

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohmans Crossing Rd, Lakeway, Texas 78734

March 16, 2023

Attendees: Joyce Botta, Jana Dodd, Amy Holland, Helen Kott, Renae Duncan, Beth Yoder, Nancy Pencsak, Mary Lois Recio, Mimi King, Morgan McMillian, Raj Kamat

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

Minutes: Minutes of the December 15, 2022 meeting were approved.

Treasurer's Report: Treasurer Amy Holland presented the report. It was accepted and is attached. A donation to the library's general coffers will be postponed until the end of the year and a contribution to the new West library will be considered later.

Nancy Pencsak passed out the book sales summary for the month of February showing \$746.93 for February and year to date, \$1,701.44. Book sale list is attached.

Renae Duncan reported lots of donations are coming into the bookstore.

Beth Yoder (reporting on volunteers) for Marie Rodriguez said there are nine new volunteers. Dan Pedersen is a returning volunteer and will be a tech coach.

Morgan McMillian gave the Library report, noting that Raj Kamat is now the Assistant Library Director and gave further details on the new West location. Raj will oversee that location. In total, 829 people responded to a survey about the most important service at the second location. For 90%, the most important service will be to borrow library materials. RFQs were issued in early March and the Board is working to hire an architect and other necessary consultants. They are beginning to focus on fundraising and will decide on an architect shortly. They are also looking for grant writers among our patrons and possible grants. A New Youth Services Librarian has been hired, Nicholle Halprin. The library is hiring for a summer part time position.

Beth Yoder talked about the teen scholarship. Nine seniors are qualified to apply and one new member will need to be appointed to the Scholarship committee with the resignation of Jody Roelofs. Beth requested that the Friends board appoint a new Scholarship committee member.

Joyce Botta brought up asking book clubs and any group using our meeting room, to donate to the fundraising effort.

The next Friends meeting will be June 15 at 1:00 pm.

The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary