

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
September 3, 2019 240TH MEETING

At 10:00 a.m., President Carol Black called to order the 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, Alan Gober, Sharon Rogers, and Sharon Temple. Sue Gilman attended the meeting.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

3. CITIZENS PARTICIPATION: None.

4. Sue Gilman presented information on Section 61.012 and Sections 123.032 and 123.035 of the Texas Election Code. These sections of the Texas Code require that there must be at least one accessible voting system in each polling place used in a Texas election. P.K. Chatterjee moved that the board approve Resolution No. 19-1 which addresses these requirements. Sharon Rogers seconded the motion. Citizens Participation: None The motion passed unanimously.

Closing: Future meeting - September 26, 2019 - 3:30 p.m.

Since there was no further business the meeting was adjourned at 10:37 a.m.

Sharon Temple
Secretary, Lake Travis Community Library District