

**MINUTES OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 16, 2005**

At 6:30 p.m., President Nancy Pencsak called the twenty-second 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, Dan Pedersen, and Mary Whitaker. Attendees were Edie Beckelhymer, Mary Shook, Todd Dellinger, and Janet Wright.

The first order of business was the swearing in of trustees Bob Johntz and Dan Pedersen to new two-year terms of office of the Lake Travis Community Library Board. Mary Shook notarized the paperwork.

The Board elected officers for the new term. Mary Whitaker made a motion to keep the same slate of officers, with no changes, for the new term. Bob Johntz seconded the motion. The motion passed. President – Nancy Pencsak, Vice-President – Bob Johntz, Secretary – Carol Black, Treasurer – Dan Pedersen, Asst. Secretary – Mary Whitaker.

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

The next order of business was the approval of the April 25, 2005 minutes. Mary Whitaker made a motion to approve the minutes as read. Nancy Pencsak seconded the motion with the following corrections" Time-Warner is now collecting the library tax". The motion passed.

Dan Pedersen presented the Treasurer's Report. He reported that the District had \$55,000.00 in capital and \$10,000.00 in reserve. Dan further reported we were \$33,000.00 under budget on expenses. Expenses included books and salaries.

Bob Johntz made a motion to approve the Treasurer's Report. Nancy Pencsak seconded the motion. The motion passed.

Bob Johntz reported that the collection development committee has had two meetings. Bob further stated the committee members were hardworking and an enthusiastic group. The committee will present a report to the Board of Trustees soon.

Nancy Pencsak reported the library's summer hours were as follows:

- Closed May 28-June 6, 2005 for carpet cleaning.
- Summer hours will begin June 6, 2005.
- The hours are 10:00 a.m. to 6:00 p.m. Monday through Thursday
- The hours are 10:00 a.m. to 4:00 p.m. Friday and Saturday
- The hours are 1:00 p.m. to 5:00 p.m. Sundays.
- Story-time for the children will remain 10:30 a.m. on Wednesday mornings

The Board of Trustees has hired Ann Holt as our part-time library clerk. Ann has been a volunteer in the library for many years, and her knowledge of the library will be an asset.

Dan Pedersen has discussed our air conditioning concerns with Bob Hart of the Lake Travis Independent School District. Bob assured Dan that the School District would make every effort to have three of the four air conditioning units in the Library working this summer.

Volunteers have been signing up for summer shifts in the library. The Board of Trustees intends to help, and will all take a shift on Sundays.

No grant information is available at this time.

Janet Wright and Todd Dellinger presented their ideas for a Lake Travis Performing Arts Center and Academy. At present, Lakeway and the surrounding area, does not have a cultural center. The Lakeway Activity Center, and Lake Travis ISD school facilities are the Lake Travis area's only venues for plays, musicals, etc. Also, there is a need for instruction and performing arts center for all ages. Todd wants to put together a professional performing arts center and academy. The Folgers Center and the Library of Congress were presented as examples the new performing arts center could emulate. They envision a 26,000 square foot center, open all year, every day, with a 450-seat theatre, and a "Black Box" with 99-120 moveable seats and risers.

An Ad-Hoc Committee has been formed to research the feasibility of such a facility in the area. The presentation at this meeting was to make the Board of Trustees aware of the plans, and to explore whether or not a partnership could be formed with the Library District and the Cultural Arts Center. The Board thanked both Janet and Todd.

President Nancy Pencsak adjourned the meeting at 7:25 p.m. to go into Executive Session for one agenda item:

Agenda Item #1: The Board of Trustees met in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074-Personal Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The closed session ended on May 16, 2005 at 7:46 p.m.

At 7:47p.m. President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

Nancy Pencsak made a motion to continue posting of the position of part-time library director for three more weeks. Mary Whitaker seconded the motion. The motion passed.

There was no citizen participation.

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 June 13, 2005, and 6:30 p.m. on July 11, 2005. These meetings will take place in the Lake Travis Community/High School Library.

President Nancy Pencsak stated that since there was no further business, the meeting was adjourned. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Mary Whitaker
Board of Trustees
Lake Travis Community Library District