

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
October 24, 2005

At 6:30 p.m., President Nancy Pencsak called the thirty-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, Carol Black, and Dan Pedersen. Attendees were Rhonda Hostetler and Don Iberg,

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 October 10, 2005 minutes. Dan Pedersen made a motion to approve the minutes as corrected. Nancy Pencsak seconded the motion. The motion passed.

Dan Pedersen gave the treasurer's report. The District seems to be right on track with finances. More books do need to be ordered as we have ordered only about two-thirds of the target. The new librarian, Sharon Temple, is working to make this happen.

Carol Black made a motion to approve the treasurer's report. Nancy Pencsak seconded the motion. The motion passed.

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Citizens Participation

There were no citizens who asked to speak.

President, Nancy Pencsak adjourned the meeting at 6:38 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 551.072 – 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 closed session ended on October 24, 2005 at 8:23 p.m.

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At 8:24 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

Carol Black made a motion that based on the revised American Retirement Corporation concept plan showing a public library presented October 24, 2005, the Board of Trustees of the Lake Travis Community Library District are in favor of pursuing a lease agreement with the City of Lakeway should the City receive donated land from ARC. Dan Pedersen seconded the motion. The motion passed.

A statement was made 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 November 14, 2005. Other meetings will be at 6:30 p.m. on December 12, 2005 and at 6:30 p.m. on January 9, 2006.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:26 p.m.

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