

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
October 23, 2014**

At 2:00 p.m., Carol Black called to order the one hundred and seventy-ninth 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, PK Chatterjee, Alan Gober, Nancy Pencsak and Sharon Rogers. Attendees were Morgan McMillian, Joan Buzzard, Mikus Grinbergs, and Kitty Jo Ripley.

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 September 25, 2014 minutes. Alan Gober made a motion to approve the minutes as presented. PK Chatterjee seconded the motion. The motion passed unanimously.

4. CITIZENS PARTICIPATION: None.

5. There was no Donated Art to be considered.

CITIZENS PARTICIPATION: None.

6. Kitty Jo Ripley, a representative from West Davis presented a draft of the 2013-2014 Audit. PK Chatterjee made a motion to approve the Audit with one typographical correction on page three. Sharon Rogers seconded the motion.

CITIZENS PARTICIPATION: None. The motion carried unanimously.

7. PK Chatterjee and Morgan McMillian discussed reports from Sales Tax Assurance. There is nothing new to report and Sales Tax Assurance continues to monitor the District's sales tax collections.

CITIZENS PARTICIPATION: None.

8. Library Director's Report.

Morgan McMillian stated that compared to September 2013, program attendance is up 22%, the door count is down 17%, and circulation is 11% higher. The library currently has 10,680 active card holders. Wifi statistics are now tracked; there were 1,829 connections in September. The Long Range Planning Committee will distribute a community survey over the next few months.

Port Enterprises (Bartlett Cocke roofing subcontractor) began a full roof replacement on October 22nd. Award-winning entries from the Teen Read Week Art Contest will be on display in the meeting room in November.

ABC Home and Commercial Services, JXC Landscaping and GreenScapes Landscaping have submitted bids for improving the decomposed granite in the amphitheater. Carol Black made a motion to approve the GreenScapes Landscaping bid for decomposed granite in the amphitheater. The motion died for lack of a second.

Alan Gober made a motion to give Ms McMillian authority to spend \$11,198 for repairs to the decomposed granite in the amphitheater. Sharon Rogers seconded the motion. There was considerable discussion about whether this would be a permanent repair. The concern was the possibility of repairs being necessary again, in the future. The need for more input from professionals was mentioned.

CITIZENS PARTICIPATION: None.

Alan Gober and Sharon Rogers voted For. Carol Black, PK Chatterjee and Nancy Pencsak voted Against. The motion did not pass.

PK Chatterjee made a motion that Alan Gober, Frank Black and Morgan McMillian meet with landscape experts to evaluate the landscaping bids. Sharon Rogers seconded the motion.

CITIZENS PARTICIPATION: None. The motion carried unanimously.

9. Treasurer's Report. Mr. PK Chatterjee gave the treasurer's report. Sales tax receipts for September were \$64,551.00, for October \$67,722.00. Sharon Rogers made a motion to approve the Treasurer's Report. Alan Gober seconded the motion. CITIZENS PARTICIPATION: None. The motion carried unanimously.

10. There was no Executive session.

12. Board Comments: There will not be a financial report for November, at the December meeting. The results of the TML Board of Trustees election were read. Mr. Vic Barnett will represent region 10 for the term 10/1/14 – 10/1/17.

13. Closing: Future meetings

Nov. 25, 2014 -- 2:00 p.m. - Board Meeting – Lake Travis Community Library

Dec. 18, 2014 -- 2:00 p.m. - Board Meeting – Lake Travis Community Library

14. Since there was no further business the meeting was adjourned at 3:29 p.m.

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