

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 6, 2022            279th MEETING

1. At 3:30 p.m. Sharon Rogers called to order the special 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, Tom Seidenstricker, and P.K. Chatterjee. Morgan McMillian was also present. Board Member Amy Holland was linked in via ZOOM, as was Joni Langle of Highlands Realty. Carol Black was also in attendance.
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. Citizens Participation: None.
4. Plans to Develop Additional Library Facility: Sharon Rogers gave a background update on the actions to date to develop an additional facility. After briefly discussing other options, the focus of the search was concentrated on the Sweetwater strip mall facility. After significant discussion, including review of financial details outlined by P.K. Chatterjee and review of growth projections in the area, it was agreed that the best option would be to pursue two of the units at Sweetwater. Joni Langle will work on negotiation ideas and proposals to present, while Morgan McMillian will work to better define the exact needs of the facility, as well as to define the function and services of the new facility. P.K. Chatterjee noted the personnel requirements are a significant variable in budgeting overall expenses.

Alan Gober made a motion to continue to pursue units 400 and 500 at the Sweetwater facility, totaling 3,496 square feet. P.K. Chatterjee seconded the motion. Citizens Participation: Carol Black noted that the personnel needs would likely be supplemented greatly by volunteers in the area. The motion passed unanimously.

5. Executive Sessions: None needed.
6. Closing – Future Board Meetings:

July 28, 2022	3:30 p.m. Lake Travis Community Library
August 25, 2022	3:30 p.m. Lake Travis Community Library

7. Since there was no further business, Sharon Rogers adjourned the meeting at 4:54 p.m.

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Amy Holland, Secretary

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