

# Meeting of the Friends of the Lake Travis Community Library May 15, 2008

## **In Attendance**

Helen Kott, Diane Taylor, Nancy Pencsak, Jonila McGinley, Margaret McDermott, Gerhardt Rische, Betty Rische, Ann Holt, Joyce Botta, Sarah Samson and Valerie Liebl. The meeting was called to order by President Helen Kott.

## **Minutes**

Diane Taylor made a motion that the minutes be approved as is. Ann Holt seconded the motion and it was unanimously approved.

## **I. REPORTS**

### **Volunteer Report – Earlene Loflin**

Volunteer Hours

Adult 4,926 Last Year                      Teen 1,380 Last Year

Adult 3,734 YTD                              Teen 919 YTD

Currently there are 68 Friends volunteering in the Library and 16 teens. We will need 42 teen volunteers for the summer.

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

- ❖ A brass plaque will be purchased to recognize corporate donors.
- ❖ Library reserve fund is \$41,543.39.
- ❖ Joyce Botta made the motion that the Treasurer's Report be accepted as is. It was seconded by Ann Holt and unanimously approved.

### **Library Director Report – Sarah Samson**

- ❖ There are 3,800 library card holders. The door count is about the same even though we continue to add new members.
- ❖ The library web site had 500 hits in March and 1,000 in April.
- ❖ Sarah asked the Friends for \$1,000 for Summer Reading Program and \$1,000 for Audio Books. Diane Taylor made the motion that we give the \$2,000 to the library, Ann Holt seconded and the motion was unanimously approved.
- ❖ Helen and Sarah plan on attending the Lions Club meeting on Tuesday to thank them for the defibrillator and provide information on the functions and services of the library.

- ❖ According to Bell Clark there are 22,850 people in our library district.
- ❖ Sarah asked if the email address of patrons could be used to send them information about the library. The general consensus was yes.
- ❖ There will be an Antiques Road Show event in September. The exact date to be determined.

#### **Scholarship Committee – Margaret McDermott**

- ❖ This years winner of the Friends Scholarship is Rachel Croci. Helen Kott will present the scholarship award to Rachel at the Lake Travis Awards Ceremony.

#### **Membership Committee – Jonila McGinley**

- ❖ Jonila requested that she be given new member names and email addresses when they first begin volunteering.
- ❖ The next new member recognition meeting will be a luncheon on June 19 at Helen Kott's home. A sign up sheet is located in the work room. Please sign up and plan to attend.

#### **Library District Report - Margaret McDermott**

- ❖ Nancy Pencsak and PK Chatterjee were sworn in for the upcoming term for the Library Board. The slate of officers remains the same.
- ❖ The Library Board has a capital reserve of \$500,000. Much credit goes to PK Chatterjee for his wise investment endeavors.
- ❖ The footprint of the new library has not been finalized. It is between 10,000 and 15,000 feet.
- ❖ General consensus is that we do not charge out of district usage fees for library.

#### **Fund Raising – Nancy Pencsak**

- ❖ Nancy Pencsak requested that small boxes be saved for her to mail books sold on the internet.
- ❖ The next quarterly book sale will be on June 21 at the Lakeway Activity Center from 8:00 AM to 1:00 PM. Books will sale for \$7.00 per bag. This will be our second tax free day.
- ❖ We discussed the possibility of using teens to help move the books at the next book sale.

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

- ❖ The Dear Reader Program is now being paid for by the Library District.
- ❖ The Lake Travis Reads program will announce the book chosen for the summer community reading program at a kick off meeting in Bee Cave tonight.

## II. OLD BUSINESS

- ❖ The Fourth of July parade theme will be “Patriotism: Past, Present and Future”. Ann Holt, Diane Taylor, and Helen Kott will share the responsibility for organizing the Friends’ entry in the parade. The theme will be decorated little red wagons filled with children and books. Friends wanting to help or provide wagons should contact a committee member. The staging will be done at Ann Holt’s home.
- ❖ Joyce Botta and Jonila McGinley, Co-Chairs of the Nominating Committee have not met. Current chairs are *Fund Raising* – Valerie Liebl and Nancy Pencsak, *Programs* - VACANT, *Membership* – Jonila McGinley and *Publicity* – Rich Fabish and Rhonda Hostetler. Anyone interested in chairing any of these committees should contact Joyce or Jonila.

## III. NEW BUSINESS

- ❖ To insure the best usage design for the Book Sale Room in the new library we need to determine how it will be used.
- ❖ Joyce Botta has agreed to pull together the history of the Lake Travis Community Library from its inception as a dream of Judy Cotter as a shared public and high school library to the Lake Travis Library District of today.
- ❖ Carol Riley, Vista Oaks Reader for Seniors, has asked for a backup to cover for her while on vacation or in emergencies. The Summit does not want a reader at this time.
- ❖ Diane Taylor moved that the Friends purchase the \$199 cash register for the Library. Nancy Pencsak seconded the motion and it was unanimously approved.
- ❖ Nancy Pencsak moved that the Friends meetings be suspended in **July and August (?)**. Diane Taylor seconded the motion and it was unanimously approved.
- ❖ Ann Holt moved that the meeting adjourn,. Valerie Liebl seconded the motion and it was unanimously approved.

## IV. NEXT MEETING

***The next meeting will be June 19, 2008, at 11:30 AM at Helen Kott’s home. It will be a short meeting followed by a salad luncheon to recognize new members.. Please plan to attend. SEE SIGN UP SHEET IN WORKROOM.***

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Joyce Botta, Recording Secretary

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Helen Kott, President