

THE FRIENDS OF THE GEORGETOWN PUBLIC LIBRARY
Board Meeting Minutes, March 18th, 2026, 9:30 a.m.

PRESENT: President-Elect Angela Bryant McGlothin; Secretary Kathy Yancy; Assistant Treasurer Connie Mayes; Past President Chuck Collins; Directors Josie Talbot, Janet McFarland, Don Ballard, Mindy Klein; and Library Assistant Director Becca Sexton.

NOT PRESENT: President Karen Harrison; Treasurer Mary Ouellette; Directors Wayne Talbot and Ricki McMillian; and Volunteer Coordinator Kathy Olmstead.

Also present was Friends member Sheryl Westwick.

Call to Order: President-Elect Angela Bryant McGlothin called the meeting to order at 9:27 a.m. Our guest Sheryl introduced herself and said she was there to observe.

Library Director's Report: Becca discussed the budget process and told us that department drafts were turned in last week. The process now entails more back-and-forth. Don inquired whether the purchase of another van was included; it is. The Friends propose to purchase the van, but the City will assume maintenance and repair responsibilities.

Becca described the busy Spring Break week at the library. April will include multiple art exhibits as well as the Red Poppy Festival. Don pointed out that January of 2027 will be the 20th anniversary of the opening of the library in the current building; he asked if a celebration was planned. Becca said it had been mentioned, but no plans were yet underway. Josie asked about progress on restoring the damaged Tales on the Trails installation but there was none. She suggested involving Boy Scouts in the restoration. Chuck added that more community involvement would be beneficial.

Secretary's Report: Kathy Yancy. The minutes of the February meeting were approved as presented; Don made a motion to approve, and Connie seconded. The minutes will be posted on the FOL website.

Consent Agenda: Don moved to accept the Consent Agenda; Connie seconded, and all were in favor.

Treasurer's Report: Mary Ouellette. Total revenue for February was \$10,719 and net revenue was \$10,037. Expenses totaled \$1,609. Net operating income equaled \$8,428. With investment and interest income, minus other costs, the total net income for the month was \$7,744. Total assets were \$504,300 as of February 28th. (All numbers are rounded to whole dollars.)

Communications Report : Angela Bryant McGlothin. The team supported HCAS with updated graphics and identified improvements to optimize social media coverage for the event. Angela has identified multiple ways to streamline the tasks involved in publicity for this event and others. More volunteers are urgently needed for social media, graphics, and PR tasks.

Book Sales. Secondhand Prose made \$1,146.42 in Collectors' Corner sales and \$2,759.63 in donations in February. Online sales totaled \$1,510.08 and the donation cart plus other donations/sales added up to \$558.39. The grand total for all book revenue was \$5,974.52 in February.

Fundraising: Wayne Talbot: Giving Season total donations add up to \$52,149 (exceeding our goal) and will continue to arrive by mail. This total is the second highest ever for Giving Season.

Mindy reported that Fish City Grill has not resumed their First Tuesday nonprofit events, so our proposed April 7th fundraiser won't take place. If the status changes, the local manager will contact us.

Volunteer Orientation: Kathy Olmstead. No upcoming orientation.

Membership: Mindy Klein. We have 1301 members from 918 households as of February 31st. The Sun City Nonprofit Fair produced 4 new family memberships and 3 family renewals, which fully defrayed the cost of the booth. Mindy also worked with Angela, Don, and Karen to update the brochure design; she is also working with Kathy Olmstead to align the orientation forms to the updated brochure. The next membership drive will be during National Library Week, April 20-24.

Information Technology: Wayne Talbot. Wayne reported no new technology issues. The membership database has been purged of names with no recent activity and no email or postal address.

Old Business:

Attorney Meeting: Angela Bryant McGlothlin. Angela reported that no attorney contacted thus far has been interested in our proposal. Chuck volunteered to get in touch with a friend who is a retired attorney.

Lawlor Fund: Don Ballard. Don refreshed our memories regarding the details of this proposal. He moved approval and Kathy seconded. The vote to fund a new van was unanimous.

New Business:

Meeting with Pflugerville FOL: Mindy Klein. Mindy, Karen, and Kathy will meet with a representative of the Pflugerville Friends group. Chuck suggested that we might host a get-together with various FOL groups from around the area as a networking opportunity. We will discuss further.

Adjournment: There being no further business, Angela moved that we adjourn. Kathy seconded, all approved, and this meeting adjourned at 10:01 a.m. Our next meeting will be on April 15th at 9:30 a.m. in the Class Room at the library.

Respectfully submitted,

Kathleen S. Yancy
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March 20, 2026
Date