

FRIENDS MEETING MINUTES

November 14, 2019

Attending - Amy Holland, Nancy Pencsak, Beth Yoder, Carol Black, Morgan McMillian, Joyce Botta, Margie McDermott, Jana Dodd, Karen Ballinger, Mimi King

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

Minutes from the September 19, 2019 meeting were approved.

REPORTS

Treasurer - Amy Holland presented the Friend's Treasurer Report for November 14, 2019. The report was accepted; is attached.

Margie moved the Friends make their annual contribution of \$15,000 to the Permanent Library Fund. Joyce seconded. The motion passed.

Joyce Botta will send thank you letters to patrons who have made donations to the Friends in the past year.

Volunteers - Beth Yoder is receiving applications from teens for the spring volunteer session. The Adult Appreciation Gala is Sunday, November 17, 5-6:30 p.m. The theme this year is the Great Gatsby.

Outreach - Karen Ballinger is working on the Bookmobile calendar for the new year, 2020. Calendar will be available online. Thank you to all who helped her during the fall festivals.

Library Director - Morgan presented the changes made to the Art Exhibit Policies of the Lake Travis Community Library. Amy made the motion to approve the changes; Joyce seconded. The motion passed. The revised document is attached.

The Art Committee has selected artists for the 2020 art displays. New exhibits will include a group exhibit from residents of Belmont Assisted Living and 3 exhibits from students in the Lake Travis Independent School District's elementary, middle and high schools.

Children's room has new furniture - chairs, couch, table, laptop computers and additional shelving.

Operational hours for the library will be extended starting in January, 2020. New hours: Monday-Thursday 9 a.m. to 7 p.m.; Friday 9 a.m. to 6 p.m.; Saturday 9 a.m. to 4 p.m.; Sunday 12 to 4 p.m.

New staff member Catherine Baty is working in Circulation and will soon add a stop on the Bookmobile at Belmont Village on Friday afternoons.

Book Sales: Nancy reported on-line book sales for October 2019. She posts her monthly reports on the Volunteers' bulletin board in work room. She would like additional help with sorting book donations on Mondays. Next Flash Sale is scheduled for Saturday, February 29, 2020. It will be a "tax free day" sale to be held in the meeting room from 9 a.m. to 4 p.m.

Butterfly Garden: Mimi planted bluebonnet seeds.

New Business:

Margie moved that the Friends accept the current slate of officers to continue through the next calendar year, 2020. The motion passed by acclamation. Officers are:

President - Jana Dodd

Vice-President - Joyce Botta

Corresponding Secretary – Sharon Rogers

Recording Secretary – Mimi King

Treasurer – Amy Holland

Carol Black reported the Board's December meeting is scheduled for Thursday, December 19, 2019. The Board is forming a committee to work on finding a location for a new branch of the Lake Travis Community Library.

Meeting adjourned at 10:15 a.m.

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

Jana Dodd, President

Mimi King, Recording Secretary

Date