

Meeting of the Friends of Lake Travis Community Library

May 28th, 2009

In Attendance

Joyce Botta, Diane Taylor, Sandy Price, Margaret McDermott, Helen Kott, Amy Holland, Carol Black, Jonila McGinley, Earlene Loflin, Nancy Pencsak, Karen Reinertson, Betty Rische, Dottie Hord, Grace Plummer, Carol Bosse

Call to Order: The meeting was called to order by President Joyce Botta.

Minutes: Carol Bosse made a motion that the April Minutes be approved. Diane Taylor seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she has 28 teen volunteer applications for the summer and needs an additional 10-12. She also has three adult volunteers for the summer – Dottie Hord, Helena Hudleston and Sandy Kolinek. Earlene thanked everyone for all the help.

Library Report – Earlene Loftin

- Earlene gave statistics for the month of April indicating that there were increases in virtually every area over last April's numbers – including new patrons, volunteer hours, teen volunteer hours, transactions, door count, etc. The current number of active card holders is 4416 families.
- The summer reading kick-off is on Saturday, May 30th. Information on the program was sent to the newspaper and all elementary schools in the area.
- Earlene recommended a contest recognizing the patron who “saves” the most during the year by checking out books rather than purchasing them (as indicated at the bottom of check-out slip). Last year one patron saved over \$10,000.
- A computer class led by Joyce Botta and Amy Holland was held in May. Four patrons attended. Another, more advanced class, will be held in the fall.
- A book fair will be held at Barnes and Noble, June 14-21. A portion of the proceeds from all sales accompanied by a voucher will benefit the LTCL. Vouchers will be available at the circulation desk and at Joe McDermott's program.
- The Envisionware software will be installed on the computers on June 9th and computers will not be available for the use of patrons that day. The library will be closed 2:00-4:00 pm for staff training. This will be publicized.
- Due to problems with the scanners, new ones are being researched.

Treasurer's Report – Amy Holland

- Amy presented the Treasurer's Report as of May 28th, 2009. There were no significant items of discussion.
- Margaret McDermott moved that the Treasurer's Report be accepted. Helen Kott seconded the motion and it was unanimously passed.

Programs – Helen Kott

- Helen reported that no new programs are currently scheduled as she wants to get input from the new Library Director in June.
- For the fall, there are tentative plans to have a Memoir Writer's Circle led by Mary Jo Finch, a program on native American artifacts by Buzz Buzzard, and perhaps an author's visit.
- The book clubs and craft club will continue meeting throughout the summer.

Scholarship Committee – Margaret McDermott

- Joyce Botta presented the scholarship awards at the high school awards ceremony. Winners were:
 - Randy Chu - \$2000 scholarship for outstanding service
 - Ashley Bourgoyne - \$500 service award
 - Armen Hazarian - \$500 service award
 - Preethi Menon - \$500 service award
- The Scholarship Committee requests that funding designated for the scholarship program be apportioned at the discretion of the committee. After discussion, Diane Taylor moved that we accept this proposal. Jonila McGinley seconded the motion and it was approved.

Membership – Jonila McGinley

- Jonila welcomed Karen Reinertson to her first Friend's Meeting.
- Thanks were extended to Valerie Liebl for the beautiful computer invitation for the Wine and Cheese Party on April 30th, Carol Bosse for the invitation mailed to the new volunteers, and to her committee – Diane Taylor, Margaret McDermott and Carol Bosse. The event was a success.

Library District Report

- Sharon Rogers and Bob Johntz were reelected to the Board.
- A motion was passed to have citizen participation at the beginning and end of the discussion/action items and not when each item was being recorded.
- Ground Breaking for Tuscan Village was May 14th, by invitation only. At this point we have no indication when any work will commence on the property. We do not have a deed to the library land.

Fund Raising – Nancy Pencsak and Grace Plummer

- Nancy Pencsak reported on-line book sales of \$411.99 in April.
- The next Book Sale will be held on Saturday June 6th. She has rented 10 tables from the Activity Center. A number of furniture items will also be sold. There are enough volunteers for loading the books on Friday, but more volunteers are needed for Saturday.
- Grace Plummer has applied for one grant. There is no word yet if it has been approved.
- With the uncertainty of when construction planning can begin, Grace suggests that any fundraising be designated for the scholarship fund, summer reading, etc.
- Sandy Price said her husband will assist Grace on a marketing plan for fundraising.

Publicity – Sandy Price

- Sandy has been disappointed that many of the items she has sent to the Lake Travis View were not published. She met with the receptionist, Leslie, who is a strong supporter of the library so in the future she will send copies of the information to her.
- Sandy will send information and pictures on the scholarship recipients to the View.

II. OLD BUSINESS

- Fourth of July Parade Entry

Joyce Champeny has agreed to chair this project and has a committee of helpers. If more help is needed, the committee will let us know.

III. NEW BUSINESS

- Joyce Botta requested a budget for get well/sympathy cards that are sent by the corresponding secretary. Amy Holland will reimburse for receipts submitted and provide stamps.
- Helen Kott moved that we request tax exempt status for the June book sale. The motion was seconded by Carol Bosse and approved unanimously.
- The Friends annual luncheon will be held at the home of Joyce Botta, on Thursday, June 18th at 11.00. Joyce will provide maps to her home at 418 New Lido Drive in Lakeway, and ask Valerie to send an e-mail invitation to all Friends.

IV. NEXT MEETING

The next meeting will be held at 11:00 AM at the home of Joyce Botta on Thursday June 18th.

Carol Bosse, Corresponding Secretary

Joyce Botta, President