

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 25, 2005

At 6:31 p.m., President Nancy Pencsak called the twenty-first 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, Bob Johntz, Carol Black, and Mary Whitaker. Attendees were Rhonda Hostetler, John Brodnax, Peter Hitt, and Pam Murray.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

The first order of business was the approval of the April 11, 2005 minutes. Bob Johntz made a motion to approve the minutes as read. Mary Whitaker seconded the motion. The motion passed.

The next agenda item was the treasurer's report. Because Dan Pedersen was not present, he had sent a written treasurer's report and financial documents. It was noted that Carol Black had paid for ads and a notice posting in the Lake Travis View. She requested reimbursement on receipts. Nancy Pencsak noted that Time Warner is now collecting the library tax. Election bills from the District's lawyer were discussed. Carol Black made a motion to approve the treasurer's report. Nancy Pencsak seconded the motion. The motion passed.

Next, a discussion was held regarding the election and May 16th swearing in ceremony. Frank Black will place the Cancellation Order in the Village of Briarcliff and the City of Lakeway on May 7th. The school district will place our order in their schools.

On May 16th, two trustees will be sworn in. The paperwork for this ceremony was discussed. There will be an election of officers. Mary Whitaker will ask Mary Shook to appear as Notary to witness signatures of Trustees.

President, Nancy Pencsak adjourned the meeting at 6:58 p.m. to go into Executive Session for two agenda items.

Agenda Item #1: The Board of Trustees met in 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.

Agenda Item #2: The Board of Trustees met 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

No action was taken on either agenda item

The closed session ended on April 25, 2005 at 8:40 p.m.

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At 8:41 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

Citizens Participation

Pam Murray, Board liaison from the Village of the Hills, was recognized and introduced.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meetings will occur at 6:30 p.m. on May 16th, 2005. Other meetings will be at 6:30 p.m. June 13, 2005 and at 6:30 p.m. on July 11, 2005.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:56 p.m.

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