

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
JANUARY 23, 2025 314th 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, P.K. Chatterjee, and Tom Seidenstricker; Amy Holland was present via ZOOM. Library Director Morgan McMillian and Assistant Library Director Raj Kamat were also present.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Celebrations of Success: Morgan McMillian reported on the success of the Power for Parkinson's program.
4. Sharon Rogers asked for the approval of the December 19, 2024 minutes. Tom Seidenstricker made a motion to approve the minutes; P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.
5. Citizens Participation: None.
6. Discuss and/or act on Bylaws: Morgan McMillian read the section of the revised proposed Bylaws that were previously distributed to the Trustees. After discussion, Jim Bannerot made a motion to accept the revised bylaws; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed with P.K. Chatterjee dissenting.
7. Election of officers for the LTCLD for 2024-2025: Motions were made to nominate Sharon Rogers as President, Tom Seidenstricker as Vice President, Amy Holland as Secretary/Parliamentarian and P.K. Chatterjee as Treasurer. Citizens Participation: None. The motions passed unanimously.
8. Donations: Morgan McMillian reported that the library has received \$389,664 from 135 donors to date.

9. Discuss and act on plans to develop additional library facility: Morgan McMillian and Raj Kamat presented the Austin Living Landscapes proposal to landscape and maintain the area outside of the outpost. The Board agreed that this proposal was the most desirable option to address this area. Raj Kamat reported that the TCEQ compliance investigation, which occurs every 5 years, included some minor exceptions which are being addressed. Morgan McMillian reported that other issues include the tenant in unit one and the cost for the performance bond that the contractor obtained.
10. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached.
11. Discuss 2024-2025 Amended Budget: P.K. Chatterjee presented the Amended Budget and explained how he developed it in two sections to account for the inclusion of the new library facility. He made a motion to approve the Budget; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
12. Treasurer's Report: P.K. Chatterjee presented the operating statement through December 31, 2024 and the balance sheet as of December 31, 2024. Amy Holland made a motion to accept the financial reports; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
13. Executive Session: Sharon Rogers adjourned the meeting at 5:09 p.m. to go into Executive Session as permitted under the Texas Open Meetings Act Section 551.071.
14. Reconvene: Sharon Rogers resumed the meeting of the Board of Trustees at 5:35 p.m. No action items were necessary.
15. Comments: None.
16. Future Board Meetings:

February 27, 2025	3:30 p.m.	Lake Travis Community Library Lakeway
March 27, 2025	3:30 p.m.	Lake Travis Community Library Lakeway
17. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 5:35 p.m.

Amy Holland, Secretary

Approved on
