

**Meeting of the Friends of Lake Travis Community Library
April 18, 2013**

In Attendance:

Diane Taylor, Amy Holland, Patti Bell, Joyce Botta, Nancy Pencsak, Margaret McDermott, Ginger Gober, Jean Hennagin, Carol Black, Sharon Temple, Joan Buzzard, Helen Kott, Connie Wilson, Sharon Rogers, and Morgan McMillian

Call to Order: President Diane Taylor called the meeting to order at 11 a.m.

Minutes: Amy Holland made the motion that the April 18 Minutes be approved. Margaret McDermott seconded the motion and it was unanimously passed.

REPORTS

Volunteer Report – Morgan McMillian for Earlene Loflin

- Volunteer hours appear to be down because people are forgetting to log them. However, we believe they are actually up. Please don't forget to log your hours in the logbook, which is located in the circulation desk area.

Treasurer's Report - Amy Holland

- The tent for the library was purchased for \$223.
- This month Nancy's Nook (\$727) produced more revenue than online book sales. (\$590).
- We currently have almost \$20,000 in available cash.
- Jean Hennagin made the motion that the treasurer's report be approved and Sharon Rogers seconded. The treasurer's report was approved.
- Report is attached.

Corresponding Secretary – Joyce Botta for Valerie Liebl

- A sympathy card was sent to Sandy Price in memory of her brother, Mike Taylor.
- A card was also sent to Helen Kott in memory of her mother who passed away.

Scholarship – Joan Buzzard for Elizabeth Walden

- The committee is reviewing applications and interview notes. The winners' names will be given to the LTHS Counselors by May 11, 2013. Awards will be presented at LTHS in a ceremony on May 28.

Librarian's Report – Morgan McMillian

- Morgan reviewed highlights on the LTCL calendar between now and the end of May. For details review your calendar.
- The library added 332 family memberships in March. We currently have 8,138 family memberships.
- There will be a lot of staff vacation time taken in the next couple of months.
- The library is currently interviewing candidates for an additional part time position.
- On May 8, Lake Travis Reads will be held at the LTCL for the first time.

- Sharon Rogers will head the committee to provide refreshments for the event.
- Volunteers are needed for the Spring Fest event being held on April 27.

Library District Report - Diane Taylor

- The Board is considering whether to join with other Library Districts to find someone to track pending legislation and do lobbying on their behalf. Many bills have been introduced that could impact special districts, such as MUDs, ESDs, and Library.

Fund Raising - Nancy Pencsak

- Volunteers are needed for Book Sale set up on Thursday, April 26 and to work the sale on Friday and Saturday, April 27 and 28.
- We have yet to find anyone that will remove the books not sold at the book sale. Various ideas are being considered.

OLD BUSINESS

- If we do not get more volunteers to help with the July 4th Parade entry for the LTCL, we will not be in the parade. If you or anyone you know would like to help, please let Diane Taylor know immediately.

NEW BUSINESS

- Summer break this year will be June, July and August.
- Joyce Botta agreed to solicit volunteers to help with the various projects listed above.
- A policy change on Memorial Donations to refine the wording was presented. A motion was made to approve it by Margaret McDermott, seconded by Joan Buzzard and approved.

NEXT MEETING

The last meeting before summer break will be May 16, 2013, at 10:30 AM followed by our spring luncheon. Both will be held in the meeting room at the library.

Joyce Botta for Recording Secretary

Diane Taylor, President