

FRIENDS OF LAKE TRAVIS COMMUNITY LIBRARY
MEETING MINUTES – April 12, 2018

ATTENDING - Carol Black, Joyce Botta, Jeannie Buderer, Jana Dodd, Amy Holland, Helen Kott, Margaret McDermott, Morgan McMillian, Nancy Pencsak, Sharon Rogers, Mimi King

Meeting was called to order at 9:30 am by President, Jana Dodd. Minutes from the February 15, 2018 meeting were approved.

TREASURER - Amy Holland presented the treasurer's report. Book sale totals are for last 2 months. Regular sales of \$1,924 includes proceeds of \$647 from March Flash Sale. Online sales total \$964. Expenses for programs and events (new tablet & stand, prizes for Summer Reading Program) of \$405. Total cash on hand \$22,882. Margaret made motion to approve the report; Helen seconded. The treasurer's report will be filed.

VOLUNTEER DIRECTOR – Morgan gave report for Danielle Wilson. Beth Yoder, Assistant Volunteer Coordinator, will be team captain for teen volunteers this summer. Applications for summer shifts are available online.

SCHOLARSHIP COMMITTEE – Jeannie Buderer reported the committee has received applications from three high school graduating seniors. Students applying for the Friends of the Library service scholarships, two are from Lake Travis High School and one is from Vandergrift High School. Interviews with applicants will be held May 4th and 5th. Votes tallied May 9th. Lake Travis' Awards night is May 23rd. Have yet to hear from Vandergrift.

LIBRARY DIRECTOR – Morgan reported Kim McGee's last day will be Friday, April 27th. A party is planned that afternoon with staff, volunteers and friends in the meeting room starting at 2:30 pm. Kim will continue working as a "reviewer in residence". Her blog "Kim's book stack" is featured on the library's face book page.

Rachel Keeler, recently hired as a full-time librarian (40 hours), will be starting work April 23rd. Her primary job will be in collection development. The library is interviewing for a seasonal library clerk, a temporary position working with the summer reading program.

Morgan has made application for a TSLAC grant to help fund year 3 of bookmobile service. Monies will fund the salaries of the Outreach Librarian and the Outreach Librarian assistant.

Karen made a grant application to the Texas Book Festival 2018. The library received \$2,380 to use for expansion of the bookmobile collection.

LTCL will host next year's Lake Travis Reads.

Six adult volunteer tech coaches are scheduled every month to assist patrons. They will work 2-hour shifts, 4 days a week.

ART COMMITTEE – Artists have been selected for the remainder of 2018. The committee is now accepting applications from artists for 2019.

BOOK SALES – Nancy reported on the success of the March 28th Flash Sale. Suggestion was made to hold the next sale on a Saturday. She posts her monthly online book sales reports in break room.

BUTTERFLY GARDEN – Helen reported winter cleanup is done; zinnia seeds planted. Waiting for library’s landscape company to spread mulch and for confirmation irrigation has been repaired and turned on.

BOOKMOBILE – In fall, Emmaus Pre-School will be added as a new stop. April 11th was National Bookmobile Day. LTCL bookmobile was mentioned on several library news sources. Home delivery service will hopefully launch later in year. Khalil El-Bathy will be team leader. Volunteers and library staff will deliver library materials once a month to homebound patrons living in library district.

The Bookmobile will be at Spring Fest, Saturday, April 28th at Hill Country Galleria.

NEW BUSINESS –

Amy presented the recommended revisions to the Friends’ Bylaws. After a brief discussion, Jana made motion to approve the changes. Amy seconded. The amended and approved Friends’ Bylaws 2018 will be filed.

Request made for volunteers’ help on the bookmobile at Spring Fest, Saturday, April 28th, anytime between 11 am to 7 pm and for the Summer Reading Program Kickoff party Saturday, June 2, 10:30 am to 12 pm.

Friends will honor Kim McGee with the purchase of a \$250 brick. Amy & Joyce will work on the wording of the inscription. Sharon Rogers will make a card.

Congratulation to Dr. Carol Black who was awarded the 2018 Texas Library Association Lifetime Achievement Award. She was presented with a ‘Jana Design’ cake, a ‘Sharon Rogers Design’ card and bouquet of flowers.

Meeting was adjourned at 10:25 am.

Next meeting will be Thursday, September 20, 2018.

Jana Dodd, President

Mimi King, Recording Secretary

Date