

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Oct 15, 2013**

At 2:00 p.m., President, Carol Black, called to order the one hundred and sixty-sixth 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, Nancy Pencsak, PK Chatterjee, and Bob Johntz. Sharon Rogers was absent. Attendees were Morgan McMillian, Sue Gilman, Alan Gober, Ginger Gober, and Sarah Traugott.

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

CITIZENS PARTICIPATION: None.

3. Carol Black made a motion to appoint Alan Gober to replace resigning Board Member Bob Johntz. Nancy Pencsak seconded the motion. Citizens Participation: None  
The motion passed unanimously.

Bob Johntz recalled that, at an early meeting of the District, a decision was made for Board Members to sit around a table instead of facing the audience. Mr. Johntz expressed appreciation for that arrangement.

4. Sue Gilman presented the Statement of Appointed Trustee for Mr. Gober to sign. Mr. Gober signed the document. Ms Gilman notarized the Statement.

5. Sue Gilman administered the Oath of Office to Mr. Gober, and notarized the Oath document.

Pictures were taken to record the events.

6. Nancy Pencsak made a motion that Alan Gober fill the position of Coordinator of Library Operations and Human Resources. PK Chatterjee seconded the motion. Citizens Participation: None  
The motion passed unanimously.

7. Closing: Future meetings:   October 24, 2013 – 2:00 p.m.;  
  November 22, 2013 – 2:00 p.m.

8. Since there was no further business the meeting was adjourned at 2:12 p.m.

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