

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 22, 2025 318th 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, Tom Seidenstricker, and Amy Holland. Board Member P.K. Chatterjee attended via ZOOM. Library Director Morgan McMillian was also present.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Celebrations of Success: Morgan McMillian introduced Mary Jahns as the new Summer Library Clerk. She also reported on thank you gestures from the Lake Travis United Methodist Preschool and Yee and Wagner with the Certified Therapy Dog program.
4. Sharon Rogers asked for the approval of April 24, 2025 minutes. Tom Seidenstricker made a motion to approve the minutes; Jim Bannerot seconded the motion. Citizens Participation: None. The motion passed unanimously.
5. Citizens Participation: None.
6. Donations: Morgan McMillian reported that the library has received approximately \$412,000 in donations to date.
7. Discuss plans for West library: Morgan McMillian reported that the tenant in Unit 1 will be vacating soon and that the remediation plan should begin shortly thereafter. More details are included in the Library Director's Report which is attached.
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 noted that the goal to increase District employee salaries is still underway and would be discussed later in the meeting.

10. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss as of April 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.
11. Discuss Prosperity Bank Authorized Contacts: Morgan McMillian noted that the Prosperity Bank signature card needed to be updated to include Vice President Tom Seidenstricker. Jim Bannerot made a motion to adopt a resolution to add Tom Seidenstricker as a signor; Amy Holland seconded the motion. Citizens Participation: None. The motion passed unanimously.
12. Executive Session: Sharon Rogers adjourned the meeting at 4:02 p.m. to go into Executive Session as permitted under the Texas Open Meetings Act Section 551.074, Personnel Matters.
13. Reconvene: Sharon Rogers resumed the meeting of the Board of Trustees at 4:20 p.m. An additional meeting of the Board of Trustees was scheduled for May 27, 2025 at 2:30 p.m.
14. Comments: None.
15. Future Board Meetings:
- | | | |
|---------------|-----------|---------------------------------------|
| May 27, 2025 | 2:30 p.m. | Lake Travis Community Library Lakeway |
| June 26, 2025 | 4:00 p.m. | Lake Travis Community Library Lakeway |
| July 24, 2025 | 4:00 p.m. | Lake Travis Community Library Lakeway |
16. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:23 p.m.

Amy Holland, Secretary

Approved on
