

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
FEBRUARY 26, 2026 329th 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 (via ZOOM). 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 that the Great Decisions Program started in January and was already a big success with over 90 attendees and got a mention in the Lake Travis View. She also noted that the first anniversary of the West bookstore location was mentioned in the Lake Travis View. Sharon Rogers noted that several of her friends have expressed positive feedback on the Library.
5. Minutes: P.K. Chatterjee made a motion to approve the January 22, 2026 minutes; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
6. Donations: Morgan McMillian reported the Rotary Club of Lakeway/Lake Travis donation of \$1,000 mentioned in the previous meeting was received.
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 six bids have been received and have been narrowed down to four. The construction committee of Sharon Rogers, Tom Seidenstricker, Raj Kamat and Morgan McMillian will review the bids and select one but will bring the decision to the Board

for approval before finalizing, possibly requiring a special Board of Trustees meeting.

9. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss Report for the period ended January 31, 2026, and the Sales Tax Revenues Report. He explained two different formats for the profit and loss report and the Board agreed that the less detailed version was acceptable. 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. Future Board Meetings:

March 26, 2026	3:30 p.m.	Lake Travis Community Library Lakeway
April 23, 2026	3:30 p.m.	Lake Travis Community Library Lakeway

12. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:00 p.m.

Amy Holland, Secretary

Approved on _____