

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 28, 2022                      280th 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, Amy Holland, Tom Seidenstricker, and P.K. Chatterjee. Karen Scott and Sue Gilman were also present. Library Director Morgan McMillian 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. Sharon Rogers suggested that we omit the Pledge to the Texas Flag at future meetings.
3. Sharon Rogers asked for the approval of the June 23, 2022 and July 6, 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. Sharon Rogers presented Resolution 2022-05 of the Board of Trustees of Lake Travis Community District Regarding Pandemic Response and Emergency Suspension of Policy. Amy Holland made a motion to approve the resolution and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously. The Board agreed to extend the next such resolution to a six-month period instead of a three-month period.
6. Donations: Morgan McMillian reported that a donation of \$1,000 was received. Citizens Participation: None.
7. November Board Election: Sue Gilman explained the procedure for the election of candidates who may file to run for a board position. The seats up for reelection this year are those currently held by P.K. Chatterjee, Amy Holland, and Tom Seidenstricker. Amy Holland made a motion to approve the election and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.

Tom Seidenstricker motioned that the Board sign an election agreement with Travis County to have the County run the election if one is needed and a joint election agreement for equipment. P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.

8. Morgan McMillian presented the Library Director's Report. She requested that each Board Member complete the Open Meetings Act training. The Library Director's full report is attached. Citizens Participation: None.
9. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for June 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.
10. Audit 2021-2022: P.K. Chatterjee made a motion to appoint West Davis & Co. as the auditors for the 2021-2022 fiscal year. Amy Holland seconded the motion. Citizens Participation: None. The motion passed unanimously.
11. Additional library facility: Realtor Joni Langle was unable to join the meeting today. Sharon Rogers asked P.K. Chatterjee to contact Joni to share his ideas to negotiate the terms of the Sweetwater property. She also suggested the idea of a "town meeting" to elicit feedback and support from the Sweetwater area. It was agreed that further discussion of the acquisition of property be conducted in Executive Session. Citizens Participation: None.
12. Executive Session: Sharon Rogers adjourned the meeting at 4:40 p.m. to go into Executive Session as allowed by Texas Government Code Section 551.074 (Personnel Matters).
13. At 4:43 p.m. Sharon Rogers reconvened the meeting of the Board of Trustees. No action required.
14. Comments: None.
15. Closing – Future Board Meetings:

August 25, 2022	3:30 p.m. Lake Travis Community Library
September 22, 2022	3:30 p.m. Lake Travis Community Library
16. Since there was no further business, Sharon Rogers adjourned the meeting at 4:45 p.m.

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Amy Holland, Secretary

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