

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
November 21, 2009**

At 10:00 a.m., President Carol Black called to order the ninety-seventh 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, and PK Chatterjee. Absent member is Bob Johntz. Attendees were Morgan McMillan, Jeff Bulla, Peter Hitt, P. A. Penley, Diane Taylor, Helen Kott, Joyce Botta, Ginger Gober, Sue Gilman, Pat Moast, and Frank Black.

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 November 16, 2009 minutes. PK Chatterjee made a motion to approve the minutes. Sharon Rogers seconded the motion. The motion passed unanimously.

CITIZENS PARTICIPATION on any topic not on the agenda. Ginger Gober commented on the interior of the building plan and voiced concerns about the flat portions of the roof. Jeff Bulla said this is a membrane roof with concrete tile, not a tar and gravel material.

5. At the meeting today the Board discussed the pro-forma schematic designs and plans that were presented on November 12, 2009. Sharon Rogers said she was concerned about the height of the tower. Ms Rogers voiced concerns about the flat roof leaking, and also quoted Lakeway Building Codes that seemed to not permit flat roofs on non-residential buildings. Mr. Bulla said he would confer with city officials and King Engineering on the matter of the roof.

CITIZENS PARTICIPATION:

Diane Taylor questioned the need for a teen room, and cautioned that the tower and excess lighting might cause opposition from area residents. Mr. Bulla pointed out that the tower diffuses light and all lighting will meet industry standards. Carol Black stated that teen activities were a strong component of public libraries at the present time and the Programming Committee believed we should meet this need.

Ginger Gober questioned the appearance of the tower. Mr. Bulla said the tower fits the Tuscan style; it gives natural light inside the building, and will be dynamic at night.

Peter Hitt said that the developer, Haythem Dawlett, is very pleased with the design of the library.

Joyce Botta said that she does not care for the tower.

Board discussion continued with PK Chatterjee presenting his proposal for a reduction in size to 11,000 square feet; and a construction cost goal of \$200psf.

At 11:30, President Carol Black recessed the meeting.

At 11:40, Dr. Black reconvened the meeting.

Mr. Bulla presented a revised schematic design with an area of 10,862 square feet. This includes a meeting room with seating for 51 and space for a collection of 45,000 items. This was well received by the Board. Following are examples of changes made to the revised schematic design.

Areas to be reduced:

- No boardroom, reduce entry lobby,
- Distribute reductions across program components,
- Friends Book Sale area - more identity as a space,
- Children's area will include sink and countertop;
- Visibility inside teen room is improved.
- Exterior display cases were included.

Mr. Bulla discussed a few ways to cut costs of the building: Ex: Polished concrete floors instead of carpet.

Carol Black made a motion to adopt the revised 10,862 square foot interior schematic design. Sharon Rogers seconded the motion. The motion passed unanimously.

Carol Black made a motion that the architects contact local contractors for cost estimates for this revised schematic design that will also include additional mechanical, etc. specifications. Sharon Rogers seconded the motion. The motion passed unanimously.

6. There were no Executive sessions.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting is scheduled for December 14, 2009 at 6:00 p.m.

10. Since there was no further business the meeting was adjourned at 12:27 p.m.

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