

FRIENDS OF THE LIBRARY MEETING MINUTES

September 17, 2020

Attending by Zoom Video Conferencing: Morgan McMillian, Danielle Wilson, Joyce Botta, Nancy Pencsak, Helen Kott, Mimi King

Vice-President, Joyce Botta called the meeting to order at 3:30 p.m.

Recording Secretary - Mimi King. The minutes from the April 16, 2020 meeting were approved as written.

Treasurer - Amy Holland. Morgan gave the Treasurer's Report for Amy. The report reflects activity for the 5 months since our last meeting April 16, 2020. Income includes only online book sales of \$3,435. There have been no shelf sales this period. Undesignated donations total was \$2,905. Expenses include donation of \$1,000 for the Summer Reading Program and \$12,000 for the Scholarship Awards. Cash balance remaining is \$10,909. Helen moved and Mimi seconded the Treasurer Report be approved. The motion carried. Complete report with narrative is attached.

Other Reports

Scholarships – Danielle Wilson. Eight High School Seniors were awarded Teen Service Scholarships at the end of the last school year. Friends supported the program with a donation of \$12,000.

Library Director, Morgan McMillian reported

- Rachel purchased new library materials with the Friends' Amazon gift cards.
- The Summer Reading Challenge was met. Friends of the Library donated \$1,000 for support of this program. Sarah gave \$500 each to two local Food Banks.
- A Winter Reading Challenge supporting LTLOV Green Santa program is in the works. Morgan asked the Friends for their support of this program with a donation of \$1,000. Helen made the motion the Friends donate the money; Nancy seconded and the motion passed.
- Communications Coordinator Linden Joiner has been publishing the library newsletter every week.
- New Editions Newsletters were launched. Patrons sign up to receive individual reading recommendations from library staff as well as the titles of new books recently added to the collection.
- Additional mobile hotspots have been added to the collection.

- Library installed an outdoor access point to provide WiFi in the library's parking lot.

Outreach Librarian, Karen Ballinger – Morgan gave report for Karen. The Bookmobile is continuing to offer contactless curbside reserve pick-up service at 15 of the 26 regular scheduled stops. Stops include preschools as well as Senior Living facilities.

Library staff is continuing with contactless homebound deliveries.

Karen delivered a box of Books for Babies to the Baylor Scott and White Hospital in Lakeway after they requested more packages.

Book Sales – Nancy continues working on her online book sales. Year-to-date Online Sales total \$6,451. Thank you, Nancy!

Butterfly Garden – Helen reported plants are growing “great” with the addition of the new irrigation. Won't need to do any maintenance work until after winter.

Meeting was adjourned at 4:10 p.m.

Next meeting on November 19, 2020. Time to be determined later.

Joyce Botta, Vice-President

Mimi King, Recording Secretary

Date
