

MINUTES OF THE FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY

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

DECEMBER 12, 2024

ATTENDEES: Mimi King, Joyce Botta, Ronda Spurlin, Morgan McMillian, Amy Holland, Mary Lois Recio, Marilyn McPhaul, Helen Kott, Renae Duncan, Meena Patel, Kathie Dever, Jana Dodd

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

Minutes from the September meeting were approved.

Amy Holland presented the Treasurers Report and the Budget for 2025. A Gift Donation of \$15,000 to the library was approved for the Director's Office naming opportunity at West. The treasurer's Report and the 2025 budget were approved and are attached,

Joyce Botta presented the slate of officers for 2025 and it is as follows: President- Helen Kott, Vice President- Joyce Botta, Recording Secretary- Jana Dodd, Corresponding Secretary- Mary Lois Recio, and Treasurer- Amy Holland.

The slate of officers was approved and will begin their term of service January 1, 2025.

The Schedule of meetings for 2025 was discussed and Morgan will make reservations for the months of March, May, September, November, and December on a Thursday at 2 pm. Definite dates to be announced at the next meeting.

Morgan gave us an update on West.

We thanked Joyce Botta for her leadership and time as President of the Friends.

Mariah reported that the volunteer Gala would be in April

The meeting was adjourned at 12 noon for the Christmas Pot Luck.

Respectfully submitted,

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Joyce Botta, President

Helen Kott, Secretary