

FRIENDS' MEETING MINUTES – December 13, 2018

Attending – Margaret McDermott, Helen Kott, Joyce Botta, Jana Dodd, Nancy Pencsak, Danielle Wilson, Mimi King

President, Jana Dodd called the meeting to order at 9:30 a.m.

Minutes from November 15, 2018 meeting were approved.

Amy Holland submitted by email her treasurer's report and the proposed budget for 2019. Total cash balance as of December 13, 2018 is \$19,999. Income in this period included a \$2000 grant (unrestricted) from the James and Jane Schwendinger Charitable Foundation and a \$1000 grant (restricted) from the Lewis and Nancy Mandell Philanthropic Fund designated for the Great Decisions Program. Amy recommended the Friends donate \$5000 to complete the budgeted annual contribution to the library. Joyce made the motion the Friends donate \$6000 to the library - \$5000 for annual contribution and \$1000 from the grant designated for the Great Decisions Program. Margaret seconded; and the motion passed. Total cash balance at end-of-year will be \$13,999. Discussion was made on the proposed 2019 Budget. Joyce made the motion the Friends approve the 2019 budget. Helen seconded; the motion passed.

Reports

Danielle Wilson, Volunteer Coordinator gave the following library reports:

Volunteers – Beth Yoder has just completed 1 year as Assistant Volunteer Coordinator. She has recently been given a new title, Teen Volunteer Coordinator.

Scholarship Committee – Beginning in January, the 2019 Teen Volunteer Scholarship applications will be available on the library's website.

Art Committee has booked for 2019. In January, Bob Walker, a resident of Brookdale Lakeway, will be exhibiting his work.

Khalil El-Bathy is now a full-time employee. He will continue his work in Outreach, including the Homebound Delivery program. He will also assist at the circulation desk focusing on reference services.

Upcoming events in January –

New programs:

- 3-part series about Lakeway's Founding starting Tuesday, January 15 at 7 pm. Lakeway Heritage Committee will share photos and recollections of community's formative years.
- Important Matters Book Club starting Wednesday, January 9 at 2 pm.
- Play-Reading Club starting Tuesday, January 29 at 7 pm.
- Music on 3 Friday nights.

Starting February 7 and continuing for 8 weeks, a Great Decisions lecture and discussion series sponsored by the Foreign Policy Association. More information on the Association and program can be found on fpa.org.

Library's new Hotspot program will be starting in late December. Patrons will be able to check out mobile hotspots which will allow access to a portable wi-fi signal. The wi-fi signal will be provided by T-Mobile and requires T-Mobile signal coverage to work. Ten devices have been purchased. They can be checked out for a 2-week period.

New Business:

New date for Flash Sale is Saturday, January 19, 2019.

Decision on the Friends support of a Silent Disco Fund Raiser was tabled until the next meeting.

Meeting adjourned at 10:20 a.m.

Next meeting Thursday, February 21, 2019 at 9:30 a.m.

Jana Dodd, President

Mimi King, Recording Secretary

Date