

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES WORK SESSION  
November 12, 2009**

At 1:00 p.m., President Carol Black called to order the ninety-fifth meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the LAKEWAY CITY HALL, 1102 LOHMANS CROSSING RD, AUSTIN, TEXAS 78734. Board Members present were Carol Black, Sharon Rogers Nancy Pencsak, Bob Johntz, and PK Chatterjee. Attendees were Jeff Bulla, Phillip Jones, Morgan McMillian, Mary Jo Finch, Sue Gilman, Earlene Loflin, Frank Black, Tom Rogers, Margaret McDermott, Valerie Lieble, Dianne Taylor, Peter Hitt, Betsy Hitt, and Helen Kott.

Presentation from pro-forma architects:

Jeff Bulla and Phillip Jones presented and discussed the schematic drawings of the new library. They have been working with the Programming Committee. Any addition to the building, in the future, should be of a unified area, not piece-meal from a number of areas.

The slide presentation was of a 12,113 square foot building, with meeting room, teen area, boardroom, Children's room, Adult collection, reading areas, restrooms, and workroom, and a wall with shelves 12 feet long for book sales.

Mr. Bulla presented two options.

Plan A presents a 12,113 square foot building averaging \$220 psf, totaling \$2,664,860.

Plan B presents Phase #1, a 10,976 square foot building at \$220 psf, for \$2,414,720.

Phase #2, a meeting room, 1,137square feet at \$300 psf, for \$341,100 (assume 2013)  
Total Plan B cost \$2,755,820

Mr. Bulla suggests having a local contractor give price estimates on the cost of construction of either phase.

Citizen participation/public hearing:

Comments were taken from everyone present in the audience.

Board discussion/action was delayed, because of time constraints, until the Board meeting to be held on November 16, 2009.

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 December 14, 2009. Another meeting is scheduled for January 11, 2010 at 6:00 p.m.

Since there was no further business the meeting was adjourned at 3:30 p. m.

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