

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES

April 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, Jim Bannerot, Tom Seidenstricker, P.K. Chatterjee, and Amy Holland. Dan Pedersen of the Building Committee and Dick Rundell, President of the Rotary Club of Lakeway/Lake Travis, Library Director Morgan McMillian and Assistant Library Director Raj Kamat also attended. Nancy Pencsak attended 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 28, 2024 minutes. Jim Bannerot made a motion to approve the minutes; P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Donations: Morgan McMillian reported that the LCRA grant for the water tank was not awarded. She also reported several donations, highlighting the \$50,000 donation from the Rotary Club of Lakeway/Lake Travis presented by Dick Rundell. She presented the naming rights agreement between the Library and the Rotary Club, which was approved unanimously by the Board. After the presentation of this donation and a photo, Dick Rundell left the meeting.
6. Plans to Develop Additional Facility: Dan Pedersen reported that he met with the contractor of the new facility and was left with an overall positive impression and noted that there is much to be coordinated. Morgan McMillian reported that the construction schedule is expected soon, but that completion is still expected to occur by the end of September. She also gave updates on the status of technology, shelving, and furniture orders. P.K. Chatterjee stressed the need to get serious about fundraising for the new location, calling attention to the fact that our actual projected cash availability only just meets the current budget for the completed facility. He also reported that he has begun to reach out to banks to discuss loan possibilities.

7. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached. She also reminded the Board that the annual cyber security training is coming due.
8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for March 2024. 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.
9. Executive Session: None needed.
10. Comments: None.
11. Future Board Meetings:

May 23, 2024	3:30 p.m.	Lake Travis Community Library
July 25, 2024	3:30 p.m.	Lake Travis Community Library
12. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:13 p.m.

Amy Holland, Secretary

Approved on _____