

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 28, 2005**

At 6: 30 p.m., President Nancy Pencsak called the twenty-fifth 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, Dan Pedersen, and 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 July 11, 2005 minutes. Mary Whitaker made a motion to approve the minutes as corrected. Bob Johntz seconded the motion. The motion passed.

Next, a discussion of the August 6, 2005 Back to School Bash was held. A schedule of persons assigned to the day's tasks was discussed. Prizes and donations were recognized from Pedernales Electric Company, Sonic, Whataburger, Chick-Fil-A, Mary's Paradise Ice Cream, Daybreak Family Entertainment, and Foleys. Building and parking arrangements were noted.

There was no Citizens Participation as there were no visitors present.

President, Nancy Pencsak adjourned the meeting at 7:00 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 July 28, 2005 at 8:45 p.m.

At 8:50 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District. Dan Pedersen made a motion to rescind the invitation to the Village of Bee Cave City Manager for a presentation on joint library efforts. Nancy Pencsak seconded the motion. The motion did not pass. The invitation will be for the September 12, 2005 meeting.

President, Nancy Pencsak adjourned the meeting at 8:58 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 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

No action was taken on this agenda item

The closed session ended on July 28, 2005 at 9:13 p.m.

At 9:14 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

Mary Whitaker made a motion to accept the resignation of Lauren Wahman. Bob Johntz seconded the motion. The motion passed. Nancy Pencsak and Mary Whitaker will conduct an exit interview with Mrs. Wahman

A reposting of the position of Librarian will take place on the LTCLD website and the TLA website.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will occur at 6:30 p.m. on August 8, 2005. Other meetings will be at 6:30 p.m. on September 12, 2005 and at 6:30 p.m. on October 10, 2005.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 9:30 p.m.

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