

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohman's Crossing Rd. Lakeway, Texas 78734

June 15, 2023

Attendees: Helen Kott, Daniele Bailey, Amy Holland, Mary Lois Recio, Mimi King, Morgan McMillian, Joyce Botta, Joe Rodriguez, Renae Duncan, Lynda Zussman

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

Minutes: Minutes of the March 16, 2023, meeting were approved.

Treasurer's Report: Treasurer Amy Holland presented the report. It was approved and is attached. There was a discussion of the status of donated books to the library or Friends. The library has first dibs on donated books for collection purposes and then they go to the Friends for either the bookstore or for sale by Nancy Pencsak on Amazon. There was also a discussion around how monetary donations can be made. Amy pointed out that any donation made by Venmo is taxable. Large cash donations should be referred to Morgan.

Morgan reported for the Scholarship Committee. The full \$12,000 was awarded: \$6,000 to Spring Berryhill and \$6,000 to Ridley Dent. Proof of enrollment will be given to our treasurer and then the money will be given to each recipient.

Morgan reported that we currently have 73 teen volunteers for the summer. Additionally, Morgan reported on the summer reading program and other programs, such as Great Decisions and Lake Travis Reads (LTR). September 27th, author of The Modern Pioneer Cookbook, Mary Bryant Shrader, will be at our library as part of Lake Travis Reads. From Karen Ballinger: Thirty Books for Babies packages were given out. We have summer intern, Victoria and summer seasonal clerk, Sophia working at the library. Karen also requested "walkers" to accompany the Bookmobile in the Lakeway 4th of July parade.

A report from Morgan on the West Library included listing building committee members, information about permits, and required inspections. There is a possible year delay for renovation for Travis County permits. Morgan also shared a draft Floor Plan.

There was a lengthy discussion of overwhelming bookstore donations. Joe talked about recent large donations and the repercussions of that.

New Business: Morgan requested support for the Teen Art Contest. \$1,000 was voted for prizes and framing.

The meeting was adjourned at 2:20 pm. Next meeting will be September 21 at 1:00 at the library.

Respectfully submitted,

Joyce Botta

Helen Kott