

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohmans Crossing Rd., Lakeway Texas 78734

November 17, 2022

Attending: Jana Dodd, Helen Kott, Joyce Botta, Renae Duncan, Marie Rodriguez, Nancy Pencsak, Mary Lois Reico, Mimi King, Morgan McMillian, Daniele Bailey, Sharon Rogers

President Joyce Botta, called the meeting or order at 1:00 pm.

Minutes: September 22, 2022 meeting minutes were approved and are attached.

Treasurer's Report: President Joyce Botta presented the report for the treasurer Amy Holland. It was approved and is attached.

Online Book Sales: Nancy Pencsak reported sales of \$1,500 for the period of September 26 to November 12.

Friends Book Store: Store Manager, Renae Duncan, reported a distinct jump in sales resulting from extra shelving, allowing for a better book display. September sales were \$692 and October sales were \$726, both without the Venmo sales.

Volunteer Report: Marie Rodriguez, Adult Volunteer Coordinator reported a very successful Volunteer Gala November 12, 2022. She also reported 4 new volunteers.

Library Report: Library Director Morgan McMillian reported that the Art Committee has set exhibits for all of 2023. March will be devoted to Women's History with several events at the library. Volunteers are needed for the book mobile for Emmaus Christmas Marketplace. There has been a lot of activity around a second library location up Hwy. 71. An announcement will be made soon.

The next meeting will be Thursday, December 15, at 11:00 am, followed by a potluck at 11:45.

The meeting was adjourned at 1:40 pm.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary