

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 27, 2017

At 3:30 p.m., President Carol Black called to order the two hundred and tenth 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, and Alan Gober. Sharon Rogers was absent. Attendees were Karen Ballinger, Jana Dodd, Sue Gillman, and Mikus Grinbergs.

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 March 23, 2017 minutes. Alan Gober made a motion to approve the minutes as presented. 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. Karen Ballinger presented the Bookmobile and Outreach update and the May calendar of stops. The bookmobile will be 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 more stops at Sweetwater, the Goddard School, and Deer Creek. Ms. Ballinger gave a report on her Texas Library Association convention experience with a wonderful PowerPoint presentation.

CITIZENS PARTICIPATION: None.

7. Library Director's Report. Sue Gilman stated that compared to March 2016, the door count is not available and circulation is up 26%. Overdrive Transactions were up 29%. Program attendance is up 6%. The library currently has 11,235 active card holder accounts. The LTCL website unique visitor count was 11,059, these statistics reflect bookmobile statistics as well.

Orlando Vasquez will exhibit his driftwood art pieces in a library display window during May. His reception will be on Sunday, May 7th from 1:30 p.m. to 3 p.m., and a talk on Tuesday, May 16th at 6:30 p.m. Andy Hempel will exhibit his oil paintings in the library meeting room in May. His reception will be Saturday, May 13th from 1:30 p.m. to 3 p.m.

Progress is being made on the installation of an automatic handicap door opener.

CITIZENS PARTICIPATION: None.

8. PK Chatterjee presented the March Treasurer's report, March receipts were \$78,090 and the April receipts are \$74,241. The District is in very good financial condition. Alan Gober made a motion to approve the Treasurer's report. Carol Black seconded the motion.

CITIZENS PARTICIPATION: None.

The motion passed unanimously

9. Executive session:

Carol Black adjourned the meeting at 4:07 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 April 27, 2017 at 4:11 p.m.

10. At 4:12 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.

CITIZENS PARTICIPATION: None.

11. Comments –Board Trustees: Carol Black stated that Morgan McMillian and she had been working for the past months on revising all of the policy manual. In this process, they have noted that the American Library Association recommends having a Reconsideration Committee to deal with challenged materials. This committee has been formed and is composed of Library Director Morgan McMillian, Board Member Sharon Rogers, and Board Member Carol Black. This committee recently met to consider a challenged material. There was a unanimous vote to retain the material in the collection.

12. Closing: Future meetings

May 25, 2017 – 3:30 p.m.

June 22, 2017 – 3:30 p.m.

13. Since there was no further business the meeting was adjourned at 4:14 p.m.

Nancy Pencsak
Secretary, Lake Travis Community Library District