

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
January 05, 2012

At 1:02 p.m., President, Carol Black, called to order the one hundredth and thirty-fifth 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. Attendees were Morgan McMillian, and Frank Black

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

3. Nancy Pencsak, Board Secretary, asked for the approval of the December 5, 2011 minutes.

Bob Johntz made a motion to approve the minutes as presented. PK Chatterjee seconded the motion. The motion passed unanimously.

4. CITIZENS PARTICIPATION: None.

5. Frank Black, Bldg. Committee co-chair, gave a report to the Board.

On Wednesday, January 4, 2012, a meeting was held between the Building Committee, Proforma Architect Jeff Bulla, and two representatives from Bartlett Cocke General Contractors. The majority of the session was devoted to value engineering. As a result of that meeting, a new value engineering spreadsheet was prepared.

Regarding the selection of a contractor, and the timing of contract and memorandum, the Building Committee had unanimously proposed the firm of Bartlett Cocke General Contractors as the Contractor to build the new LTCL structure at the December 5, 2011 meeting of the Board. At that time, a motion was made by Nancy Pencsak to select Bartlett Cocke General Contractors as the LTCLD contractor, contingent on their meeting the Value Engineering Target. Bob Johntz seconded the motion, which was passed unanimously.

PK Chatterjee noted that Bartlett Cocke General Contractors has met the Value Engineering Target. The City of Lakeway will be notified that the Library District has enough cash on hand to meet the cost of the Building Project, and therefore, the city may proceed with the Bond Issue.

CITIZENS PARTICIPATION: None.

6. A Treasurer's report was not available.

CITIZENS PARTICIPATION: None.

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 January 18, 2011. Another meeting is scheduled for February 15, 2011 at 2:00 p.m.

Since there was no further business the meeting was adjourned at 2:37 p.m.

AGENDA ITEMS

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