MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
January 18, 2024   301st MEETING

1. At 2:05 p.m. Sharon Rogers called to order the special meeting of the Trustees of the Lake Travis Community Library District. The meeting was held at the Lake Travis Community Library. Board Members present in person were Sharon Rogers, Jim Bannerot and Tom Seidenstricker and Board Members P.K. Chatterjee and Amy Holland were present via ZOOM. Library Director Morgan McMillian, Assistant Library Director Raj Kamat, Brandi McDaniel with Ascension Architecture, John Caporal of the Building Committee and Leo Cardenas and Matt Haralson of G Creek Construction attended.

2. The Pledge of Allegiance to the Flag of the United States of America was recited.

3. Citizens Participation: None.

4. Plans to Develop Additional Facility: Brandi McDaniel presented the Bid Summary dated December 21, 2023 prepared by G Creek Construction that included proposed cost savings and bid scope eliminations with a total recommended bid amount of $1,456,372.12, a copy of which is attached. It was noted that additional costs for fencing, furniture, signage, water tank and computer systems result in additional costs of approximately $525,000. After considerable discussion, Jim Bannerot made a motion to approve the recommended bid amount of $1,456,372.12 and Tom Seidenstricker seconded it. Citizens Participation: None. The motion passed with four yay votes with P.K. Chatterjee voting against.

   Sharon Rogers suggested exploring used shelving to reduce the cost of furniture. P.K. Chatterjee reported that the loan repayment would be reduced to the minimum required beginning in February instead of prepaying monthly.

5. Executive Session: None needed.

6. Comments: None.

7. Future Board Meetings:
   January 25, 2024   3:30 p.m.   Lake Travis Community Library
   February 22, 2024   3:30 p.m.   Lake Travis Community Library

8. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 2:50 p.m.

_____

Amy Holland, Secretary

Approved on_____