

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
JANUARY 22, 2026 328th 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. Treasurer's Report: P.K. Chatterjee presented the Profit and Loss Report for the period ended December 31, 2025, the Balance Sheet as of December 31, 2025 and the Sales Tax Revenues Report. He noted that the quarterly results include seven pay periods and the year end bonuses, so the surplus is less than normal. Amy Holland made a motion to accept the reports; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
5. Celebrations of Success: Morgan McMillian noted that the Library and the teen magician Amazing Ace were featured in the TSLAC's blog in January and that Beth Yoder's Adult Craft programs have been a big success.
6. Minutes: P.K. Chatterjee made a motion to approve the December 18, 2025 minutes; Jim Bannerot seconded the motion. Citizens Participation: None. The motion passed unanimously.
7. Donations: Morgan McMillian reported that Lakeway Civic Corporation will donate \$10,000 for the live music series and that the Rotary Club of Lakeway will donate \$1,000 to purchase paperback books in Spanish for distribution on the bookmobile.
8. Bylaws: The Board reviewed the amended Bylaws which propose to change the regular meetings to at least once per quarter instead of monthly. It was

noted that the Board would likely continue to meet monthly for the time being, except for December. Amy Holland made a motion to approve the amended Bylaws; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.

9. Library Director's Report: Morgan McMillian and Raj Kamat presented the Library Director's Report and highlighted a few items. Morgan noted that they are working on a possible website redesign to meet compliance requirements. The full Report is attached.

10. Remodeling of Outpost Unit 1: Morgan McMillian reported that the plans for the remodel are progressing with permits being filed and proposals being obtained.

11. Executive Session: none necessary.

12. Future Board Meetings:

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

March 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 4:00 p.m.

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Amy Holland, Secretary

Approved on \_\_\_\_\_