

## MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 LOHMAN'S CROSSING, LAKEWAY, TEXAS

September 19, 2024

Attendees: Mariah Froehlich, Amy Holland, Joyce Botta, Daniele Bailey, Helen Kott, Morgan McMillian, Nancy Pencsak, Jana Dodd

President Joyce Botta called the meeting to order at 1 p.m.

The minutes of the previous meeting were approved.

The Treasurer's report was approved and is attached. Just under \$15,000 in donations have been received as a pass through fund drive for West.

Nancy reported \$3,419.12 YTD in online book sales.

Joyce gave the book sale report for Renae Duncan. We receive roughly \$200 each month from the special collection section and we made \$1,278 in cash last month.

Helen will consult with Mimi King regarding working in the Butterfly Garden and we will look for other volunteers to help her. Helen will retire.

Mariah announced a volunteer mixer October 10, 10:30 a.m. -11:30 a.m. She also noted that the next Volunteer Gala will be in April 2025

Morgan thanked the Friends for supporting the library's Books for Babies program and requested \$1,000.00 to support the Teen Art Contest. A motion was approved to give the library the money requested. The renewal election of the terms of three current board members, will happen this month. Lake Travis Reads will be held this year at Bee Cave Library, October 2. Attached is the calendar for all other October events/programs.

Construction at West will be finished next month with an opening in mid to late November. Morgan showed a one-minute video of West. There are presently 84 different fund donors for a total of \$317,537.00. Two employees have been hired for West: Sunny Reed and Isabel Valdez. Preparations for opening West are underway.

Raffle tickets for a donated quilt will be on sale in the bookstore and available from three library board members: Jana, Mary Lois and Joyce. The drawing will be at the library October 31.

The next meeting will be November 14, at 11:00 a.m. The meeting was adjourned at 1:56 p.m.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary