

Meeting of the Friends of Lake Travis Community Library

January 21, 2010

In Attendance:

Joyce Botta, Sandy Price, Diane Taylor, Margaret McDermott, Earlene Loflin, Ginger Gober, Sue Gilman, Helen Kott, Valerie Liebl

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

Minutes: Margaret McDermott made a motion that the December Minutes be approved. Sandy Price seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she will be holding a Volunteer Refresher Training Program on Sunday January 31st. All volunteers are encouraged to attend.
- On Sunday February 21st there will be a spirit, team building program to celebrate the Winter Olympics. All participants will receive a \$3 gift voucher, donated by Nancy Pencsak, to be used at the Book Sale or from the cart in the Library.

Treasurer’s Report – Amy Holland

- Diane Taylor presented Treasurer’s Report for the end of 2009 on behalf of Amy Holland. A copy of the report is attached to these Minutes.
- We will begin transferring money to the District as CDs become due. Most of the Friends \$80K commitment to the New Library will be met this year, with the remainder in 2011.
- Sandy Price made a motion to accept the Treasurer’s Report. Margaret McDermott seconded the motion and it was unanimously passed.

Librarian’s Report – Morgan McMillian

- Activity has increase dramatically over the past year and there are now 5,255 active cardholder accounts.
- Dr. Matt Turner will be giving a talk on Remarkable Plants of Texas on Thursday January 28th at 7:00 p.m.
- Morgan will be making a presentation to the Daughters of the American Revolution on Tuesday February 9th.
- Sarah Bird will be at Bee Cave Public Library on Thursday February 11th at 7:00 p.m. as part of the Lake Travis Reads Program.
- The library will host a parent/baby sign language class on Wednesday, February 24th at 11:00 a.m.
- Lew Carlson will give a talk entitled “Before there was a Lakeway: The Life and Times of Pre-1963 West Travis County” at the Library on Sunday, March 28th at 2:00 p.m.

Library District Report – Joyce Botta

- Joyce reported that there will be an upcoming election to the Library Board on May 8th. P.J. Chatterjee, Carol Black, and Nancy Pencsak will be running for re-election.

Fundraising – Nancy Pencsak

- Nancy reported online book sales of \$632.45 for the month of December.
- The next book sale at the Activity Center is scheduled for February 13, 2010. Simultaneously, we will have a boutique sale next to the book tables. Friends are asked to donate new or gently used items. Diane Taylor will chair this part of the sale. Please sign up at the Library if you are able to help; bring donations to the Library on Thursday, February 11, from 1-3 or to the Activity Center on the day of the sale.
- Two volunteers are helping Nancy with the heavy lifting of boxes of books. Michael Savage on Monday afternoons and Tom McKeever will take boxes to the storage facility.

Programs – Helen Kott

- Helen reported that all the Book Groups were doing well.
- The Craft Group now has a knitting group that will meet each month; their first meeting will be on Tuesday, February 16th from 10-11:30 at Jean Rickard's. The 3rd Monday group is setting up its calendar for the year, which will include classes in card-making, glass fusion, mosaics, tie-dye, soap making and crocheting.

Scholarship Committee

- Scholarship application packages are now available. There are 10 eligible seniors and 8 have picked up packages.

Publicity – Sandy Price

- Sandy and Morgan are working together to publicize information on the Library.
- It was also suggested that the *Austin American Statesman* be contacted about publishing an article on the history of the L.T.C.L. and the future plans for the new Library.

Capital Fundraising – Ginger Gober

- The Fund Raising Committee is producing a brochure on ways to contribute to the new Library. There will be a fundraising gala in October. Checks or Letters of Intent have been received for \$180K and verbal commitments for \$100K.
- Diane Taylor moved and Helen Kott seconded that the Friends' \$80K commitment be used to fund the circulation desk and the book sale area of the new library. The motion passed unanimously.

II. OLD BUSINESS

- The annual Seton Tea will be held at the Hills Country Club on Saturday February 27th from 1-3:00 p.m. The cost will be \$30 per person (of which \$10 goes to Seton). Please sign up at the Library if you wish to attend. A motion was made by Diane Taylor that the Friends pay for Morgan McMillian to attend the Tea, Helen Kott seconded the motion and it was passed unanimously.

- By-Laws changes – A motion was made by Margaret McDermott that Article VI-Elections, Section IV should now read: No Board member will hold more than one elective office at the same time. Terms of office shall be for one administrative year, but officers may be elected for successive terms. Helen Kott seconded the motion and it was approved.

III. NEW BUSINESS

- A motion was made by Diane Taylor that the February 13th Book Sale be declared a Tax Free Sale, Sandy Price seconded the motion. The motion was then passed unanimously.
- A volunteer is needed to organize the 4th July Parade on behalf of the Library.

IV. NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday February 18th, 2010.

Valerie Liebl, Recording Secretary

Joyce Botta, President

Attach: Treasurers' Report 12.31.2009