

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
January 10, 2005

At 6:34 p.m., President Nancy Pencsak called the fourteenth meeting of the Trustees of the Lake Travis Community Library District to order. The meeting was convened in the Lake Travis High School/Community Library. Board Members present were Nancy Pencsak, Carol Black, and Mary Whitaker. Attendees were Eddy Beckelhymer, Jean Dowdy, and Rhonda Hostetler..

The Pledge of Allegiance was recited.

Nancy Pencsak read the Open Forum Policy adopted at the third meeting on June 28, 2004.

The first order of business was the approval of the Dec. 13, 2004 minutes. Mary Whitaker made a motion to approve the minutes as corrected. Nancy Pencsak seconded the motion. The motion passed.

The second order of business was the treasurer's report. Dan Pedersen was not in attendance, but had sent word that there was money in our bank account to purchase materials. A discussion followed as to some of the materials that could be purchased. Included in these were replacement items for dated materials, etc. and reference materials.

Plans for the 20th Anniversary of the Lake Travis Community Library were discussed. The Friends of the Lake Travis Community Library have formed a committee to organize an open house. The date will be on a Saturday in February or March from 11:00 a.m. until 2:00 p.m. The committee hopes to have speakers such as local authors. There will be punch and cookies served. Publicity for this event will include a banner. Suggestions followed from Board Trustees. Mary Whitaker suggested that they have activities for children scheduled at the same time as the speakers.

A discussion was held regarding plans for assuming the Lake Travis Community Library's responsibilities and Organizational Formation Checklist. Nancy Pencsak reported that on the morning of January 10th, Dan Pedersen had met with Bob Hart, Asst. Superintendent of Finance and Support Services. Mr. Hart gave the go ahead to proceed with assuming the present contract from the Lake Travis Community Library Board to the Lake Travis Community Library District. Mary Whitaker will call a meeting of the LTCLB as soon as possible to facilitate this happening. In the discussion between Mr. Hart and Mr. Pedersen, some points of the future contract were dropped. Additionally, Mr. Hart said he needed a LTCLD Board Trustee to work with the LTISD on a joint election between the school district and the library district. Carol Black was assigned this task. Dr. Black said she would meet with Mr. Hart about this matter as soon as possible.

Programming for Future Library Structure was discussed. The Land Acquisition Committee is working hard on this project. A discussion was held regarding the method by which we might take survey information.

Citizens Participation

Eddy Beckelhymmer of Lakeway, Texas discussed information she received from Lakeway Mayor Jerry Astorino. This was information that had been published in The Bee Cave Buzz, a newsletter from the Village of Bee Cave. She read, "Bee Cave is committed to providing an accredited public library by the end of 2006." This will be in the new Galleria project. She related rumors about the project regarding Bee Cave's wish to join with the LTCLD to make this happen. She strongly urged the LTCLD Board to consider this.

Jean Dowdy of Briarcliff, Texas recommended that a check-off type of survey be used to solicit information from residents about library building needs.

At 7:48 p.m., the Board of Trustees went into executive session as permitted under the Texas Open Meetings Act, Government Code 551.072- Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The session ended at 8:39 p.m.

The Board of Trustees reconvened in open session at 8:40 p.m. No action was taken.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. It was determined that the next meeting would occur at 6:30 p.m. on January 24, 2005. Other scheduled meetings would occur on February 14, 2005 at 6:30 p.m. and March 7, 2005 at 6:30 p.m.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:45 p.m.

Carol Black, Secretary
Board of Trustees
Lake Travis Community Library District