

FRIENDS' MEETING MINUTES --- April 11, 2019

Attending – Jana Dodd, Amy Holland, Morgan McMillian, Danielle Wilson, Margaret McDermott, Helen Kott, Nancy Pencsak, Mimi King

President, Jana Dodd called the meeting to order at 9:35 a.m.

Minutes from February 21, 2019 meeting were approved.

REPORTS

TREASURER - Amy Holland presented the April 11, 2019 Friends' Treasurer's Report. Total cash YTD is \$20,433. Next Flash Sale will be designated a tax-free day. The Treasurer's report was approved and is attached.

VOLUNTEERS/SCHOLARSHIPS – Danielle Wilson reported:

- Beth Yoder, Assistant volunteer coordinator, has received 46 applications from teens for summer volunteer jobs. She hopes to have a total of 75 - jobs will start Sunday, May 26. Each teen will be responsible for their assigned area in the library.
- Next school year, Beth plans to have 2 sessions for teen volunteers in the Fall and Spring - with an overlap in December.
- Scholarship committee has received 9 applications for Teen Volunteer Scholarships. Interviews will be held Wednesday, April 24 through Saturday, April 27.

Jana made the motion the Friends increase their donation for scholarships from \$10,000 to \$12,000. Margie seconded the motion. The motion passed. Decision on the number of scholarships and the amount of each will be determined by the Scholarship Committee.

LIBRARY DIRECTOR - Morgan McMillian reported:

- Summer Reading program kickoff is Saturday, June 1, 10:30 a.m. to 12 noon.
- The number of camp attendees for summer programs was raised to 16.
- Library will be closed Friday, May 10 for parking lot repairs.
- Need help in promoting the "Book a Librarian" program led by Khalil El-Bathy.
- Mariah Froehlich will be working again as a summer clerk, 4 days a week, starting May 19.
- Children's room will be updated with new furniture and additional shelving.
- This month's art exhibit by Lake Travis High School students with reception this Sunday, April 28, 2-3 p.m.
- Karen looking for volunteers to help at Spring Fest, Saturday, April 27, 11 a.m. - 8 p.m. at the Bee Cave Galleria.

BOOK SALES – Nancy Pencsak

- \$616 was received from March 20, 2019 Flash Sale.

NEW BUSINESS:

Motion was made and approved for Friends to purchase memorial gifts for Charles Buzzard and Ray Pencsak. Books will be purchased and donated to the library in their name.

Decision was made to hold Flash Sales every 2 months and not transport boxes of donated books to storage.

Notice of sales will be made in advance of date scheduled.

Meeting adjourned at 10:25 a.m.

NEXT MEETING SEPTEMBER 19, 2019 at 9:30 a.m.

NEXT FLASH Friday, June 7, 2019

President

Recording Secretary

Date