

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
May 20, 2021                      263rd MEETING

1. At 3:30 p.m. Carol Black called to order the special 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.
3. Citizens Participation: None.
4. Library Reopening Plan. Morgan McMillian presented the Lake Travis Community Library Reopening Plan, revised May 2021, a copy of which is attached. She highlighted the changes from the current Plan that resulted from Governor Abbott's Executive Order Prohibiting Government Entities from Mandating Masks and the most recent CDC and Austin Public Health Guidelines. She noted that the Plan now encourages the use of masks but does not mandate them and that book quarantining procedures will no longer be required. Amy Holland made a motion to approve the Reopening Plan, P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.

It was agreed that further changes to the Reopening Plan would be at Morgan McMillian's discretion and that while she will keep the Board of Trustees updated on any changes, a special meeting to approve the changes is not required.

5. Comments. P.K. Chatterjee suggested considering whether a drive-thru option should be offered for patrons to pickup and return books. Carol Black noted that this was considered when the Library was designed, but the idea was rejected due to lack of parking lot space.
6. Closing – Future Board Meetings:  
May 27, 2021, via Zoom 3:30 p.m.  
June 24, 2021, via Zoom 3:30 p.m.

7. Since there was no further business, Carol Black adjourned the meeting at 3:49 p.m.

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Amy Holland, Secretary

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Approved on