

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
May 22, 2006**

At 6:00 p.m., Vice-President Bob Johntz called the forty-first 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 Bob Johntz and Dan Pedersen. Present were Board members-elect Carol Black, Nancy Pencsak, and Mary Whitaker. Attendees were Mary Shook, Marvin Lynch, and 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.

Carol Black, Nancy Pencsak, and Mary Whitaker as newly elected Board Trustees signed sworn statements. ("Statement of Elected/Appointed Officer") These statements will be stored in the district's safe deposit box.

The Oath of Office was administered to Carol Black, Nancy Pencsak, and Mary Whitaker by Mary Shook, Notary Public for the State of Texas. The newly elected trustees will serve a two-year term.

Dan Pedersen made a motion proposing a slate of officers for the LTCLD Board of Trustees for the coming year. They were:

President: Carol M. Black
Vice-President: Mary Whitaker
Secretary: Nancy Pencsak
Treasurer: Bob Johntz
Assistant Secretary: Dan Pedersen

Mary Whitaker seconded the motion. The motion passed.

The Board directed the out-going Treasurer (Dan Pedersen) to work with the District's banks to change the signatory authority to the new Treasurer (Bob Johntz) and the new President (Carol Black).

The next order of business was the approval of the May 8, 2006 minutes. Nancy Pencsak made a motion to approve the minutes. Carol Black seconded the motion. The motion passed.

Carol Black thanked Mary Shook for her participation in the election process.

There was no citizens' participation

Dan Pedersen led a discussion on a revision of the Financial Controls Policy. Carol Black made a motion to approve the revised Financial Controls Policy. Mary Whitaker seconded the motion. The motion passed.

The board did not adjourn into executive session as stated on the agenda

Comments by Board Trustees:

Carol Black stated that the District needed to address the Teacher Loan Policy in the next board meeting.

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 June 12, 2006. Another meeting is scheduled for July 10, 2006 at 6:30 p.m.

President Carol Black stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 6:28 p.m.

Nancy Pencsak, Secretary,
Board of Trustees, Lake Travis Community Library District