

Meeting of the Friends of Lake Travis Community Library

March 18, 2010

In Attendance:

Joyce Botta, Sandy Price, Margaret McDermott, Helen Kott, Valerie Liebl, Tricia Raring, Sharon Rogers, Amy Holland, Nancy Pencsak, Morgan McMillian, Diane Taylor, Jonila McGinley

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

Minutes: Margaret McDermott made a motion that the January Minutes be approved. Nancy Pencsak seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene reported that she has one new volunteer – Richard Wilkins.
- Earlene asked that all volunteers record their hours so that she can keep her records up to date.

Treasurer’s Report – Amy Holland

- Amy presented the Treasurer’s Report as of March 18, 2010. It was noted that the second installment of the Friends’ contribution to the Library was made; the next will be in June. A total of \$40,000 has been contributed to date.
- Margaret McDermott made a motion to accept the Treasurer’s Report. Diane Taylor seconded the motion and it was unanimously passed.

Librarian’s Report – Morgan McMillian

- Morgan McMillian reported that the number of adults attending library programs continues to rise, as does circulation which was up 25% from last February.
- Adult and teen volunteer hours are both up over last year.
- Over 60 people attended the talk given by Sarah Bird for Lake Travis Reads.
- Lew Carlson will give a talk on “Before There Was a Lakeway: The Life and Times of Pre-1963 West Travis County” at Texarts on Sunday, March 28 at 2 p.m.
- National Library Week commences on Sunday, April 11.
- Earlene, Mary Jo and Sue will attend the Texas Library Association Annual Conference in San Antonio on Friday, April 16.
- El Día de los Niños will be celebrated on Friday, April 30 with a bilingual story time at 10:30 a.m.
- The Library has a new Assistant, Solveig Lund, who is a student at U.T. Library School.
- The Library is considering purchasing new shelves for mass market paperbacks. Diane Taylor made a motion that the Friends purchase these new shelves. Helen Kott seconded the motion and it was unanimously passed.

Fund Raising – Nancy Pencsak, Sharon Rogers

- Nancy reported online book sales of \$595.50 for the month of February.
- Sharon reported on a very successful meeting with the Lakeway Civic Group who will be making a donation of \$50,000 this year and the same amount next year, if we have the deed to the land by January 1, 2011, making a total of \$100,000.
- The Grant Writing Committee is going well.
- Brochures on the Lake Travis Community Library Capital Campaign are available at the circulation desk at the Library.

Programs – Helen Kott

- Helen reported that all the Book Groups were doing well.
- P.K. Chatterjee will give a talk on Economics and the Current Business Situation on Wednesday April 21st at 7 p.m.
- Liz Cormack will give a talk on Historical Hotels of Texas on Sunday, May 16.
- Friends were asked to contact Helen Kott if they had ideas for any future programs.
- The Craft group is going well with mosaic crafting on tap for April and May. Knitters are now meeting separately; we may also have spin-off glass fusion and card-making groups as well.

Scholarship Committee – Margaret McDermott

- Margaret reported that 3 applications had been received, the deadline is April 1st. The Scholarship Committee will meet in April.

Publicity – Sandy Price

- Sandy advised that there was an article in the Lake Travis View about the new library and fund raising efforts.

Membership – Jonila McGinley

- Jonila resigned her position as Chair of the membership Committee but will remain on the Committee.
- A coffee morning for Friends who became members during 2009 and 2010 will be held at 10 a.m. on Wednesday, May 5 at the home of Sandy Price. Members of the Board will be included along with Library staff.

Library District Report – Margaret McDermott

- The Board has signed a contract with a Sales Tax Analysis firm to investigate whether the Library is receiving the correct amount of sales tax revenue.
- There will not be an election this year as there have been no new applications for Board Membership.
- The Architect has requested a cost estimate for the new Library and the Board will contact two contractors to obtain this information.
- Morgan and Carol Black met with Tuscany Village who are now sending out a regular newsletter which includes information about the building of the new Library.

III. NEW BUSINESS

- The next Book Sale will be held on Saturday, May 1 at the Lakeway Activity Center. Nancy will rent tables from other groups for the sale, and asked for help in identifying possible sources.

IV. NEXT MEETING

The next meeting will be held at 9:30 A.M. at the Lake Travis Community Library on Thursday April 22nd, 2010.

Valerie Liebl, Recording Secretary

Joyce Botta, President

Attach: Treasurers' Report 3.18.2010