

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
FEBRUARY 25, 2025 315th 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 in Lakeway. Board Members present were Sharon Rogers, Jim Bannerot, P.K. Chatterjee, Tom Seidenstricker, and Amy Holland. Library Director Morgan McMillian and Assistant Library Director Raj Kamat were also present, as was Dan Pedersen from the Building Committee.
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 most recent musical performance and the Girls Empower Together Bake Sale on February 21.
4. Sharon Rogers asked for the approval of January 23, 2025 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. Donations: Morgan McMillian reported that the library has received \$389,684 donations to date.
7. Discuss and act on plans to develop additional library facility: Raj Kamat highlighted West News from the Library Director's Report, a copy of which is attached. She emphasized that the fire marshal has passed inspection of the outpost, that the grand opening will be held on March 22 and that the West Bookstore will open on March 1. She reported on the ongoing process to vacate the remaining tenant.
8. Discuss and/or act on Emergency Plan: Sharon Rogers presented the updated Emergency Plan, a copy of which is attached. Tom Seidenstricker made a motion to approve the plan; Jim Bannerot seconded the motions. Citizens Participation: None. The motion passed unanimously.

9. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached.
10. Discuss Board Goals for Consideration: Sharon Rogers introduced three goals for consideration. These goals are to raise LTCL District salaries, determine the best use of unit 1 at the outpost at West and to address potential drainage issues at the outpost at West. Each of these goals was discussed and it was agreed that further analysis was needed to make formal proposals.
11. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss as of January 2025 and comparison to budget. Amy Holland made a motion to accept the Treasurer's Report; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
12. Executive Session: None required.
13. Comments: None.
14. Future Board Meetings:
 - a. March 27, 2025 3:30 p.m. Lake Travis Community Library Lakeway
 - b. April 24, 2025 3:30 p.m. Lake Travis Community Library Lakeway
15. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:43 p.m.

Amy Holland, Secretary

Approved on
