

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES

March 28, 2024 301st MEETING

1. At 3:32 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 in person were Sharon Rogers, Jim Bannerot, Tom Seidenstricker and P.K. Chatterjee and Amy Holland was present via ZOOM. Library Director Morgan McMillian also attended.
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 February 22, 2024 minutes. P.K. Chatterjee made a motion to approve the minutes; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Morgan McMillian noted that the Friends of the Lake Travis Community Library received a \$10,000 donation from Holly Ludlam which will be passed on to the District and a \$7,000 donation from the local chapter of Daughters of American Revolution is expected next week.
6. Plans to Develop Additional Facility: Sharon Rogers reported that the construction contract was signed, and work will begin April 2. Morgan McMillian noted that under the terms of the contract, construction will be completed within 165 calendar days; after that the Library may receive compensation. Sharon noted that going forward the Building Committee will not attend every meeting; Morgan McMillian and Raj Kamat will take charge of the meetings with the construction company and tap Building Committee members as needed.
7. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached.
8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for February 2024. Following a brief discussion, Tom Seidenstricker made a motion to accept the report and Jim Bannerot seconded it. Citizens Participation: None. The motion passed unanimously.

9. Executive Session: None needed.

10. Comments: None.

11. Future Board Meetings:

April 25, 2024	3:30 p.m.	Lake Travis Community Library
May 23, 2024	3:30 p.m.	Lake Travis Community Library

12. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 3:55 p.m.

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Amy Holland, Secretary

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