

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
DECEMBER 18, 2025 327th 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, P.K. Chatterjee, Tom Seidenstricker, Jim Bannerot and Amy Holland. Library Director Morgan McMillian and Assistant Library Director Raj Kamat were also in attendance.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Citizens Participation: none.
4. Celebrations of Success: Morgan McMillian reported on the successful holiday parties at both library locations, that the library was mentioned in the Lake Travis View, and that the Power for Parkinson's group delivered a gracious thank you note.
5. Minutes: Jim Bannerot made an amendment to the November 20, 2025 minutes and made a motion to approve the minutes as amended. P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.
6. Donations: Morgan McMillian reported that Lakeway Civic Corporation has agreed to continue sponsorship of the live music series and that an anonymous donation of \$1,500 was made by a library patron.
7. Library Director's Report: Morgan McMillian and Raj Kamat presented the Library Director's Report and highlighted a few items. The full Report is attached.
8. Remodeling of Outpost Unit 1: Morgan McMillian reported that the architect is working on the final plan for remodel.

9. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss Report for October and November, 2025 and the Sales Tax Report. He noted that the reports will be presented slightly differently going forward and that he will propose a motion to use a profit-sharing type of plan to set bonuses for the upcoming fiscal year. Amy Holland made a motion to accept the reports; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.

10. Executive Session: none necessary.

11. Comments: Sharon Rogers said that she would add an agenda item to the next meeting to reduce the number of board meetings.

12. Future Board Meetings:

January 22, 2026	3:30 p.m. Lake Travis Community Library Lakeway
February 26, 2026	3:30 p.m. Lake Travis Community Library Lakeway

13. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 3:55 p.m.

Amy Holland, Secretary

Approved on _____