

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 28, 2022 276th 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 Members Carol Black and P.K. Chatterjee were linked in via ZOOM. Raj Kamat and Marie Rodriguez 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. Sharon Rogers asked for the approval of the March 17, 2022 minutes. Alan Gober moved to approve the minutes and P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Raj Kamat reported that Gene and Rebecca Christy generously donated the funds to purchase a camera/speaker/microphone system to improve the hybrid program experience. Citizens Participation: None.
6. Raj Kamat presented the Library Director's Report and introduced Marie Rodriguez, the new Adult Volunteer Coordinator/Circulation Clerk. The Library Director's full report is attached. Citizens Participation: None.
7. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for March 2022. P.K. noted that he has moved money from the TexPool account to the newly opened Raymond James/Prosperity Account where the funds are invested in laddered U.S. Treasuries to earn a greater return. He also explained that U.S. Treasuries are virtually risk-free investments. 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. Sharon Rogers presented Resolution 2022-04-Resolution of the Board of Trustees of Lake Travis Community Library District Regarding Pandemic Response and Emergency Suspension of Policy. Carol Black made a motion to

approve the resolution and Amy Holland seconded it. Citizens Participation: None. The motion passed unanimously.

9. Plans to Develop Additional Library Facility: Sharon Rogers reported that she and Morgan McMillian would be taking a tour with a development team to explore properties in the next few weeks. Citizens Participation: None.

10. Executive Session: None needed.

11. Closing – Future Board Meetings:

May 26, 2022 3:30 p.m. Lake Travis Community Library

June 23, 2022 3:30 p.m. Lake Travis Community Library

12. Since there was no further business, Sharon Rogers adjourned the meeting at 4:13 p.m.

Amy Holland, Secretary

Approved on _____