

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
February 23, 2017

At 3:00 p.m., President Carol Black called to order the two hundred and eighth 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 January 26, 2017 minutes. Alan Gober made a motion to approve the minutes as corrected. PK Chatterjee 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 March calendar of stops. The bookmobile will be going to the Resource Sharing and Library Collaboration meeting with LTISD librarians at the Bee Cave Public Library on Friday, February 24. The bookmobile is planning on being at SpringFest on Saturday, April 29th. The summer schedule is being planned, as some of the preschools do not meet over the summer. There will be stops at LTISD Summer Squires, Mobile Loaves and Fishes at Armadillo RV Park, and possibly Sweetwater and the Goddard School.

CITIZENS PARTICIPATION: None.

7. Library Director's Report. Morgan McMillian stated that compared to January 2016, the door count is down 2.5% (possible malfunction of door counter) and circulation is up 26%. OverDrive transactions were up 58%. Program attendance is up 27%. The library currently has 10,098 active card holder accounts. The LTCL website unique visitor count was 10,056. These statistics reflect bookmobile statistics as well. Two more sessions of Lego Robotics are scheduled. PressReader is the new platform for newspapers and magazines. Local artist Tina Becker will exhibit her oil paintings during the month of March.

CITIZENS PARTICIPATION: None.

8. PK Chatterjee presented the January Treasurer's report, January sale tax receipts were \$74,488 and the February receipts were \$102,702. The District is in very good financial condition. Alan Gober made a motion to approve the Treasurer's report. Sharon Rogers seconded the motion.

CITIZENS PARTICIPATION: None. The motion passed unanimously

9. Resolution 2017-01, investing in TexPool.

Sharon Rogers made a motion to approve investing in TexPool. Alan Gober seconded the motion.

CITIZENS PARTICIPATION: None. The motion passed unanimously

10. Executive session:

Carol Black adjourned the meeting at 3:50 p.m. to go into Executive Session for one agenda item.
Agenda Item #1: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. A discussion regarding the appointment, employment, evaluation, reassignment and/or duties of an employee.

This closed session ended on February 23, 2017 at 3:53 p.m.

11. At 3:54 p.m., Carol Black reconvened the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item. No action was taken

12. Comments –Board Trustees: Sharon Rogers requested a 3:30 pm starting time for future board meetings.

13. Closing: Future meetings

March 23, 2017 – 3:30 p.m.

April 27, 2017 – 3:30 p.m.

14. Since there was no further business the meeting was adjourned at 3:55 p.m.

Nancy Pencsak
Secretary, Lake Travis Community Library District