

FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY
Meeting Minutes, December 15, 2011

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

Attending were Joyce Botta, Amy Holland, Helen Kott, Sandy Price, Margaret McDermott, Nancy Pencsak, Ginger Gober, Sharon Rogers, Carol Black, Patti Bell, Valerie Liebl, Jody Roelofs, Diane Taylor, Tere McKenna, Kathy Hirsch, Susie Pouttu, Leslye Kinslow, Sue Gilman and Barbara Bembry.

REPORTS

Volunteer

- No Report.

Minutes

- November minutes were approved.

Treasurer's Report

- Amy Holland presented the December Treasurer's Report and it was unanimously approved.

Librarian's Report

- Sue Gilman reported for Morgan McMillian.
- Author Events will be January 19 and February 23.
- Jeff Abbott is Lake Travis Reads Author for 2012.

Programs

- No Report.

Publicity

- No Report.

Scholarship

- No Report.

Library Board

- No Report.

Fundraising

- Ginger Gober reported Brick Sales of \$25,000.
- Sharon Rogers contacted the community group that allocates money in Lakeway, who indicated there will not be additional funding.
- Nancy Pencsak needs plastic bags and boxes to mail books.

OLD BUSINESS

- Sharon Rogers has reserved one eight person table for the Seton Tea. As in the past, the Friends will buy a ticket for Morgan McMillian. The table has been filled. Barbara Bembry will decorate the table for the Friends.

NEW BUSINESS

- Goodbye to Joyce Botta, who has graciously served as the president of the Friends Board for three years. Amy Holland presented her with a Brick in appreciation of her service.
- The 2012 Board was unanimously approved as follows:

President	Diane Taylor
Vice President	Jody Roelofs
Treasurer	Amy Holland
Corresponding Secretary	Valerie Liebl
Recording Secretary	Patti Bell
Scholarship Standing Committee Chair	Elizabeth Walden
Membership Standing Committee Chair	Joyce Botta
Fundraising Standing Committee Chair	Nancy Pencsak

The next meeting of the Friends will be on Thursday, January 19, 2012 at 9:30 am.
The meeting was adjourned.

We wish to extend a special thanks to Tere McKenna for hosting the 2011 Friends Christmas Lunch.

Approved _____(Date)

Joyce Botta, President

Patti Bell, for the Recording Secretary