

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
October 28, 2021                      271st 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 Sharon Rogers. Board Member Amy Holland was unable to attend. Morgan McMillian and Sue Gilman were also present. Gary Davis was present via ZOOM.
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 September 23, 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 reported that Jim and Joyce Bannerot donated \$3,000 for new shelves. Citizens Participation: None.
6. Morgan McMillian presented the Library Director's Report. She highlighted that the adult Library programs will begin to meet in person in November. Sharon Rogers noted that attendees can be requested to wear face masks but cannot be required to do so. P.K. noted that indoor children programs have not yet resumed.

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

7. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for September 2021. P.K. reported that he was working on reinvesting the TexPool funds into something that would provide a greater return. Sharon Rogers made a motion to approve the report and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
8. Audit: Gary West of West Davis & Co. presented the audit report for the 2020-2021 fiscal year, noting a clean audit opinion. He also expressed appreciation to the staff and Board. P.K. Chatterjee moved to accept the audit report

and Sharon Rogers seconded it. Citizens Participation: None. The motion passed unanimously.

9. Plans to Develop Additional Library Facility: Carol Black expressed an interest in the District purchasing land on or around Hwy 71 west to develop an additional facility, given the high growth in the area. There was much discussion, and it was agreed that more research and advice is warranted. No consensus was reached. Citizens Participation: None.

10. Executive Session: None needed.

11. Comments: None.

12. Closing – Future Board Meetings:

November 18, 2021	3:30 p.m. Lake Travis Community Library
December 16, 2021	3:30 p.m. Lake Travis Community Library

13. Since there was no further business, Carol Black adjourned the meeting at 4:39 p.m.

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Sue Gilman, on behalf of Amy Holland, Secretary

Approved on \_\_\_\_\_