

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
November 18, 2021 272nd 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, Sharon Rogers and Amy Holland. Board Member Alan Gober was unable to attend. Morgan McMillian and Sue Gilman 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. Carol Black asked for the approval of the October 28, 2021 minutes. P.K. Chatterjee moved to approve the minutes and Sharon Rogers 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. She reviewed the Collection Development Policy and the group agreed that the policies outlined therein are adequate. The Library Director's full report is attached. Citizens Participation: None.
7. Sue Gilman reported on the Election of Sharon Rogers and Alan Gober. Sharon Rogers read and signed the oath of office as directed by Sue. Alan Gober will do the same later. Sue Gilman left the meeting.

P.K. Chatterjee made a motion to leave the slate of officers as is and Amy Holland seconded the motion. Citizens Participation: None. The motion passed unanimously.
8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for October 2021. Sharon Rogers made a motion to approve the report and Amy Holland seconded it. Citizens Participation: None. The motion passed unanimously.

9. P.K. Chatterjee presented Resolution 2021-9-Resolution of the Board of Trustees of Lake Travis Community Library District Regarding Opening Account with PNC Investments. Amy Holland made a motion to approve the resolution and Sharon Rogers seconded it. Citizens Participation: None. The motion passed unanimously.
10. P.K. Chatterjee presented Resolution 2021-10-Resolution of the Board of Trustees of Lake Travis Community Library Regarding Opening Account with Treasury Direct. Amy Holland made a motion to approve the resolution and Sharon Rogers seconded it. Citizens Participation: None. The motion passed unanimously.
11. Plans to Develop Additional Library Facility: The group discussed the various alternatives available given the Library District's current financial status and the needs of the District. It was agreed that more investigation is needed, including researching properties available in the area, and better defining the needs of the community. No consensus was reached, but it was agreed that this item will remain on the agenda for the near future. Citizens Participation: None.
12. Executive Session: None needed.
13. Comments: None.
14. Closing – Future Board Meetings:

December 16, 2021	3:30 p.m. Lake Travis Community Library
January 27, 2022	3:30 p.m. Lake Travis Community Library
15. Since there was no further business, Carol Black adjourned the meeting at 5:05 p.m.

Amy Holland, Secretary

Approved on _____