

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
DECEMBER 19, 2024                      313th 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 West. Board Members present were Sharon Rogers, Jim Bannerot, Amy Holland, and Tom Seidenstricker. Library Director Morgan McMillian, Assistant Library Director Raj Kamat and Architect Brandi McDaniel were also present. Board Member P.K. Chatterjee was absent.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Celebrations of Success: Morgan McMillian noted that the Library employees have presented their favorite books of the year on social media and that several favorable comments have been received about the new West location.
4. Discuss and act on plans to develop additional library facility: Brandi McDaniel summarized the costs of the West library facility to date along with the remaining change orders, particularly the cost for exit access at the outpost required by the fire marshal. The board toured the area and discussed the turf option at length. It was agreed that a committee would do additional research. Brandi McDaniel left the meeting after this discussion was completed.
5. Sharon Rogers asked for the approval of the November 21, 2024 minutes. Jim Bannerot made a motion to approve the minutes; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
6. Citizens Participation: None.
7. Donations: Morgan McMillian reported that the library has received \$385,145 from 131 donors to date, which includes a \$15,000 donation from the Friends of LTCL.

8. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached.
9. Treasurer's Report: P.K. Chatterjee was not present but submitted the operating statement and balance sheet through September 30 and the profit and loss statements for October and November 2024 in advance for review. Morgan McMillian noted that P.K. would like to update and discuss the 2024-2025 budget at the next meeting. Amy Holland made a motion to accept the financial reports; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
10. Executive Session: None
11. Comments: None.
12. Future Board Meetings:
  - January 23, 2025 3:30 p.m. Lake Travis Community Library Lakeway
  - February 27, 2025 3:30 p.m. Lake Travis Community Library Lakeway
13. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 5:15 p.m.

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Amy Holland, Secretary

Approved on

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