

LTCL Meeting Minutes – March 16, 2017

Attended: Morgan McMillian, Carol Black, Tim Toler, Margaret McDermott, Nancy Pencsak, Joyce Botta, Mimi King

Call to Order – Tim Toler, Vice-President called the meeting to order at 9:33 AM.

Minutes – Copy of updated minutes from the February 16, 2017 meeting was sent to Friends along with today's agenda. With no additional corrections, minutes were approved.

Treasurer – In Amy Holland's absence, Morgan presented the March 16, 2017 Friends' Treasurer's report. Since last February's report, total income is \$1,761. As of today, the Friends have a total cash balance of \$21,574.

REPORTS

Volunteer Coordinator – Morgan gave Danielle Wilson's report. A group of 10 students from Lake Travis Middle School volunteered on Friday, March 10 for their first annual Day of Service. They helped with a variety of tasks, from cutting out craft materials, pulling duplicate DVDs, washing & sorting Legos, pulling books for Story Times. Teen Volunteer Scholarship applications are due by Tuesday, April 4. Applications for teen volunteering over the summer are available at the circulation desk and online and are due by Monday, May 1. All volunteer positions at the circulation desk are currently filled!

Library District Board – Tim Toler attended the February 23 board meeting. Morgan provided her Library Director's report as well as Karen's Outreach Director's report. The Bookmobile was washed and battery replaced. Karen is working on the summer schedule for the Bookmobile. Morgan reported all statistics are up for the library – includes program attendance, volunteer hours, circulation transactions. \$545 in fines were forgiven in the Food for Fines campaign at the time of the February board meeting and collected food was donated to Lake Travis Crisis Ministries.

Library Director – Morgan applied for a state library grant to help fund year two of Bookmobile service. She and Linden led the first tutorial for *PressReader*; second class scheduled for April 25. A new Texas book club will start this fall. Karen will present on a panel about outreach services at the TLA Annual Conference in San Antonio mid-April. The first Friday performance by students from The Musicians Woodshed was a big success. The Summer Reading Program Kickoff Event is scheduled for Saturday, June 3. April calendar passed out. Upcoming speakers: Robert Powell presents "History of the UFO Phenomenon" April 13 and "Telling Tales" with William Kuko" April 28. See attached calendar for all events.

Outreach Director – Karen is finalizing the summer schedule for the Bookmobile. She is looking for a volunteer to help her on the Bookmobile 2nd and 4th Tuesdays, 4-6 PM at the Spicewood

Crisis Ministry. The Bookmobile will be at Spring Fest April 29 in the Hill Country Galleria. *PressReader* demonstrations, crafts, and free books will be provided.

Art Committee – Art work by Lake Travis High School students will be on display in April. A reception for participants planned April 3, 5-6:30 PM.

Book Sales – Nancy reported Friends’ online book sales total \$710.21. Friends approved the rental for 2 months of a 3rd storage unit to warehouse the overflow of donated books. The next annual Book Sale will take place April 21-22.

Butterfly Committee – Spring as sprung in the garden. Helen and Mimi added new plants, scattered zinnia seeds, and trimmed orchid tree. Bluebonnets are in full bloom.

New Business

Karen will need volunteers to help her on the Bookmobile for 2-hour shifts during Spring Fest April 29. The festival runs from 11 AM to 7 PM at the Hill Country Galleria.

Meeting adjourned at 10:10 AM.

President

Secretary

Date

Next meeting: April 20, 2017 at 9:30 AM