

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
September 03, 2013**

At 3:00 p.m., President Carol Black called to order the one hundred and sixty-fourth 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, and Bob Johntz. PK Chatterjee was absent. Attendees were Morgan McMillian, Sue Gilman, Alan Gober, Ginger Gober, and Margaret McDermott.

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

2. Sue Gilman discussed the November 05, 2013 election. She stated that a drawing for places on the ballot was held on Monday, August 26<sup>th</sup> at 5:15 p.m. after the time had passed for a candidate to file for a place on the ballot. Alan Gober was first on the ballot, Bob Johntz was second, and Sharon Rogers was third. On August 29<sup>th</sup>, Bob Johntz formally withdrew his filing for a place on the ballot. Therefore, there are only two candidates. Ms. Gilman suggested that because the two candidates are unopposed that the Board cancel the election.

President Carol Black read the Order of Cancellation.

Carol Black made a motion to cancel the November 05, 2013 election and declare the candidates elected on November 5, 2013. Nancy Pencsak seconded the motion.

CITIZENS PARTICIPATION: none

The motion passed unanimously.

Ms. Sue Gilman has notified Travis County that the Library District will not be using the county's services for the November 5<sup>th</sup> election. The candidates will be sworn into office at the November meeting.

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 2:00 p.m. on Sept 26, 2013. Another meeting is scheduled for Oct 24, 2013 at 2:00 p.m.

Since there was no further business the meeting was adjourned at 3:10 p.m.

---

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