

Meeting of the Friends of the Lake Travis Community Library February 21, 2008

In Attendance

Helen Kott, Diane Taylor, Joyce Botta, Ann Holt, Margaret McDermott, Ginger Gober, Carol Black, Valerie Liebl, Sandy Price, Nancy Pencsak, Jerry Rische, and Betty Rische.

Minutes

Margaret McDermott moved that the December minutes be accepted with two changes, Ann Holt seconded and the motion was approved.

I. REPORTS:

Volunteer Report – Earlene Loftis

- ❖ We now have 56 adult volunteers and 16 teen volunteers. We will add more teen volunteers in the summer.

Treasurer's Report – Diane Taylor

- ❖ Joyce Botta made the motion that we approve the February Treasurer's Report. Ginger Gober seconded the motion and it was unanimously approved.
- ❖ To increase contribution from Randall/Safeway we need to think of new ways to remind Friends to sign up at Randalls. It does not cost anything to sign up and the library greatly benefits from the Randalls donations.
- ❖ The audit has been completed. No problems were found, helpful suggestions were made to improve tracking.
- ❖ Per Diane Taylor we are allowed two tax free days a year. We must declare those days before we use them. Joyce Botta made the motion that we make the March 1 Book Sale Day as our first Tax Free day. Margaret McDermott seconded the motion and it was approved.
- ❖ Diane Taylor will look into the possibility of getting a tax rebate for last year's tax on 2 sale days.

Scholarship Fund - Margreta McDermott

- ❖ The Scholarship Committee has distributed 3 scholarship request forms. Applicants will be interviewed in March and April.

Membership Committee – Margaret McDermott

- ❖ Diane Taylor and Carol Bosse designed a volunteer flyer which will be given to new patrons/Friends.

- ❖ We would like to have a wine and cheese social to get to know the new volunteers. The 2 dates suggested were March 27 or April 3. Joyce Botta will check the availability and cost of holding the event at the Lakeway Activity Center and report back to the membership committee.

Library District Report - Helen Kott

- ❖ As a part of their “Light The Way” program Perdernalles Electric gave \$1,000 to the Library District
- ❖ The generous gift of land and pad site does not include landscaping or parking lot.
- ❖ There are 3 seats on the Lake Travis Library Board that will come up for election on May 10. If there are only three candidates there will be no election expenses.

Fund Raising – Nancy Pencsak and Valerie Liebl

- ❖ **Don’t forget to sign up to help with the March 1 Book Sale. It is our biggest fund raiser and we need your help to set up before and break down after the sale. See sign up sheet in work room.**
- ❖ New hours for the sale will be 8 AM until 1 PM. Susie Pottu and Kenneth Stoval will be in charge of crowd control to prevent anxious book buyers from entering the sale area before 8 AM. The price of a bag of book is \$6.00.
- ❖ We need to remind everyone to check with corporations to see if the corporation that they work for/retired from offers any special one time grants or ongoing support for the employee/retiree’s volunteer efforts.

President’s Report – Helen Kott

- ❖ **We still do not have a chair for the Program Committee. Is anyone interested in helping set up new programs and insure the continuance of present programs for the Friends?**
- ❖ The Lake Travis Reads program had it’s first meeting on February 5 at 6 PM . Helen Kott, Margaret McDermott, Carol Black, Joyce Botta and Sue Gilman represented the Friends at this meeting. The next meeting is March 5, 6:00 to 7:00 PM at the Bee Cave Library. Any and all are invited to attend. We are responsible for refreshments. Margret McDermott made the motion that The Friends donate \$100 to this project. Diane Taylor seconded the motion and it was unanimously approved.
- ❖ Ginger Gober made the motion that The Friends become sustaining members of the Chamber of Commerce. Ann Holt seconded and the motion was carried. Joyce Botta recommended that we make a concerted effort to have a representative at each meeting.

- ❖ The Friends table at the Seton Tea was a huge success. We see it as a way to contribute to Seton Hospital and to raise awareness of The Friends. Diane Taylor made the motion that this become an annual event for the Friends. Joyce Botta seconded the motion and it was unanimously approved.

II. NEW BUSINESS

- ❖ We anticipate receiving a defibrillator from the Lions Club. The Hudson Bend Fire Department will determine the location for the defibrillator and train the staff on its use.
- ❖ Because of demand the library has requested more audio books and a new CD player for story time. Margaret McDermott made the motion that we donate \$1000 for audio books and buy a new CD player for story time. Diane Taylor seconded and the motion carried.
- ❖ Diane Taylor made the motion that we purchase donation plaques to thank contributors. Margaret McDermott seconded and the motion was carried. Diane Taylor will make inquiries as to where and what plaques to purchase.
- ❖ Ginger Gober asked the Friends to consider disabling our website Pay Pal button during the Library Building Fund Raising to avoid confusion to potential contributors. This matter will be decided at a future meeting.
- ❖ Helen Kott requested that the Library District rent a larger storage area to share with the Friends. Bob Johntz will research this for the District board and they will make their decision at the March Lake Travis Library Board meeting.

III. NEXT MEETING

The next meeting will be March 20, 2008, at 10:15 AM in the Library Work Room. Please plan to attend, we appreciate your support and input.

Joyce Botta, Secretary

Helen Kott, President