

MINUTES OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
January 29, 2005

At 1:00 p.m., President Nancy Pencsak called the sixteenth meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis High School/Community Library. Board Members present were Nancy Pencsak, Bob Johntz, Carol Black, Dan Pedersen, and Mary Whitaker. Also in attendance was Frank Black.

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 January 24, 2005 minutes. Bob Johntz made a motion to approve the minutes as corrected. Dan Pedersen seconded the motion. The motion passed.

Next a discussion was held regarding the May 7, 2005 election. Frank Black was present to talk to the Board about the election. Carol Black presented the submission to the Department of Justice. Nancy Pencsak called for a motion to approve the submission to the Department of Justice. Bob Johntz made the motion to send this submission to the Department of Justice. Dan Pedersen seconded the motion. The motion was approved.

Carol Black will continue to work on election service agreements to hold joint elections with the City of Lakeway and the Lake Travis Independent School District. Dan Pedersen made a motion to authorize Carol Black and Nancy Pencsak to make any appropriate changes necessary to the agreements for the Library District and have the authorization to sign these agreements on behalf of the Library District. Mary Whitaker seconded the motion. The motion was approved.

The cost of the election at the Lakeway City Hall polling location, if it is split 3-ways, would be approximately \$491.66.

Carol Black will meet with Bob Hart this week to finalize the formal agreement with the Lake Travis ISD. The City of Lakeway will sign the contract February 22, 2005.

For the elections, the Library District must provide a precinct judge and a clerk at each location for a total of 8 people. Frank Black was named the District's Presiding Judge. The clerk for early voting by mail shall be Frank Black.

Applications for Trustee candidates will come to Carol Black. Completed candidate applications will also come to Carol Black.

President Nancy Pencsak asked for a motion to issue Order #05-01, to order the May 7th election. Bob Johntz made the motion. Dan Pedersen seconded the motion. The motion passed.

Secretary Carol Black asked for a motion to post notice of the election publicly, translated into English and Spanish. Bob Johntz made the motion. Dan Pedersen seconded the motion. The motion passed.

There will be no first day to apply for a place on the Library District's ballot. Carol Black made a motion to accept for the LTCLD the Secretary of State's standard application for a place on the General Election Ballot. Bob Johntz seconded the motion. The motion passed.

Carol Black made a motion to put "Important Dates for Candidates" on the Lake Travis Library website. Bob Johntz seconded the motion. The motion passed.

There was no Citizens Participation.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned at 2:30 p.m.

Mary Whitaker. Assistant Secretary
Board of Trustees
Lake Travis Community Library District