

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

1938 LOHMAN'S CROSSING RD., LAKEWAY, TEXAS 78734

NOVEMBER 14, 2024

Attendees: Mariah Froehlich, Morgan McMillian, Mary Lois Recio, Joyce Botta, Helen Kott, Jana Dodd, Amy Holland, Sharon Rogers, Renae Duncan

President Joyce Botta called the meeting to order at 11:30 a.m.

The minutes from the Last meeting were accepted.

Treasurer Amy Holland presented the Treasurer's Report and the proposed budget for 2025. Pass through donations to West are not shown in the report. The Budget was discussed and final approval will be voted on at the next meeting. An outright donation to the district will be discussed at the next meeting. Morgan requested \$1,000 for the Books for Babies library program. It was approved. Amounts raised for the library were \$560 from the Quilt Raffle and a \$720 match from the Lakeway Water Aerobics group. The Treasurer's Report was approved. Both the Proposed 2025 Budget and the Treasurer's Report are attached.

Morgan announced that the Friends will be a recipient of a \$10,000 HEB grant.

Renae reported \$1,550 in bookstore cash sales. This does not include Venmo sales.

Mary Lois reported that 16 thank you notes were sent.

Mariah reported that the recruitment of volunteers for West will start in the new year.

Morgan reported the art exhibit calendar for 2025 is full. The December Activity calendar is attached. The Lakeway Civic Corporation will donate \$10,000 in 2025 and will sponsor our live music series. Morgan also reported on the setting up of books, new equipment, computers, etc. at West. There are now 4 new staff members there. A few more issues at West need to be addressed before it can open to the public.

Officers for next year will be selected at the December meeting held on the 12th at 11:30 a.m. Potluck to follow. The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Joyce Botta, President

Helen Kott, Secretary