the website should be ready by next year.
- The Pumpkin Parade is on October 29th beginning at 10:30 am. If you would like to participate, please sign the volunteer sheet. Morgan will let you know details as the date gets closer.
- Sarah Traugott showed pictures of the Mums project that the Friends funded.

Amazon: Jean Hennagin reported that the effort to publicize was not showing the desired results and this might be considered when determining the amount of time it takes to produce this publicity. She will also get with Amy to discuss Amazon and Amazon Smiles.

Art Committee: Diane Taylor reported that the committee met this week. They have an exciting group of artists scheduled through March 2017. In June 2016, Larry Elliott will exhibit photos, marking his and our 3rd Anniversary of the Art Program.

Butterfly Garden: Jana reported that the garden is doing well and suggested a visit to check it out.

Read Me Program: Friends are still encouraged to take paperbacks to businesses, hospitals, dentist offices, etc.

NEW BUSINESS

Nominating Committee: Diane Taylor reported that the committee had their organizational meeting and will have a slate of positions to present at the November meeting.

December Meeting: The December meeting will begin at 10:30 am as we will have a luncheon after the meeting ends.

The next meeting of the Friends will be on November 19, 2015, at 9:30 am.

The meeting was adjourned at 10:15 am.

Sharon Temple, Secretary

Jana Dodd, President