

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
January 26, 2017

At 3:00 p.m., President Carol Black called to order the two hundred and 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, PK Chatterjee, Nancy Pencsak, Sharon Rogers, and Alan Gober. Attendees were Morgan McMillian, Mikus Grinbergs, and Tim Toler.

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 asked for the approval of the December 15, 2016 minutes. Sharon Rogers made a motion to approve the minutes. Alan Gober seconded the motion. The motion passed unanimously.

4. CITIZENS PARTICIPATION: None.

5. There was no Art donation to consider.

6. The Board has great interest in pursuing Outreach Services to better serve the outlying areas of the LTCLD. Morgan McMillian presented the Bookmobile and Outreach update and the February calendar of stops. There have been some route changes, and most of the scheduled 'Stops' have been very successful.  
CITIZENS PARTICIPATION: None.

7. Library Director's Report. Morgan McMillian stated that compared to December 2015, the door count is up 24% and circulation is up 27%. Overdrive transactions were up 49%. Program attendance is up 17%. The library currently has 10,941 active card holder accounts. The LTCL website unique visitor count was 10,088. These statistics reflect bookmobile statistics as well. Local artist Sofia Besondy will exhibit her abstract art during the month of February. An art reception will be on Saturday, February 4th from 2 p.m. to 3:30 p.m. Morgan, Carol Black, and PK Chatterjee attended the Library District Discussion Group meeting on January 20th.

CITIZENS PARTICIPATION: None.

8. PK Chatterjee presented the November and December Treasurer's reports. November sale tax receipts were \$96,407.76 and the December receipts were \$81,131.00 and January receipts were \$74,488. The District is in very good financial condition.

Sharon Rogers made a motion to approve the Treasurer's report. Alan Gober seconded the motion.

CITIZENS PARTICIPATION: None. The motion passed unanimously

9. There was no Executive session:

12. Closing: Future meetings

February 23, 2017 – 3:00 p.m.

March 23, 2017 – 3:00 p.m

13. Since there was no further business the meeting was adjourned at 3:42 p.m.

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Nancy Pencsak  
Secretary, Lake Travis Community Library District