

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 29, 2021 261st MEETING

1. 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 via video conference. Board Members present were Carol Black, P.K. Chatterjee, Sharon Rogers, Alan Gober and Amy Holland. Morgan McMillian and Nancy Pencsak were also present.
2. 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: None.

3. Library Reopening Procedures. Morgan McMillian referred to the Memo to the Board dated April 27, 2021 regarding vaccinations of staff and volunteers, a copy of which is attached. After discussion and careful consideration by the group, P.K. Chatterjee made a motion to add the following bullet point to the LTCL Reopening Plan (Revised March 2021) as the second point under Phase III.

“LTCL strongly encourages all staff and volunteers to be fully vaccinated.”

Amy Holland seconded the motion. Citizens Participation: None. The motion passed unanimously.

4. An Executive Session was not needed.
5. The Board did not need to reconvene.
6. Board of Trustees Comments: None.
7. Closing – Future Board Meetings:
May 27, 2021, via Zoom 3:30 p.m.
June 24, 2021, via Zoom 3:30 p.m.
8. Since there was no further business, Carol Black adjourned the meeting at 3:57 p.m.

Amy Holland, Secretary

Approved on _____