

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
April 27, 2023 292nd 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; Amy Holland was linked in via ZOOM. Library Director Morgan McMillian and Assistant Library Director Raj Kamat attended, and 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 March 23, 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. Donations: Morgan McMillian noted a couple of recent donations.
6. Plans to Develop Additional Facility: Sharon Rogers reported that the contract with Ascension Architecture has been executed and that work is underway. Morgan McMillian noted that the pizza oven has been removed and that more items are yet to be removed or disposed of. Sharon Rogers reported that the volunteer group Partners in Hope did an excellent job of cleaning up the site recently.
7. Library Director's Report: Morgan McMillian presented the Library Director's Report. She reported on and complimented Karen Ballinger's efforts to get the Bookmobile serviced. Morgan also presented the Library District Discussion Group Legislative Update, a copy of which is attached. The Library Director's full report is attached. Citizens Participation: None.
8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for the quarter ended March 31, 2023. 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. P.K. noted that the next

meeting agenda should include discussion of the financial audit for the fiscal year ending June 30, 2023, and the investment policy for the next fiscal year.

9. Executive Session: None necessary.

10. Comments: None.

11. Closing – Future Board Meetings:

May 25, 2023 3:30 p.m. Lake Travis Community Library

June 22, 2023 3:30 p.m. Lake Travis Community Library

12. Since there was no further business, Sharon Rogers adjourned the meeting at 4:16 p.m.

Amy Holland, Secretary

Approved on _____