

FRIENDS MEETING MINUTES

February 17, 2020

Attending: Morgan McMillian, Beth Yoder, Helen Kott, Margaret McDermott, Nancy Pencsak, Amy Holland, Jana Dodd, Mary Lois Recio, David Gamble, Julie Raines, Mimi King

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

Welcome to new members – David Gamble, Julie Raines, Mary Lois Recio.

Minutes – Mimi King presented the December 17, 2019 meeting minutes, which were approved as presented and are attached.

REPORTS

Treasurer - Amy Holland presented the December 31, 2019 and February 20, 2020 treasurer's reports. The Friends will continue supporting the Teen Volunteer Scholarship program with a \$12,000 donation. The decision on the amount of contribution to the Permanent Library Fund will be made at a later date. Cash position as of February 20, 2020 is \$14,604. Margaret McDermott moved and Helen Kott seconded that the December 31, 2019 and the February 20, 2020 Treasurer's Reports be approved. The motion passed.

Teen Volunteer Coordinator - Beth Yoder reported all volunteers were adjusting well to the new library hours. The deadline for applications for a Teen Volunteer Scholarship is April 1, 2020. The Friends' Volunteer meeting reports will now be given by a member of the volunteer team – Mariah Froehlich, Beth Yoder or Danielle Wilson.

Library Director, Morgan McMillian reported:

- Librarian Raj Kamat is working on a re-design to the library's website. It will involve the organization and re-structuring of some of the categories located within the website.
- This year's Lake Travis Reads will be held at the Bee Cave Library Wednesday, February 26 at 7 p.m. It will feature Austin author Lara Prescott and her new book "The Secrets We Kept".
- 2020 Summer Reading program kick-off is scheduled for Saturday, May 30 and will run for 8 weeks. A summer seasonal clerk will be hired to help staff with the added work load.
- This month's art exhibit is from residents of Belmont Village. March's exhibit will have artwork from a partnership of the Lakeway Arts Committee with LTISD Elementary School students. April's exhibit will display artwork from award winning students from Lake Travis High School.
- Library will be closed Wednesday, April 29 for parking lot repairs.
- Committee formed by the Library's Board of Trustees is looking for a location for a new branch of the library. Committee members are: Morgan McMillian, Sharon Temple, Alan Gober, Steve Jones, and Jim Ratcliff. The Board of Trustees is considering: a store front of 3000 to 5000 square feet, with space for story times, tech coaches, book club meetings; to begin with opening 3 days a week; with a collection of about 10,000 items. Posting for a branch manager will be coming soon.

Book Sales – Nancy’s Online book sales for January, 2020, totaled \$986.54. The Flash Sale is scheduled for Saturday, February 29, 9 a.m. to 4 p.m. in the meeting room.

NEW Business:

Schedule for Flash Sale work shifts passed out. Sign-up for Friday, February 28 - 12 noon to 4 p.m. and Saturday, February 29 – 9 a.m. to 4 p.m. and Sunday, March 1, 11a.m. to 12 p.m.

Remaining books to be packed up and moved to back room for Salvation Army to pick up later.

Julie Raines’ name will be added to Monday’s rotation work schedule helping Nancy with book donations.

Congratulations to Morgan. She will become President of the Lakeway/Lake Travis Rotary Club starting July 1, 2020.

Meeting adjourned at 10:09 am.

NEXT MEETING: THURSDAY, APRIL 16, 2020 at 9:30 a.m.

Jana Dodd, President

Mimi King, Recording Secretary

Date