

THE FRIENDS OF THE GEORGETOWN PUBLIC LIBRARY

Board Meeting Minutes, June 17th, 2026, 9:30 a.m.

PRESENT: President-Elect Angela Bryant McGlothin; Past President Chuck Collins; Secretary Kathy Yancy; Treasurer Mary Ouellette; Assistant Treasurer Connie Mayes; Directors Wayne Talbot, Ricki McMillian; Josie Talbot, Janet McFarland, Don Ballard, Mindy Klein, and Sheryl Westwick; and Library Director Sally Miculek.

NOT PRESENT: President Karen Harrison and Volunteer Coordinator Kathy Olmstead.

Call to Order: President-Elect Angela Bryant McGlothin called the meeting to order at 9:30 a.m. She asked our guests to introduce themselves: Virginia Chasey, Dee Cover, and Suzanne Morgan.

Library Report: Sally reminded us of the upcoming holidays and library closures. She mentioned all the summer programs and how popular the Sensory Story Time and Adaptive Gaming gear has been, with a big Thank You to the Friends for providing the Lashley Award funds for these materials and activities.

There's a sculpture show in the library now, with ballots for voting for a favorite. Sally received the same message from the Pflugerville Library Director that we did – no response to our reply has been received.

Concerning the Long Range Plan, a meeting will take place next week with the architects on implementation. Focus groups will be set up to deal with specific areas, and Sally wants the FOL board and/or team members to participate.

Initial presentations for the city's budget begin next week. The library can expect no increase in any category, even though books and supplies cost more now. And although the FOL has offered to fund the purchase of another delivery vehicle, the city can't currently afford to maintain it. So that will have to wait. Don inquired about the announcement of a new building coming to the campus of Southwestern University, and the potential collaboration with the library there on more book lockers. Sally informed us that the timeline for the new building was 2028 or 2029; she hopes to have that third delivery vehicle in use by then.

Secretary's Report: Kathy Yancy. The minutes of the May meeting were approved by acclamation and will be posted on the FOL website.

Consent Agenda: Wayne moved to accept the Consent Agenda, Angela seconded, and all voted in favor.

Treasurer's Report: Mary Ouellette. The total revenue for May was \$13,891. Expenditures added up to \$4,333. Net revenue for the month was \$9,665. For the fiscal year to date, the net revenue is \$154,228. Total assets as of May 30 were \$535,130. (Figures are rounded to whole dollars.)

Communications Report : Angela Bryant McGlothin. During Angela's time away, Dee handled assignments skillfully. Work continues to keep the FOL website current, timely, and engaging.

Angela's efforts to identify, cultivate, and orient new team members continue.

Book Sales. Secondhand Prose made \$946.88 in Collectors' Corner sales and \$4,515.29 in donations in May. Online sales totaled \$2,043.34 and the donation cart plus other donations/sales added up to \$931.86. The grand total for all book revenue was \$8,437.37 in May.

Fundraising: Wayne Talbot: Wayne's estimate from Carl Bloom Associates of \$11,700 for the Giving Season bulk mailing plus \$5,000 for the postcard mailing was approved. Kathy made the motion and Angela seconded. The goal this year will be \$52,000.

Membership: Mindy Klein. We have 1312 members from 915 households as of May 30th. Mindy also reported that having a Membership representative at HCAS produced 12 new or renewed memberships.

Information Technology: Wayne Talbot. Wayne replaced a failing printer. He also warned us again that computers using Windows 10 are not safe, but he can provide workarounds.

Old Business:

Volunteer Orientation: Mindy Klein. Ricki, Mindy, and Don have worked to determine which potential volunteers haven't been to an Orientation yet. Our tracking of this factor, as well as skills and interests, in Little Green Light could be better. Background checks also should be clearly indicated in our records. The team is updating and documenting their process. The planned Orientation for today is now rescheduled for July 29th with a July 1st deadline to complete this review and issue invitations for the 29th. We might need to make clear in our communications that volunteering involves becoming a member; those who can't or don't want to join can volunteer with the GPL, as Josie pointed out.

New Business:

Governance Team: Don Ballard. Don spoke about the team's work on updating job descriptions and asked Chuck to explain in more detail. Chuck explained that he devised a simple Google form for quickly providing an overview of a position; the team is now using the form to rework and standardize our job descriptions.

Other:

Ricki has presented the Lashley Award criteria and paperwork to library staff.

Angela needs to update the server where our website is hosted.

Chuck told us that the FOL has been invited to partner with Central Texas Art Focus on installing their works in the library. Ricki suggested that the GPL volunteers might want to participate too. Angela offered to include this collaboration opportunity in the quarterly update.

Adjournment: There being no further business, Angela moved that we adjourn. Kathy seconded, all approved, and this meeting adjourned at 10:35 a.m. Our next meeting will be on July 15th at 9:30 a.m. in the classroom at the library.

Respectfully submitted,

Kathleen S. Yancy
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June 22, 2026
Date