

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
January 25, 2024 302nd 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, Tom Seidenstricker, and Jim Bannerot. Board Member P.K. Chatterjee joined on zoom and Board Member Amy Holland was absent. Library Director Morgan McMillian, Assistant Library Director Raj Kamat, John Caporal, Rico Moreno, and Dan Pedersen attended.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for December 2023 and reminded the board that, with respect to the promissory note signed in connection with the acquisition of the additional library site, the previously approved supplements to the required note payments will be eliminated going forward and the District will follow the payment schedule set forth in the note. Following a brief discussion, Tom Seidenstricker made a motion to receive the report and Jim Bannerot seconded it. Citizens Participation: None. The motion passed unanimously. P.K. Chatterjee left the meeting at 3:50 p.m.
3. Sharon Rogers asked for the approval of the December 19, 2023 and January 18, 2024 minutes. Jim Bannerot made a motion to accept the minutes and Tom Seidenstricker seconded the motion. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Morgan McMillian briefly discussed fundraising efforts. Citizens Participation: None.
6. Plans to Develop Additional Facility: The board discussed progress on the West project. The prospective general contractor is drafting the contract that will then be reviewed by library district attorney.
7. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The TSLAC Annual Report Comparison

was discussed and the new Silent Book Club was introduced. The Library Director's full report is attached. Citizens Participation: None.

9. Executive session: None needed.

11. Comments: None.

12. Future Board Meetings: February 22, 2024 at 3:30 p.m.

March 28, 2024 at 3:30 p.m.

13 Since there was no further business the meeting was adjourned at 4:15 p.m.

Morgan McMillian, Acting Secretary

Approved on _____