

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
July 28, 2009**

At 5:00 p.m., President Carol Black called to order the ninetieth 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, Nancy Pencsak, Bob Johntz and PK Chatterjee. Board Member absent was Sharon Rogers. Attendees were Morgan McMillian and Helen Kott.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

Nancy Pencsak, Board Secretary, asked for the approval of July 13, 2009 minutes. PK Chatterjee made a motion to approve the minutes as presented. Bob Johntz seconded the motion. The motion passed unanimously.

CITIZENS PARTICIPATION: None.

5. Bob Johntz presented an offer from the Provost Group, Inc. for rental space for the library. There was a great deal of discussion by Mr. Johntz and the Board. The Board accepts the offer from the Provost Group, with the following provisions: extend the lease from February 2010 thru May 31, 2011, with 4 three-month renewal options; place a cap on ancillary costs; and use a credit card to pay the rent. A separate agreement will be in place to keep the 2nd year-option available until the lease is signed. PK Chatterjee and Mr. Johntz will negotiate these terms.

PK Chatterjee made a motion to authorize Carol Black to sign the agreed upon document with the Provost Group. Nancy Pencsak seconded the motion. The motion passed unanimously.

Comments by Board Trustees:

1. 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 6:00 p.m. on August 10, 2009. Another meeting is scheduled for September 14, 2009 at 6:00 p.m.

As there was no further business the meeting was adjourned at 5:47 p.m.

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