

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY
LIBRARY

1938 Lohmans Crossing Rd., Lakeway, Texas 78734

December 15, 2022

Attendees: Joyce Botta, Jana Dodd, Amy Holland, Helen Kott, Daniele Bailey, Sharon Rogers, Renae Duncan, Marie Rodriguez, Nancy Pencsak, Mary Lois Reico, Morgan McMillian

President Joyce Botta called the meeting to order at 11:00 am.

Minutes: November 17, 2022 minutes were approved.

Treasurer's Report: Report and Budget were presented by Treasurer Amy Holland. Additional funds of \$681 were deposited by Joyce Botta but are not reflected in this report. Budget and Report were approved and are attached. This includes a donation of \$160 from the Read It and Wine Book Club.

Nancy Pencsak reported online book sales of \$659.64 from Nov. 12 to Dec. 10, 2022. Year to date: \$7,854.76.

Friends Bookstore Manager, Renae Duncan, reported sales of \$670 (not including Venmo sales) since last month.

Marie Rodriguez, Adult volunteer Coordinator, reported volunteers for Saturday time slots are hard to fill.

Library Director, Morgan McMillian, reported on the City of Lakeway Partnership Award given to the Lake Travis Community Library recently. The January Activity Calendar is attached. Information on the second location of the library will be announced soon.

Scheduled meetings for 2023 are at 1:00 pm on the 3rd Thursday of the month: March 16, June 15, September 21, and November 16. The December meeting will be on the 14th at 11:00 am. Potluck to follow.

Sharon Rogers questioned the necessity of a Friends group at the second library location.

The meeting was adjourned at 11:30 am.

Respectfully submitted,

Page 2

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY
LIBRARY

December 15, 2022

Joyce Botta, President

Helen Kott, Secretary