

**Meeting of the Friends of Lake Travis Community Library  
May 16, 2013**

**In Attendance:**

Diane Taylor, Amy Holland, Carol Bosse, Nancy Pencsak, Ginger Gober, Morgan McMillian, Margaret McDermott, Joyce Botta, Sandy Price, Sharon Rogers, Susie Pouttu, Judy Samouce, Cecilia Kolb, Elizabeth Walden, Sabrina Long, Sharon Temple, Carol Black, Jody Roelofs, Joan Buzzard, Shannon Hill

**Call to Order:** The meeting was called to order at 10:30 a.m. by President Diane Taylor.

**Minutes:** Sandy Price made a motion to approve the April 18, 2013 meeting minutes. Amy Holland seconded the motion and it was unanimously passed.

**Treasurer's Report - Amy Holland**

- Amy Holland presented her report, highlighting the outstanding book sale income from the April sale at the library, as well as tremendous sales from Nancy's Nook, as well as on Amazon and to the used book dealer.
- Ginger Gober made a motion to approve the May 16, 2013 treasurer's report. Joyce Botta seconded the motion and it was unanimously passed.
- Report is attached.

**Volunteers - Morgan McMillian**

- There has been lots of interest from teens for summer volunteer opportunities.
- The children's area still needs some volunteers.

**Reports**

**Library Director's Report - Morgan McMillian**

- April circulation was up 47%, the door count was up 72%, and program attendance was up 103%. There were 241 library cards issued to new patrons.
- The June calendar has been finalized with many program opportunities for all ages. Author Luba Ruzicka will be speaking on June 6th at 7:00 p.m.
- The summer reading program will begin with a Kick-Off on Saturday June 8, 10:30 a.m.-12:30 p.m. Numerous volunteers are needed for the event and a sign-up sheet was passed. Sabrina Long agreed to work with Morgan in organizing volunteers for the event.

**Fundraising**

- **Book Sales - Nancy Pencsak**  
The first book sale in the meeting room was a success and well received by the public. Another will be scheduled for the fall. The book sales are easier to run in

the Library. The City does not require a permit to hold the sales, even if tables holding paperbacks and other materials are set up outside under the overhang.

- **Coupon Booklet**

Shannon Hill presented an opportunity for fundraising for the Library. She has compiled a 2013 coupon booklet with offers from area businesses. It sells for \$25, and the library would receive \$12 from each sale. After much discussion, the consensus was reached that we are not in a position to take on this project at this time. We will look into the possibility of doing it next year when there is more time to lay the groundwork and prepare a sales strategy.

**Membership - Joyce Botta**

- The circulation desk is fully staffed on most shifts. More volunteers are needed in the children's area.
- Joyce has a list of people who have expressed an interest in volunteering but who do not wish to commit to a regular shift. She will try to get them involved with special programs and projects.
- The Library will not have an entry in the Lakeway 4th of July Parade this year.

**Scholarship Committee - Elizabeth Walden**

- The Scholarship Committee interviewed nine applicants and selected two winners of \$2,000 scholarships. They are Prem Mennon who will be attending UTSA and Autumn Good who will be attending the University of Pittsburgh.
- The committee asks that consideration be given to raising the scholarship amount in next year's budget due to the high cost of college and the outstanding applicants each year.

**Rotating Art Committee**

- The Committee has received numerous applications, enough for over a year's schedule. It has selected some artists in the group to exhibit in the months of June through October, and will select the next group in the Fall.
- The June exhibit will be by Larry Elliott. A reception will be held on May 31st from 4 to 6 p.m.
- When the artists sell any of their work, 15% of the profits will go to the Library. If the Friends need money to cover miscellaneous expenses, it can come out of the money budgeted for Community Relations.
- After considerable discussion, consensus was reached that artists would fund their receptions, similar to the Westbank Library policy.

**Wish List**

- The latest item from the Wish List that has been completed is the Spanish edition of the Library brochure.
- Diane reported that most of the items on the list generated in February have been completed and congratulated the group on the achievement. Other items likely will be completed in the remainder of the year.

**Our next meeting will be Thursday, September 19th, at 9:30 a.m., in the Meeting Room at the Library.**

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Carol Bosse, Secretary

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Diane Taylor, President