

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
March 17, 2022 275th MEETING

1. At 3:30 p.m. Sharon Rogers 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 Sharon Rogers, Alan Gober and Amy Holland. Board Member P.K. Chatterjee was linked in via ZOOM. Board Member Carol Black 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. Sharon Rogers asked for the approval of the February 24, 2022 minutes. Alan Gober 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 reported that there was a \$100 donation and that the donations box at the front desk routinely has about \$20 in it.
6. Morgan McMillian presented the Library Director's Report. She noted that indoor in-person activities were being added back to the calendar in April. She also reported that she will be meeting with Maven Landscaping to consider ways to better utilize the outdoor area of the library. The Library Director's full report is attached. Citizens Participation: None.
7. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for February 2022. Following a brief discussion, Amy Holland made a motion to accept the report and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
8. P.K. Chatterjee presented Resolution 2022-03-Resolution of the Board of Trustees of Lake Travis Community Library District Regarding Opening Account with Raymond James operated through Prosperity Investments. It was noted that P.K., Carol Black and Amy Holland would all need to sign the application. Amy Holland made a motion to approve the resolution and Alan

Gober seconded it. Citizens Participation: None. The motion passed unanimously.

9. Outdoor Signage: Sharon Rogers reported that an electronic sign was not a priority for the Library at this time so the matter will be tabled. Citizens Participation: None.
10. Plans to Develop Additional Library Facility: Morgan McMillian noted that realtor Joni Langle could not attend this meeting but that she will invite her to come for the May meeting. P.K. Chatterjee suggested that we should estimate how much square footage we need before meeting again with a realtor. Citizens Participation: None.
11. Executive Session: None needed.
12. Closing – Future Board Meetings:

April 28, 2022	3:30 p.m. Lake Travis Community Library
May 26, 2022	3:30 p.m. Lake Travis Community Library
13. Since there was no further business, Sharon Rogers adjourned the meeting at 4:07 p.m.

Amy Holland, Secretary

Approved on _____