

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
October 13, 2022 284th MEETING

1. At 3:35 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, Tom Seidenstricker, and P.K. Chatterjee. Board member Amy Holland was absent. Library Director Morgan McMillian was 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: Nancy Pencsak reported that she is “excited as all get out.”
4. Additional library facility: Executive Session: Sharon Rogers adjourned the meeting at 3:36 p.m. to go into Executive Session as allowed by Texas Government Code Section 551.072 (Deliberation about Real Property). Nancy Pencsak left the meeting.
5. At 5:08 p.m. Sharon Rogers reconvened the meeting of the Board of Trustees. P.K. Chatterjee made a motion to execute the decision adopted in the executive session. Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
6. Comments: None.
7. Closing – Future Board Meetings:

October 27, 2022	3:30 p.m.	Lake Travis Community Library
November 17, 2022	3:30 p.m.	Lake Travis Community Library
8. Since there was no further business, Sharon Rogers adjourned the meeting at 5:07 p.m.

Morgan McMillian, Acting Secretary

Approved on _____