

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
November 14, 2022 286th MEETING

1. At 4:30 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, Tom Seidenstricker, and P.K. Chatterjee. Board members Alan Gober and Amy Holland were absent. Library Director Morgan McMillian and Attorney Hunter Hudson were also present. Nancy Pencsak joined by Zoom.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Citizens Participation: None.
4. Discuss and/or act on Bylaws: The board held a discussion about changes to the Bylaws. Tom Seidenstricker made a motion to scratch text in red font in the draft Bylaws. Sharon Rogers seconded the motion. The motion passed unanimously. Tom Seidenstricker made a motion to adopt the yellow font changes as presented in the Bylaws. P.K. Chatterjee seconded the motion. The motion passed unanimously.
5. Additional library facility: A discussion about the second location was held.
6. Comments: None.
7. Closing – Future Board Meetings:

November 17, 2022	3:30 p.m. Lake Travis Community Library
December 15, 2022	3:30 p.m. Lake Travis Community Library
8. Since there was no further business, Sharon Rogers adjourned the meeting at 5:27 p.m.

Morgan McMillian, Acting Secretary

Approved on _____