

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
February 27, 2006

At 6: 30 p.m., Vice-President Bob Johntz called the thirty-sixth 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 Bob Johntz, Carol Black, Dan Pedersen, and Mary Whitaker. Attendees were Sharon Temple and David Minnegan.

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 February 13, 2006 minutes. Dan Pedersen made a motion to approve the minutes. Bob Johntz seconded the motion. The motion passed.

Dan Pedersen gave the treasurer's report. The January report does not reflect the revised budget that was approved February 13th. Mr. Pedersen went over the operating, capital, and reserve budgets.

Carol Black made a motion to approve the treasurer's report. Bob Johntz seconded the motion. The motion passed. Dr. Black stated that the new Financial Policy is in effect and very good.

Citizens Participation

Sharon Temple stated that everything is going smoothly with the moving plans. There may have to be some revising because of the existing computer wiring in the walls. Ginger Gober has a great many volunteers to work the move. Shelving will be shipped on March 1st. The computers will be installed on Monday, March 13th and the phone on Tuesday, March 14th.

Dan Pedersen led a discussion regarding the approval of the Order of Election for the May 2006 Election. Carol Black made a motion to approve the Order of Election for the May 2006 Election. Bob Johntz seconded the motion. The motion passed.

Bob Johntz made a motion to direct Dan Pedersen to make the submission to the Justice Department. Carol Black seconded the motion. The motion passed.

Mr. Pedersen explained the election timeline. He distributed information on key election dates.

Vice-President Bob Johntz adjourned the meeting at 6:47 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 personnel agenda item was canceled for this Executive Session.
The closed session ended on February 27, 2006 at 8:07 p.m.

At 8:08 p.m., Vice-President Bob Johntz reconvened the Board of Trustees of the Lake Travis Community Library District. No action was taken on the Executive Session agenda item.

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 March 13, 2006. Another meeting is scheduled for April 10, 2006 at 6:30 p.m.

Vice-President Bob Johntz stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:10 p.m.

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