

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
September 23, 2021 270th 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 held at the Lake Travis Community Library. Board Members present were Carol Black, P.K. Chatterjee, Alan Gober and Amy Holland. Board Member Sharon Rogers was unable to attend. Morgan McMillian was 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. Carol Black asked for the approval of the August 26, 2021 minutes. P.K. Chatterjee moved to approve the minutes and Alan Gober seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Morgan McMillian stated that there was nothing to report. Citizens Participation: None.
6. Morgan McMillian presented the Library Director's Report after reading a gracious thank you letter from Sharon Temple to the Board. She requested input about whether an outdoor Volunteer Appreciation Party would be acceptable. The consensus of the Board Members present was that it would be better to hold off on an in-person event this year. She also noted that she would decline the Rotary Club request to park their auction car in the Library parking lot during their annual fundraiser and this decision was endorsed by the Board Members present.

The Library Director's full report is attached. Citizens Participation: None.

7. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for August 2021. Amy Holland made a motion to approve the report and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
8. Audit: P.K. Chatterjee reported that the audit of the 2020-2021 fiscal year by West Davis & Co. was almost completed and that it will likely be presented at the October meeting. Citizens Participation: None.

9. November Board Election: Morgan McMillian stated that there was nothing to report, and this item will be removed from the next meeting agenda. Citizens Participation: None.
10. Executive Session: None needed.
11. Comments: None.
12. Closing – Future Board Meetings:
October 28, 2021 3:30 p.m. Lake Travis Community Library
November 18, 2021 3:30 p.m. Lake Travis Community Library
13. Since there was no further business, Carol Black adjourned the meeting at 3:59 p.m.

Amy Holland, Secretary

Approved on _____