

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 Lohman's Crossing Rd., Lakeway, Texas 78734

September 28, 2023

ATTENDEES: Helen Kott, Mimi King, Mary Lois Reico, Joyce Botta, Renae Duncan, Morgan McMillian, Amy Holland, Raj Kamat, Nancy Galant, Jim Bannerot, Nancy Pencsak.

President Joyce Botta called the meeting to order at 1:00 pm. The meeting was moved to this date because of a conflict. Jim Bannerot, new Library District Board member was introduced.

Minutes: Minutes of the June 15, 2023 meeting were approved.

Treasurer's Report: Amy Holland presented the report. We paid out the scholarships of \$12,000 total. The report is attached.

Online Book Sales report by Nancy Pencsak. Things are going well. See attached sheet.

Bookstore Report: Update given by Renae Duncan. Things are going very well. Average sales are between \$700 and \$900 per month. The August cash deposit was \$977. All positions are fully staffed with volunteers.

Butterfly Garden Report: Mimi King talked about a video of the garden and it was shown. Helen requested \$100 yearly for plants and equipment for the garden. Motion made and passed to budget \$150 yearly for the garden.

Volunteer Report: Morgan gave the volunteer report for Beth Yoder. We have 149 total volunteers. Events are coming up that need volunteers. Mariah Froehlich has been rehired as adult volunteer coordinator. Volunteer Gala postponed until January 27, 2024.

Library Report: Morgan reported that Sharon Rogers and Jim Bannerot are up for election in November, uncontested for a 2 year term and will be reelected. Lakeway/Lake Travis Rotary Club gave us \$5,000 to continue their naming opportunity for the meeting room. There will be a fundraising campaign for the new library. The Board has also created a new: position Outreach Preschool Coordinator. Morgan requested two volunteers (appointed) for the Friends Art Committee replacing two long time volunteers who have retired.

Morgan reported for Beth Yoder and the Scholarship Committee. Applications will be ready to apply for the Scholarship, January 1. Morgan also reported that the Teen Art Contest is coming up. Friends have given \$1,000; for prizes to be awarded October 17 or shortly thereafter. Morgan requested help with the framing of the art pieces for the November display in our meeting room.

Raj shared with us the floor plan for West, as the new library is named. She also had some renderings of how the interior will look. The architect hopes to have the documents ready for bid by the General Contractor October 6.

Next meeting November 16 at 1:00 pm.

The December 14 meeting will be a potluck at 11:00 am.

Joyce brought up the nomination of officers for the next year. Current officers offered to continue in their present positions and a slate was formed. Amy will present a budget at the December meeting.

The meeting was adjourned at 3:05 pm.

Respectfully submitted,

Joyce Botta , President

Helen Kott, Secretary