

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
OCTOBER 24, 2019 242ND MEETING

At 3:30 p.m. 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, Alan Gober, Sharon Rogers, and Sharon Temple. P.K. Chatterjee was absent. Attendees were Morgan McMillian, 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. Carol Black asked for the approval of the September 22, 2019 minutes. Sharon Rogers moved to approve the minutes and Alan Gober seconded the motion.

Citizens Participation: None The motion passed unanimously.

4. Citizens Participation: None.

5. Donation: There was no donation to consider.

6. Library Director's Report: Morgan McMillian reported that program attendance was up 11% due mainly to increased attendance at adult programs. Overall circulation transactions were up 16% from last year. The bookmobile had a busy September and October attending many community events. Library hours will be increased from 51 to 60 hours per week in 2020. Operation hours are Sunday 12-4pm, Monday-Thursday 9am-7pm, Friday 9am-6pm, Saturday 9am-4pm. Report is attached.

Citizens Participation: None

7. P.K. Chatterjee was absent. Morgan reported that sales tax receipts for September totaled \$122,477. Sales tax revenues have been outstanding. They are running 10% higher than last years. Sharon Rogers moved that the report be approved with a second by Alan Gober.

Citizen Participation: None The motion passed unanimously.

8. West Davis continues to work on the Annual Audit for Fiscal Year June 30, 2019. Progress has been made on the audit and they hope to have the report completed by next month.

9. Carol Black moved that a Library Branch Committee be formed. Sharon Temple seconded the motion. There was no citizen participation and the motion passed unanimously. Sharon Rogers agreed to serve as chairperson of the Library Branch Committee. Carol Black and Sharon Rogers will seek knowledgeable people to serve on the committee.

10. Carol Black adjourned the meeting at 4:10 p.m. to go into Executive Session for one agenda item.

11. At 4:24 p.m. Carol Black reconvened the Board of Trustees of the Lake Travis Community Library District to act on any executive session item. No action was taken.

Citizens Participation: None

12. There were no comments from the board.

13. Closing: Future meetings
November 21, 2019 3:30 p.m. Lake Travis Community Library
December 19, 2019 3:30 p.m. Lake Travis Community Library

14. Since there was no further business the meeting was adjourned at 4:25 p.m.

Sharon Temple
Secretary, Lake Travis Community Library District