

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY
1938 LOHMAN'S CROSSING RD., LAKEWAY, TEXAS 78734
JUNE 13, 2024

Attendees: Joyce Botta, Jana Dodd, Mariah Froehlich, Morgan McMillian, Renae Duncan, Nancy Pencsak, Mimi King, Mary Lois Reico, Helen Kott

President Joyce Botta called the meeting to order at 10:05 am.

The minutes of the previous meeting were accepted.

The treasurer's report was accepted and is attached.

Nancy Pencsak reported on the online book sales. Six month's sales totaled \$2,901.57. Nancy has roughly 2,000 books listed.

Renae Duncan reported \$1,200 in Bookstore income for May, not including Veno sales. She also sought guidance on how to handle book donations, especially children's book to outside organizations. There was a discussion about possibly adding bookshelves in order to see special priced books.

Mimi King reported that the butterfly garden is doing well.

Mariah Froehlich reported on the summer reading program and reading coupons that can be redeemed in our bookstore. Teens are replacing adult shelvers for the summer and volunteers for West are being recruited.

Morgan McMillian highlighted the need for raising awareness and funds for West. The estimated completion date is late September to be opened in October. Four new staff members will be hired for West. Morgan talked about the transition to a new InterLibrary Loan system and other summer library programs.

Joyce Botta said the Scholarship fund was equally divided among all four teen candidates.

Morgan mentioned the Lake Travis Reads Program on October 2, with Amanda Eyre Ward as guest author. Krista Byrd and Karen Ballinger, outreach librarians are working hard with summer squires and summer school. The bookmobile will be in the Lakeway 4th of July parade. The Arts Committee needs a new member. Jana Dodd volunteered to join the committee.

The next meeting will be September 19 at 1:00 pm.

The meeting was adjourned at 10:50 am.

Respectfully Submitted,

Joyce Botta, President

Helen Kott, Secretary