

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 23, 2015**

At 2:00 p.m., Sharon Rogers called to order the one hundred and eighty-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 PK Chatterjee, Nancy Pencsak, Alan Gober and Sharon Rogers. Carol Black was absent. Attendees were Morgan McMillian, Jean Dowdy, Mikus Grinbergs and Maureen Mulrooney.

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 acceptance of the March 26, 2015 minutes. The Minutes were accepted as presented.

4. CITIZENS PARTICIPATION: (any topic not on the agenda) None.

5. There will be an Arts District Open House for residents on April 30, 2015. This is in relation to the new development at the Oaks of Lakeway.

CITIZENS PARTICIPATION: Maureen Mulrooney asked will the Library District support an Arts District. Response was that this is not appropriate for the District to endorse city projects.

6. There was no donated art.

CITIZENS PARTICIPATION: None.

7. Morgan McMillian gave a report related to the acoustical work in the meeting room.

Installation began March 27th, and is completed.

CITIZENS PARTICIPATION: Audience was pleased with the sound.

8. Library Director's Report. Morgan McMillian stated that compared to March 2014, program attendance is up 33%, the door count is up slightly and circulation is up 10%. The library currently has 9,015 active card holders. Wi-Fi statistics are now tracked; there were 2,223 connections in March. Lake Travis High School Student Art is on display during April and their reception will be at 5 pm on April 29th.

The 1000 Books Before Kindergarten program launched in April.

Water District 17 has informed us that we need to have a contract to regularly maintain our grinder pump station. WD 17 will do this for \$100 a month.

Earlier this month, someone ran into our audiovisual book drop, resulting in a dent and some scrapped paint. Judie Bordic will exhibit her mixed-media artwork at the library during May. Her art reception will be on Sunday, May 3rd from 1:30pm – 3:30pm.

Joe Rodriguez will exhibit his ceramic artwork in the library's display case during May. On Tuesday, May 19th at 6pm, Mr. Rodriguez will give a presentation on working with clay.

CITIZENS PARTICIPATION: Maureen Mulrooney asked if ststistical increases were due to computer classes. Ms McMillian said there are various reasons for the increases.

9. Long Range Plan for serving outlying areas Sharon Rogers and Morgan McMillian have visited sites on Highway 71 and have brought information about a vacant building that is available, that would need extensive renovations. PK Chatterjee pointed out the need for more investigation and planning for what kind of services the library would be able to provide. Sharon Rogers and Morgan McMillian will visit the Georgetown Library's Book Mobile and continue to work on a plan for services for the area.

CITIZENS PARTICIPATION: Jean Dowdy said the population is increasing in the Briarcliff area, and that the Briarcliff Club House 'library' is used.

10. Treasurer's Report. Mr. PK Chatterjee gave the treasurer's report. Sales tax receipts for March were \$55,483. April sales tax receipts are \$52,353. The District's finances are healthy. Nancy Pencsak made a motion to approve the Treasurer's Report. Alan Gober seconded the motion.
CITIZENS PARTICIPATION: None. The motion carried unanimously.

11. PK Chatterjee and Morgan McMillian discussed reports from Sales Tax Assurance.
Sales Tax Assurance continues to monitor collections
CITIZENS PARTICIPATION: None

12. Morgan McMillian has presented information on progress of actions regarding Library District Legislative Concerns. The Association of Community Library Districts is a voluntary association that exists for the sole purpose of hiring a state-level legislative lobbyist to represent our shared concerns before the Texas State Legislature. Ms McMillian has met with Mr. Robert E. Johnson Jr., who has been hired as a lobbyist for The Association of Community Library Districts. At this time, there are no bills directly affecting Library Districts. There are some bills dealing with term limits and with transparency which will be monitored.
CITIZENS PARTICIPATION: None. .

13. Executive session:

Sharon Rogers adjourned the meeting at 3:05 p.m. to go into Executive Session for one agenda item.
Agenda Item #1: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. A discussion regarding the appointment, employment, evaluation, reassignment and/or duties of an employee.

This closed session ended on April 23, 2015 at 3:20pm.

15. At 3:21 p.m., Sharon Rogers reconvened the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item if necessary. No action was taken.
CITIZENS PARTICIPATION: None.

15. Board Comments:

16. Closing: Future meetings: May 28, 2015 - 2:00 p.m.
June 25, 2015 – 2:00 p.m

17. Since there was no further business the meeting was adjourned at 3:22 p.m.

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