

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
March 20, 2006

At 6:30 p.m., President Nancy Pencsak called the thirty-eighth meeting of the Trustees of the Lake Travis Community Library District to order. The meeting was convened in the Lake Travis Community Library. Board Members present were Nancy Pencsak, Bob Johntz, Carol Black, and Dan Pedersen. In attendance was Sharon Temple.

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

Citizens Participation : No citizen asked to speak.

Dan Pedersen led a discussion regarding the May 2006 Election. Only three candidates have applied for three positions. Mr. Pedersen read the Certificate of Unopposed Candidates signed by him. There were no additional candidates and no write-in candidates. He then read the Order of Cancellation. The document was in the English and Spanish languages. The first sentence of the Order of Cancellation states: "The Lake Travis Community Library District hereby cancels the election scheduled to be held on May 13, 2006 in accordance with Section 2.053(a) of the Texas Election Code." It further states that Carol Black, Nancy Pencsak, and Mary Whitaker have been certified as unopposed and are hereby elected.

Dan Pedersen made a motion to cancel the election as stated in the Order of Cancellation. Bob Johntz seconded the motion. The motion passed.

It was noted that the candidates would be sworn in at our first meeting after the May 13, 2006 election. This meeting will be held on May 15, 2006. The candidates will serve a two-year term.

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 April 10, 2006. Another meeting is scheduled for May 8, 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 6:45 p.m.

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