

FRIENDS OF THE LIBRARY MEETING MINUTES

LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohmans Crossing Rd., Lakeway, Texas 78734

September 22, 2022

Attending: Mary Lois Recio, Jana Dodd, Joyce Botta, Helen Kott, Marie Rodriguez, Morgan McMillan, Daniele Bailey, Fred Hazen, Mimi King, Sharon Rogers

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

Minutes: Minutes from the April 14, 2022, were approved and attached as written.

Treasurer's Report: There was no treasurer's report.

Friends Bookstore: There was no report. See Volunteer Report for further bookstore information.

Online Book Sales: Report of sales up to 7/31/2022 attached. Amazon Sale Activity is currently on vacation status.

Volunteer Report: Marie Rodriguez, Adult Volunteer Coordinator and Circulation Desk Team member, was introduced and reported new volunteers in various positions. She reported that the September 15th volunteer breakfast was well attended. She also announced the return of the Volunteer Gala to take place November 12, 5-6:30 pm. A motion was made and passed to donate \$600 for the Gala.

Rena Duncan and Marie have put together a Monthly "Insight" newsletter for Bookstore volunteers.

Library Report: Director Morgan McMillan highlighted the activities since our last meeting. They are: the resignation of Library Board President and installation of new president, Sharon Rogers, and the appointment of Tom Seidenstricker to finish out Carol Black's term, a lot activity around a second library location, the purchase of Chromebooks, the Teen Reads art contest, music programs returning to the library on Fridays, home delivery services and other programs. The Friends voted to donate \$1,000 to the teen art contest.

Butterfly Garden: Everything is going well, reported by Mimi King.

Old Business: Joyce Botta told us about the donation of \$500 to the Uvalde School District and a thank you note from Helping Hand Crisis Ministry of Spicewood. Also a thank you note from Lacey Horton, scholarship recipient.

New Business: Sharon Rogers brought up the Friends Scrapbook which is essentially the history of the library and the district. She asked for volunteers to help revive this project. Those volunteering were Joyce Botta, group leader, Sharon Rogers, and Helen Kott. Nancy Pencsak will be asked.

The December 15th meeting will be a potluck.

The next meeting will be November 17, 2022 at 1:00 pm.

The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary