

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MARCH 27, 2025                      316th 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 well as patron Constance Culbertson.
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 West Grand Opening on March 22, and she shared a photo album of items gifted for the Bookmobile by the Lake Travis Knit and Crochet Group which meets regularly at the library.
4.        Sharon Rogers asked for the approval of February 27, 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: Constance Culbertson reported that she made a book challenge for the book *On Call* to the Reconsideration Committee which was declined. She noted that the questions on the request for reconsideration were not applicable and should be updated, and she also stated that the rejection letter from the committee did not adequately address her request.
6.        Donations: Morgan McMillian reported that the library has received \$390,684 in donations from 138 donors to date.
7.        Discuss progress at West library: Raj Kamat reported that in March the Bookstore opened, programs were launched, and the grand opening was held at West, and all have been successful. She also noted that the close out meeting with G Creek Construction was held on March 3 and we now have official possession of the buildings at West. A water drainage test was conducted on the driveway which showed no drainage problems, but gutters are still being considered. She also reported on the ongoing process to vacate the remaining tenant.

8. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached.
9. Discuss Board Goals for Consideration: Sharon Rogers stated that this agenda item will be deferred until the next meeting.
10. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss as of February 2025 and comparison to budget. Amy Holland made a motion to accept the Treasurer's Report; Jim Bannerot seconded the motion. Citizens Participation: None. The motion passed unanimously.
11. Executive Session: Sharon Rogers adjourned the meeting at 4:03 p.m. to go into Executive Session as permitted under the Texas Open Meetings Act Section 551.072.
12. Reconvene: Sharon Rogers resumed the meeting of the Board of Trustees at 4:48 p.m. No action items were necessary.
13. Comments: None.
14. Future Board Meetings:

April 24, 2025	3:30 p.m. Lake Travis Community Library Lakeway
May 22, 2025	3:30 p.m. Lake Travis Community Library Lakeway
15. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:52 p.m.

---

Amy Holland, Secretary

Approved on

---