

# **Meeting of the Friends of Lake Travis Community Library**

## **October 20, 2011**

### **In Attendance:**

Joyce Botta, Sandy Price, Margaret McDermott, Helen Kott, Valerie Liebl, Sharon Rogers, Amy Holland, Nancy Pencsak, Diane Taylor, Ginger Gober, Carol Black, Elizabeth Walden, Jody Roelofs, Patti Bell, Jean Hennagin.

**Call to Order:** President Joyce Botta called the meeting to order.

**Minutes:** Margaret McDermott made a motion that the June Minutes be approved. Helen Kott seconded the motion and it was unanimously passed. Amy Holland made a motion that the September Minutes be approved. Valerie Liebl seconded the motion and it was unanimously passed.

### **I. REPORTS**

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

- Earlene reported that she has one new volunteer – Kay Ficklin.

#### **Treasurer’s Report – Amy Holland**

- Amy presented the Treasurer’s Report as of October 20, 2011
- Margaret McDermott made a motion to accept the Treasurer’s Report. Helen Kott seconded the motion and it was unanimously passed.

#### **Librarian’s Report – Sue Gilman on behalf of Morgan McMillian**

- Sue Gilman reported on behalf of Morgan who is attending a UT iSchool Advisory Council meeting.
- Sue reported that Interlibrary Loans had jumped dramatically.
- OverDrive training is ongoing.
- An art contest is being held for teens.
- The Library will host a Spooky Science Special event on Saturday, October 22<sup>nd</sup>.
- The Annual Pumpkin Parade will take place on the morning of Wednesday, October 26<sup>th</sup>.
- Buzz Buzzard will speak at the library in honor of American Indian Heritage Month on Thursday, November 3<sup>rd</sup> at 7 p.m.
- Sarah Bird will discuss her new novel *The Gap Year* at Bee Cave Public Library on Thursday, November 10<sup>th</sup> at 7 p.m.
- The Library will host Flying Whale Tech Help on Saturday, November 12<sup>th</sup> from 12 – 2 p.m.

#### **Fund Raising – Nancy Pencsak, Sharon Rogers**

- Nancy reported online book sales of \$419.40 for the month of September. The Book Sale raised \$1,938.

- Ginger Gober reported that the Dancing with the Stars Gala had raised a total of \$37,634.48 net.
- 50 Bricks have been sold so far and Ginger asked the Friends to remind their friends, family, etc. of the opportunity to buy a brick.
- A motion was made by Sandy Price that the Friends buy a brick for the Friends Pathway. The motion was seconded by Joyce Botta and approved unanimously.
- Jean Hennagin and Steve Zbranek will be organizing the Gala next year and promise an even more fantastic event.

### **Programs – Helen Kott**

- Helen reported that there will be a trip to Bastrop on Saturday, December 10<sup>th</sup> to see the decorated Holiday Home as well as other special events including the lights on the river. To participate, please sign up in the library.
- Diane Taylor reported that the Craft group raised \$450 at the Country Market and \$305 at the Silent Auction held at Dancing with the Stars.

### **Scholarship Committee – Margaret McDermott, Helen Kott**

- Elizabeth Walden reported that next year's scholarship was in hand and they would begin work on it in January.

### **Publicity – Sandy Price**

- Sandy advised Publicity was planned until mid-December.

### **Membership – Valerie Liebl**

- Valerie reported that the Volunteer Appreciation Party was poorly attended and suggested that this event needed rethinking in the future.
- The Christmas Potluck Lunch will be held at the home of Tere McKenna on Thursday, December 15<sup>th</sup> at 11 a.m.

### **Library District Report – Helen Kott, Margaret McDermott**

- Margaret reported that in September, \$20K had been transferred to the Capital Reserve.
- Helen reported that the October Audit was approved.
- The current Trustees will remain in their positions for the coming year.
- The land for the new library is now appraised at \$900K.
- The 18 contractors who have applied will be attending a Pre Bid conference with the Architect this afternoon, October 20<sup>th</sup>: Bids must be in by November 8<sup>th</sup> at 2 p.m.
- Sales tax revenue is looking good.
- The lease for the library expires in May 2012 with a possible extension until July. Several options are being looked into to bridge the gap until the new library is completed.

## **III. OLD BUSINESS**

- Joyce Botta suggested that the Bylaws be reviewed, in particular the roles of the Publicity and Programs Committees. Amy Holland, Nancy Pencsak and Margaret McDermott will form the Committee.

- Joyce Botta, on behalf of the Nominating Committee, presented the following Board Slate for 2012:

President	Diane Taylor
Vice President	Jody Roelofs
Treasurer	Amy Holland
Recording Secretary	Patti Bell
Corresponding Secretary	Valerie Liebl
Program Committee	Helen Kott
Scholarship Committee	Elizabeth Walden
Membership	Joyce Botta
Publicity Committee	Sandy Price
Fundraising Committee	Nancy Pencsak

#### **IV. NEW BUSINESS**

- Morgan requested a sum of \$2K be donated by the Friends to fund OverDrive. Helen Kott made a motion that this request be approved, which was seconded by Margaret McDermott and approved.
- Sharon Rogers advised that the Annual Seton Tea will be held on Sunday, January 8<sup>th</sup> and asked if the Friends would like to participate. The cost would be \$30 per person for a table of ten.

#### **V. NEXT MEETING**

**The next meeting will be held at 9:30 a.m. at the Lake Travis Community Library on Thursday, November 17, 2011.**

The meeting was adjourned at 11:10 am.

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Valerie Liebl,  
For Tere McKenna Recording Secretary

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Joyce Botta, President

Attachment: Treasurers' Report October 20, 2011