

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
AUGUST 17, 2020 251ST MEETING

At 5:30 p.m., Carol Black called to order the meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened via the video conference. Board members present were Carol Black, P.K. Chatterjee, and Sharon Temple. Alan Gober and Sharon Rogers were absent. Morgan McMillian and Sue Gilman were in attendance.

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

Citizens Participation – There was none.

November Election - Gilman presented information on the November 2020 LTCLD Board Election. The election ballot position drawing was held. P.K. Chatterjee got first, Sharon Temple second, and Carol Black got third place on the ballot. Ms. Gilman suggested that the Board cancel the election, as only three candidates have filed. The Board thanked Sue Gilman for all the work she does on the election. P.K Chatterjee moved that the election be cancelled, with a second by Sharon Temple. Citizens Participation: None. The motion was unanimously approved. Carol Black read the Order of Cancellation. Ms. Gilman will notify the county of this decision.

August 27th will be the regular meeting of the Board.

There being no further business, the meeting adjourned at 5:37 p.m.

Sharon Temple, Secretary
Lake Travis Community Library District

Minutes Approved on _____