

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES

February 23, 2023 290th 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. Library Director Morgan McMillian attended. Nancy Pencsak was linked in via 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 January 26, 2023 minutes. P.K. Chatterjee made a motion to approve, and Alan Gober seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Plans to Develop Additional Facility: Morgan McMillian reported that the Request for Qualification was posted on the Library website and in the newspaper and that bids are due by March 6.
6. Resolution 2023-01 of the Board of Trustees of Lake Travis Community District Regarding Building Committee Authorities: Amy Holland made a motion to approve the resolution and Tom Seidenstricker seconded it. Citizens Participation: None. The motion passed unanimously.
7. Donations: Morgan McMillian reported a couple of donations. Citizens Participation: None.
8. Library Director's Report: Morgan McMillian presented the Library Director's Report. She noted that the bookmobile schedule has availability but not enough staff to add to the schedule. It was agreed that Tom Seidenstricker be directly involved in the long-range plan for the bookmobile and that further discussion of the plan would be added to a future Board Meeting agenda when Karen Ballinger could be present. It was also noted that there should always

be a Library staff member on the bookmobile team at any time. The Library Director's full report is attached. Citizens Participation: None.

9. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for January 2023. Following a brief discussion, Amy Holland made a motion to accept the report and Tom Seidenstricker seconded it. Citizens Participation: None. The motion passed unanimously.
10. Resolution 2023-02 of the Board of Trustees of the Lake Travis Community Library District Regarding Bank Accounts: Tom Seidenstricker made a motion to approve the resolution and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
11. Executive Session: Sharon Rogers adjourned the meeting at 3:58 to go into Executive Session as allowed by Texas Government Code Section 551.074 (Personnel Matters).
12. At 4:01 Sharon Rogers reconvened the meeting of the Board of Trustees. P.K. Chatterjee made a motion to approve the action discussed in the Executive Session and Tom Seidenstricker seconded it. The motion passed unanimously.
13. Comments: None.
14. Closing – Future Board Meetings:

March 23, 2023	3:30 p.m. Lake Travis Community Library
April 27, 2023	3:30 p.m. Lake Travis Community Library
15. Since there was no further business, Sharon Rogers adjourned the meeting at 4:03 p.m.

Amy Holland, Secretary

Approved on _____