

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

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

December 14, 2023

Attendees: Renae Duncan, Mimi King, Mary Lois Reico, Daniele Bailey, Ronda Spurlin, Amy Holland, Helen Kott, Jana Dodd, Mariah Froehlich, Morgan McMillian, Nancy Pencsak, joining via zoom.

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

The minutes of the previous meeting approved with a correction reflecting the \$1,000,000 capital fund raising goal.

Amy Holland, treasurer, reported \$42,000 in the bank account. A motion was approved to give \$30,000 to the Capital Funding Campaign for the naming opportunity of the Friends Bookstore at West library. The approved treasurer's report is attached.

Mariah Froehlich, volunteer coordinator, requested \$600 for the Friends Gala January 27, 2024. The membership agreed to donate \$300 and discuss future donations at a later date.

2024 meeting dates were announced and are as follows:

March 28 at 1:30 pm

May 2 at 11:00 am

September 19 1:00 pm

November 14 11:00 am

December 12 11:00 am with Potluck to follow.

The meeting was adjourned at 11:27 am.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary