

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
October 11, 2010**

At 6:30 p.m., Vice-President Sharon Rogers called to order the one hundred and eleventh 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 Sharon Rogers, Nancy Pencsak, and Bob Johntz. Carol Black arrived during the meeting. PK Chatterjee was absent. Attendees were Morgan McMillian, Jean Dowdy, 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.

3. Nancy Pencsak, Board Secretary, asked for the approval of the September 13, 2010 minutes.

Bob Johntz made a motion to approve the minutes as presented. Sharon Rogers seconded the motion. The motion passed unanimously.

4. CITIZENS PARTICIPATION: None.

5. Bob Johntz discussed the Lease Agreement with the owner of the shopping center. No action was taken. CITIZENS PARTICIPATION: None.

6. The Treasurer's Report was presented by Bob Johntz. Sales tax revenue for September was \$ 40,550, for October, \$38,296.

CITIZENS PARTICIPATION: None.

Nancy Pencsak made a motion to approve the treasurer's report. Sharon Rogers seconded the motion. The motion passed unanimously.

7. Sharon Rogers gave a Fund Raising Committee update.

The Dancing with the Stars Gala was a great success, raising \$104,000, for the library. \$13,000 came from the auctions, and \$50,000 from the Rotary Club of Lakeway/Lake Travis. There are tentative plans to hold this event next year.

CITIZENS PARTICIPATION: None

8. Bob Johntz presented the yearly TML Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Form. CITIZENS PARTICIPATION: Jean Dowdy asked if the rates could go up before the policy takes effect? The rates are guaranteed until December 01, 2011.

Bob Johntz made a motion to that the Board approve the signing of this Notice. Nancy Pencsak seconded the motion. The motion passed unanimously.

Item #9 will be taken up later.

10. Pro-forma architects were most helpful in facilitating the donation from the Rotary Club. They suggested that an etching of the "Rotary Wheel" be applied to the door of their side of the meeting room. Also, dimensions of a Rotary display case were agreed upon (3' x 4' x 3 1/2"). There has been no other business with pro-forma architects this month due to a delay in Bargain Sale Agreement discussions.

CITIZENS PARTICIPATION: None.

11. There has been no progress on the transfer of JH Tuscan property to the LTCLD.

CITIZENS PARTICIPATION: None.

12. During the last week of September, Ms. Deloney, Development Coordinator for JH Tuscan Village, L.P, stated that we should receive something from Mr. Haythem Dawlett's lawyer on the 29th or 30th. As of this date, no information on the Bargain Sale Agreement has been received from their lawyer.

CITIZENS PARTICIPATION: None.

13. Morgan McMillian presented the Library Director's Report.

CITIZENS PARTICIPATION: None.

9. West, Davis & Company's auditor, Gary Davis, stated in September's Board meeting that they "had no disagreements with management of the District regarding the application of accounting principals." He did present The Current Year Recommendations, as the Board deals with fundraising and construction of a library facility. These matters will be taken up at the November Board meeting

No Executive sessions were held.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will be at 6:00 p.m. on November 8, 2010. Another meeting is scheduled for December 13, 2010 at 6:00 p.m.

Since there was no further business the meeting was adjourned at 7:15 p.m.

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