

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
July 09, 2007**

At 6:31 p.m., President Carol Black called to order the fifty-eighth meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Sharon Rogers, Nancy Pencsak, Bob Johntz, and P. K. Chatterjee. Attendees were Sharon Temple, Jean Dowdy, Peter Hitt, and P. A. Penley.

The Pledges of Allegiance to the Flags of the United States of America and the State of Texas were recited.

The first order of business was the approval of the June 11, 2007 minutes. Bob Johntz made a motion to approve the minutes. P. K. Chatterjee seconded the motion. The motion passed.

Peter Hitt presented a slide presentation report from the Land Acquisition Committee, outlining cost estimates for a one story library building and for a two story building. Citizens participation: Jean Dowdy asked if the second story would be air-conditioned. The necessary ductwork would be there.

CITIZENS PARTICIPATION (any topic not on the agenda): None.

P.K. Chatterjee presented the Treasurer's reports; sales tax receipts were \$31,759.23. Sharon Rogers made a motion to approve the treasurer's reports. Bob Johntz seconded the motion. Citizens participation: None. The motion passed.

Bob Johntz presented the 2007-2008 Budget

Bob Johntz led a discussion of suggestions for medical benefits for full time employees. P. K. Chatterjee made a motion to approve the 2007-2008 Budget. Sharon Rogers seconded the motion. Citizens participation: None.
The motion passed.

Bob Johntz led a discussion of the District's Investment Policy. P. K. Chatterjee made a motion to approve the District's Investment Policy. Sharon Rogers seconded the motion. Citizens participation: None. The motion passed.

Carol Black led a discussion of the District's Purchases made by Board Members. Citizens participation: None.

Sharon Temple presented the Librarian's Report for June. The Library's holdings now total 23,160 items. The door count for June was 6,222, and there were 12,559 library transactions. The Summer Reading Program Party will be held August 21 in the Lakeway City Park. Citizens participation: None

Bob Johntz led a discussion/review of the Lease Agreement with the Shopping Center. He pointed out that there is an addendum to the lease providing the options of 2 one-year leases. Citizens Participation: None.

Sharon Temple pointed out that there is no Worker's Compensation issue for the Board to consider.

The Library Programming Committee met recently with Peter Hitt and P. K. Chatterjee, members of the Land Acquisition Committee. Citizens Participation: None.

The meeting was adjourned at 9:05 p.m. to go into Executive Session for two agenda items.

Agenda Item #1: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074 – Personnel Matters, to deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussed the appointment, evaluation, and/or duties of an employee

Agenda Item #2: 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.

This closed session ended on July 09, 2007 at 9:47 p.m.

At 9:48 p.m., the Board of Trustees of the Lake Travis Community Library District reconvened to take action on any executive session item if necessary. P. K. Chatterjee made a motion to increase Sharon Temple's salary, in recognition of the exemplary job that Mrs. Temple has done. Sharon Rogers seconded the motion. Citizens Participation: None. The motion passed.

Comments by Board Trustees:

1. Bob Johntz voiced concern over the recording of the results of Board votes on motions. Instead of "motion passed", Mr. Johntz asked that member's votes be recorded

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 August 13, 2007. Another meeting is scheduled for September 10, 2007 at 6:30 p.m. and on October 08, 2007 at 6:30 p.m.

Since there was no further business the meeting was adjourned at 9:55 p.m.

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