

FRIENDS OF THE LIBRARY MEETING MINUTES

LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohmans Crossing Rd., Lakeway, Texas 78734

April 14, 2022

Attending: Joyce Botta, Helen Kott, Amy Holland, Nancy Pencsak, Joanne Poole, Mimi King, Karen Ballinger, Beth Yoder, Sarah Traugott, Morgan McMillian, Mary Lois Recio, Daniele Bailey

Call to Order – President Joyce Botta called the meeting to order at 1:00 pm.

Minutes – Minutes from the February 10, 2022, meeting were approved as written and are attached.

Outreach – Karen Ballinger reported on increased activity for the Bookmobile, including elementary afterschool stops. She also requested volunteer help with the Bookmobile for the Lakeway 4th of July parade.

Treasurer's Report- Amy Holland presented the treasurer's report. It was approved and is attached.

Scholarship Committee – Beth Yoder presented changes to the Policies of the Friends' Service Scholarship Committee. Changes were approved and the policy is attached. Marcie Hobbs was elected to the scholarship committee.

Director's Report – Morgan McMillian reported that interviewing for new staff member has begun. The April Calendar indicates more programs including live music, Great Decisions programs, in person movies, and author events. The library will purchase new outdoor furniture, renovate amphitheater space, and apply for

grants for Chromebooks. Art for the meeting room is set for 2022 and the committee is working on 2023.

Book Store Report – Sales doing well. In March receipts were \$704 without Venmo. See Treasurer’s report. Book coupons have been redeemed from various sources.

Online Book Sales – Nancy Pencsak reported she made \$858 in March. See attached report.

Summer Programs – Sarah Traugott talked about the summer reading program Beanstack which consists of our community accumulating 100,000 minutes. If this goal reached, \$1,000 will be donated to two local food banks. A motion was made and passed to donate the \$1,000 for this program.

Next Volunteer coffee will be June 16 at 10:00 am.

Mimi King reported that she met with ABC landscape representatives and they will try to find the plants we need for the butterfly garden and put them in.

Next meeting date will be September 22 at 1:00 am at this library.

Meeting was adjourned at 1:40 pm.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary

