

FRIENDS' MEETING MINUTES

September 19, 2019

Attending – Jana Dodd, Amy Holland, Helen Kott, Margaret McDermott, Nancy Pencsak, Jody Roelofs, Annamarie Rowlan, Morgan McMillian, Danielle Wilson, Karen Ballinger, Mariah Froehlich, Mimi King

President Jana Dodd called the meeting to order at 9:32 a.m.

Welcome to new friends Annamarie Rowlan and Jody Roelofs.

Minutes from the April 11, 2019 meeting were approved.

REPORTS

TREASURER – Amy Holland presented the Friend's Treasurer's Report September 19, 2019. The Treasurer's report was accepted; a copy is attached. The two bank accounts for the Friends have been consolidated.

VOLUNTEERS – Mariah Froehlich is the library's new Adult Volunteer Coordinator. The Volunteer Appreciation Gala is scheduled for November 17. The theme is The Great Gatsby. Mariah made a request for \$550 to cover the fee for the jazz trio. Amy made the motion to support the gala, Margie seconded; the motion passed.

Beth Yoder, Teen Volunteer Coordinator, has divided the school year into 2 volunteering sessions. A group of 25 teens started at the beginning of the school year in mid-August and will continue through holiday break. Teens will apply in the Fall to volunteer during the second half of the school year, starting their service in December.

Danielle Wilson's new title is Circulation and Collection Maintenance Manager.

OUTREACH - Karen Ballinger presented the overall statistics for the bookmobile fiscal year 2018-2019 and statistics for the summer 2017, 2018, and 2019 Participants and Circulation of each bookmobile stops. The bookmobile stops at 24 locations during a month. Looking for volunteers to help at the Lake Travis Elementary School Fall Festival Saturday, September 28, 2-6 p.m.

LIBRARY DIRECTOR – Morgan McMillian made a request for \$800 to help pay for prizes and framing for the 2019 Teen Read Week art contest. Margie made a motion for the Friends to make \$800 gift to the District for prize money and to pay for art framing. Helen seconded; the motion passed.

Friends of the Library Art Committee is meeting next week to select exhibits for 2020.

Library will be closed November 20 for parking lot repairs.

Children's Room will be closed October 10-11 during the installation of new furniture.

Board Trustees election is November 5. Sharon Rogers and Alan Gober are running un-opposed.

Playaway read-along Wonderbooks have been added to the collection. They include a print book with ready-to-play audio book.

Long Range Planning Committee report – operational hours for the library will be extended from 51 hours to 60 hours a week starting in January 2020. New hours:

Sunday 12-4 p.m.

Monday - Thursday 9 a.m. - 7 p.m.

Friday 9 a.m. - 6 p.m.

Saturday 9 a.m. – 4 p.m.

New staff member Catherine Baty, hired as a Circulation Clerk, will be starting September 24, 2019.

BOOK SALES – Nancy reported on-line sales from August 1 – August 31. Report is attached. Request made for additional help on Mondays sorting donated materials and shelving material in Nook.

BUTTERFLY GARDEN – Helen reported garden is doing well – the irrigation is working.

New Business

The next Flash Sale September 28, 2019 will be designated as tax-free.

Vote on the amount of this year’s contribution to the permanent library fund was tabled until next meeting.

If patron asks for receipt on a Nancy Nook purchase, write “includes 8.25% tax” on receipt. This is required by Texas HB 2358. Texas HB 2358 will be on the agenda for next meeting for further discussion.

Meeting adjourned at 10:25 a.m.

NEXT MEETING NOVEMBER 14, 2019 at 9:30 a.m.

Jana Dodd, President

Mimi King, Recording Secretary

Date