

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
September 22, 2022                      283rd 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, Tom Seidenstricker, and P.K. Chatterjee. Board member Amy Holland was absent. Library Director Morgan McMillian was also present. Joni Langle joined on Zoom.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Sharon Rogers asked for the approval of the August 25, 2022 minutes. PK Chatterjee moved to approve the minutes and Alan Gober seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Morgan McMillian reported that a donation was made in honor of staff member Karen Ballinger in appreciation all of all of her hard outreach work “in triple digit temperatures.” Citizens Participation: None.
6. November Board Election: It was reported that all election cancellation papers have been submitted to Travis County. Citizens Participation: None.
7. Additional library facility: Executive Session: Sharon Rogers adjourned the meeting at 3:33 p.m. to go into Executive Session as allowed by Texas Government Code Section 551.072 (Deliberation about Real Property).
8. At 4:25 p.m. Sharon Rogers reconvened the meeting of the Board of Trustees. P.K. Chatterjee made a motion to proceed with the steps relating to an additional library facility discussed in executive session. Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
9. Morgan McMillian presented the Library Director’s Report and the full report is attached. Citizens Participation: None.

10. Library Director Morgan McMillian presented a revised Child Safety Policy and Personnel Policy to consider. Following a brief discussion, P.K. Chatterjee made a motion to adopt the policy and Tom Seidenstricker seconded it. Citizens Participation: None. The motion passed unanimously.
11. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for September 2022. Following a brief discussion, Tom Seidenstricker made a motion to accept the report and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
12. Audit 2021-2022: Morgan McMillian reported that the audit is in process. Citizens Participation: None.
13. Comments: None.
14. 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
15. Since there was no further business, Sharon Rogers adjourned the meeting at 4:35 p.m.

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Morgan McMillian, Acting Secretary

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