

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
January 13, 2006

At 6: 35 p.m., President Nancy Pencsak called the thirty-fourth 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 Sharon Temple, Eddy Beckelhymer, Jean Dowdy, and Rhonda Hostettler.

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 December 19, 2005 minutes. Carol Black made a motion to approve the minutes. Dan Pedersen seconded the motion. The motion passed.

Dan Pedersen reported that there was no new information from the treasurer.

#### Citizens Participation

Jean Dowdy of Briarcliff gave a report on a business not collecting the proper sales tax.

Next, Librarian Sharon Temple gave a report. On December 30, 2005, Mrs. Temple met with Wendy Clark (Loan Star Program) and Ann Mason (TexShare Program) of the Texas State Library. They informed her of grant monies that could possibly be available for the Lake Travis Community Library.

Mrs. Temple has been promoting library programs in the Lake Travis View and the Homeowners News. The December 15<sup>th</sup> pajama storytime was a success with 23 children attending. This was in addition to their mothers and fathers. The next pajama storytime will be on January 19<sup>th</sup> at 7:00 p.m. In addition to the regular storytimes, Mrs. Temple has added a storytime to be held in Briarcliff. This will be held on the second and fourth Tuesdays at 1:00 p.m.

The Lake Travis Community Library is looking for an original work of art to represent the children's reading program. Information and entry forms have been distributed to all art teachers in the school district concerning the art logo contest. There will be awards for three winners. Board Trustees were invited to the Central Texas Library System meeting in Temple on January 27, 2006.

Rhonda Hostettler discussed a nomination for Librarian of the Year. In consideration of Beth Wheeler Fox's significant contribution to our library district, Nancy Pencsak moved that the LTCLD nominate Beth Wheeler Fox, Library Director of the Westbank Community Library, for the Texas Library Association's Librarian of the Year Award. Carol Black seconded the motion. The motion passed.

The discussion regarding Central Texas Library System Standards was delayed until the February Board meeting.

Dan Pedersen led a discussion regarding election matters. He stated that the approval of the Notice of Election and Election Order for the May 2006 Election will be submitted at the February 13<sup>th</sup> meeting of the LTCLD. If the District agrees to contract with Travis County, the County will be conducting the voting portion of the election. In February, the District is to give them a two-year forecast of future elections. Because of the cost of the machines required by HAVA, Dan Pedersen recommended that the District contract with Travis County. There will still be a fee of \$1,670 per polling location that will hopefully be shared with other entities conducting an election (LTISD and City of Lakeway – both of which are contracting with Travis County). Carol Black made a motion to enter into a contract with the Travis County Election Division for the voting part of the election. Dan Pedersen seconded the motion. The motion passed.

Sharon Temple and Carol Black discussed comments made by Canyon Lake Library District trustees about their fundraising efforts. Next month's agenda will include fundraising and applications for grants.

In Citizen's Participation, Eddy Beckelhymer stated information she had received from acquaintances.

Treasurer Dan Pedersen stated that the Auditor's Report would be presented for final acceptance in February. The District has already met the deadline, but West/Davis still needs a report from Wells Fargo Bank.

President, Nancy Penscak adjourned the meeting at 7:34 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.

1. Search for library site.

The closed session ended on January 13, 2006 at 8:42 p.m.

At 8:44 p.m., President Nancy Penscak reconvened the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item if necessary.

Dan Pedersen made a motion that once a lease is signed for a temporary library site; Nancy Penscak and Bob Johntz are authorized to carry out such actions to prepare the leased site for

occupancy. This includes the appointment of a Relocation Committee. Carol Black seconded the motion. The motion passed.

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 February 13, 2006. Another meeting is scheduled for March 13, 2006 at 6:30 p.m.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:50 p.m.

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