

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 24, 2015**

At 5:15 p.m., President Carol Black called to order the one hundred and eighty-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 Alan Gober, Carol Black, and Sharon Rogers. PK Chatterjee and Nancy Pencsak were absent. Attendees were Sue Gilman, Morgan McMillian, Kim McGee, and Yvette Elizondo.

2. 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

4. Sue Gilman discussed the November 3, 2015 General Election. She stated that a drawing for places on the ballot was held today at 5:05 p.m., after the deadline had passed for a candidate to file for a place on the ballot. Alan Gober was first on the ballot and Sharon Rogers was second. Ms. Gilman certified that the two candidates were unopposed and recommended that the Board cancel the election that was to be held on November 3, 2015. President Carol Black read the Order of Cancellation.

Alan Gober made a motion to cancel the election and declare the candidates elected. Carol Black seconded the motion.

CITIZENS PARTICIPATION

The motion passed unanimously.

The deadline to notify the County Clerk of cancellation of election is 5:00 p.m., August 27. Sue Gilman will notify Travis County of the cancellation. The candidates will be sworn into office at the November Board of Trustees meeting.

5. Closing: Future meetings: August 27, 2015 - 2:00 p.m.
September 24, 2015 – 2:00 p.m.

6. Since there was no further business the meeting was adjourned at 5:21 p.m.

Lake Travis Community Library District