

Friends' Meeting Minutes -September 20, 2018

Attending - Carol Black, Joyce Botta, Jana Dodd, Amy Holland, Helen Kott, Morgan McMillian, Nancy Pencsak, Danielle Wilson, Claudia Goldberg, Mimi King

Call to order - Jana Dodd called the meeting to order at 9:35 a.m.

Secretary - minutes from the April 12, 2018 meeting were approved as written and are attached.

Treasurer - Amy Holland presented the September 20, 2018 Treasurer's Report. Income for current period of \$10,128. Expenses include \$10,000 presented to two teen scholarship winners. Total cash YTD 2018 of \$22,291. Report of History of Book Sales was given comparing total receipts from four Flash Sales to the last two regular books sales. Treasurer's Reports are attached.

After a group discussion, Jana made the motion Friends to give a donation of \$10,000 to the library's general fund. Joyce seconded. It was voted on and the motion passed.

Reports

- Volunteer Coordinator – Danielle Wilson

- Volunteer Appreciation Gala planned for Sunday, November 4. Motion made by Amy; seconded by Nancy to give a \$550 donation for the Jazz Trio's fee.
- Danielle and Beth Yoder together have developed a new in-depth training agenda for teen volunteers which includes power point presentation. This fall we have 30 teen volunteers, 11 of them new.
- Considering adding adult volunteers for shelving.
- Patrons can personally log into public computers.

-District Board/Library Director's Report – Morgan McMillian

- Joyce made motion, Jana seconded to give Morgan \$600 to cover prizes for winners of Teen Read Week Art Contest. Winners will be announced late October.
- Bookmobile is 3 years old. New stops and programs have been added. Calendar is attached.
- Five people have signed up for the new Homebound Delivery Service. Library materials are delivered to residents living in the district but unable to come to library.
- ESL and US Citizenship classes to start soon. Held at Emmaus Catholic Parish, 1718 Lohmans Crossing, Lakeway
- Art Committee has made selection of artists for display of their work in 2019.

- A display by Lakeway’s Heritage Commission of historical Lakeway photographs is coming.
- Author Sarah Bird has been chosen as guest author for Lake Travis Reads 2019.
- Long Range Planning Committee has outlined seven priorities or areas of focus for the library to address 2018-2021.
 - 1) Find way to serve all areas of the library district
 - 2) Maintain the welcoming nature and attractive décor of the physical library - creating a maintenance schedule; budget for repairs and replacements
 - 3) Extending library hours
 - 4) Retaining strong, engaged staff and volunteer base
 - 5) Continue with strong library programming for all ages
 - 6) Continue to cultivate strong collection to meet all community needs
 - 7) Investigate easier patron access to the library
- Playaway Launchpads, learning tablets pre-loaded with content for kids are now available for circulation.

-Book Sales – Nancy Pencsak. Friend’s online book sales for August 2018 total \$778.87. Year to date sales total \$5421.59. Flash Sale this Saturday, September 22, 10 a.m. to 4 p.m. Need volunteers to help setup Friday afternoon and work 2 hour shifts Saturday.

New Business

- Welcome Claudia Goldberg – new volunteer from Borrego Springs, CA
- Danielle Wilson suggested having Flash Sales once a month – same date each month. Discussion to follow. Next sale planned for Friday, November 30.

Adjourned at 10:30 a.m.

-Next meetings –

November 15, 2018 at 9:30 a.m.

December 13, 2018 at 9:30 a.m. (lunch out for those interested)

President

Recording Secretary

Date