

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
May 27, 2011

At 9:33 a.m., President Carol Black called to order the one hundred and twenty-seventh meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Sharon Rogers, Nancy Pencsak, Bob Johntz, and PK Chatterjee. Absent member was Bob Johntz. Attendee was Morgan McMillian.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

3. CITIZENS PARTICIPATION: None.

4. There was a discussion about what form of the builder's contract should be used. There were copies of information from Building Committee member Dave Benson. Should the most recent Standard Form AIA Contract be used? The Board discussed the expenses of an alternate firm and their experience from that of the District's regular attorney. Dr. Black was asked to check on the expense of our District Attorney and the type of contract she used. Dr. Black was asked to then proceed from there as we would like to stay with our own attorney if at all possible.

Comments by Board Trustees:

1. Sharon Rogers announced that the Fund Raising Committee will sell bricks at Luke's Wings Concert.
2. Nancy Pencsak reported that the Building Committee had met and will send a list of their concerns and questions to Jeff Bulla at proforma architects.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will be at 4:00 p.m. on June 15, 2011. Another meeting is scheduled for July 20, 2011 at 4:00 p.m.

Since there was no further business the meeting was adjourned at 9:56 a.m.

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Nancy Pencsak, Secretary  
Board of Trustees  
Lake Travis Community Library District