

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
August 22, 2012**

At 2:00 p.m., President Carol Black called the one hundred and forty-seventh meeting of the Trustees of the Lake Travis Community Library District to order. 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, Sue Gilman, Ginger Gober, Sharon January, Helen Kott, Jody Roelofs, and Diane Taylor.

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. Sue Gilman discussed the November 06, 2012 election. She stated that as of 5:00 p.m. Monday, August 20, 2012, only three candidates had filed. Also, at 1:30 p.m., today, there was a drawing for places on the ballot, and Nancy Pencsak is first on the ballot, Carol Black is second on the ballot, and PK Chatterjee is third. Ms Gilman suggested that because the three candidates were unopposed the Board cancel the election.

Sharon Rogers made a motion to cancel the November 06, 2012 election and declare the candidates elected. Bob Johntz seconded the motion.

CITIZENS PARTICIPATION: None. The motion passed unanimously.

Ms. Sue Gilman will notify Travis County of the cancellation. The candidates will be sworn in to office at the November 21, 2012 meeting.

5. Sharon January gave a detailed report from the Furniture Committee. A catalog from Shelton-Keller, the furniture provider, was displayed. Various colors will be coordinated, among the mesh-backed office chairs, desks, fold-top tables, adult seating, children's seating and teen furnishings. Most free standing items will be mobile for convenience or storage. The furniture, including shelving, will be \$200,000 to \$210,000.

PK Chatterjee made a motion to consider leasing the furniture and/or the shelving. Sharon Rogers seconded the motion

CITIZENS PARTICIPATION: None. The motion passed unanimously

PK Chatterjee made a motion to accept the recommendations of the Furniture Committee. Nancy Pencsak seconded the motion.

CITIZENS PARTICIPATION: None. The motion passed unanimously.

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 3:00 p.m. on Sept 19, 2012. Another meeting is scheduled for Oct 17, 2012 at 2:00 p.m.

Since there was no further business the meeting was adjourned at 3:00 p.m.

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