

## **Meeting of the Friends of the Lake Travis Community Library December 14, 2007**

### **In Attendance**

Helen Kott, Marilyn Stovall, Kenneth Stoval, Nancy Pencsak, Diane Taylor, Joyce Botta, Ann Holt, Sharon Temple, Margaret McDermott, Ginger Gober, Carol Black, Helena Huddleston, Charles Buzzard, Joan Buzzard, Diane Haultt, Brenda Barker, Pat Alexander, Sharon Rogers, Cheryl Poenisch, Susie Pouttu, Pam Murray, Christine Gmieiner, and Leslye Kinslow.

### **Minutes**

Diane Taylor moved that the November minutes be accepted as written, Nancy Pencsak seconded and the motion was approved.

### **I. REPORTS:**

#### **Treasurer's Report – Diane Taylor**

- ❖ Diane Taylor presented the monthly Treasurer's Report. Ann Holt moved that the report be approved and Marilyn Stovall seconded. The motion was unanimously approved.
- ❖ Diane purchased a \$10,000 CD with monies from matured CD's. Our reserves are growing.
- ❖ Diane asked that bills be submitted ASAP so she could close out the 2008 budget.

#### **Book Sales – Nancy Pencsak**

- ❖ Nancy Pencsak reported online book sales of \$1,227.12 for November.
- ❖ The scanner is magnificent it speeds up the process and allows us to make more money on the resell of books.

#### **Library District Report - Carol Black**

- ❖ Jeff Bulla, Proforma, has been selected as the architect to design our new library building.

#### **President's Report – Helen Kott**

- ❖ Helen thanked Don and Diane Taylor for the use of their lovely home for our Christmas Party.
- ❖ Helen reminded us of the Seton Tea coming up in 2008. Ginger reinforced the need of the Friends to be a part of this Seton Fund Raiser to keep our name out in the community and to be available to answer questions about our new library. A decorating committee will be formed and more information will be forthcoming.

## **II. OLD BUSINESS**

- ❖ The following slate of officers were approved to serve the Friends of the Library in 2008. President – Helen Kott, Vice President – Ann Holt, Treasure – Diane Taylor, Recording Secretary – Joyce Botta, Corresponding Secretary – Carol Bosse.

## **II. NEW BUSINESS**

- ❖ More shelves are needed to hold our growing DVD collection. A unit was found that would hold 1128 more DVD's and cost \$659.99 plus tax. Joyce Botta made the motion that we buy the unit, Sharon Rogers seconded the motion and it was approved by the members present.
- ❖ Diane Taylor presented the proposed budget for 2008. Joan Buzzard made the motion that we accept the proposed budget and Margret McDermott seconded it. The motion was approved.

### **Librarian Report – Sharon Temple**

- ❖ There are currently 2,727 patrons of the Lake Travis Community Library.
- ❖ We had 112,206 items checked out in November.
- ❖ We have over 25,070 items in the library.

Sharon Temple was presented with a gift and DVD of library events and people. Thank you again Sharon for all you have done for the Lake Travis Community Library.

## **III. NEXT MEETING**

*The next meeting will be Thursday, January 17 at 10:15 Am in the library work room.*

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Joyce Botta, Secretary

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Helen Kott, President