

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
November 20, 2025                      326th MEETING

1. At 3:40 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 in person were Sharon Rogers, Tom Seidenstricker, and Jim Bannerot. Library Director Morgan McMillian, Assistant Library Director Raj Kamat and staff member Jenna Kurz attended as well. Board Members Amy Holland and P.K. Chatterjee were absent.
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 presented pictures of the Pumpkin Parade at West and Lakeway. The program was well attended with almost 100 attendees at West and 300 at Lakeway!
5. Signing of Statements of Elected Officials and Oath of Office of New Board Members: Jenna Kurz presented the statements to Jim Bannerot and Sharon Rogers who signed them and took the oaths of office. Jenna Kurz left the meeting.
6. Election of officers for the LTCLD for 2025-2026: Motions were made to nominate Sharon Rogers as President, Tom Seidenstricker as Vice President, Amy Holland as Secretary/Parliamentarian and P.K. Chatterjee as Treasurer. Citizens Participation: None. The motions passed unanimously.
7. Jim Bannerot made a motion to approve the minutes of the of the October 23, 2025 board meeting; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
8. Donations: Morgan McMillian reported that Kevin and Diane Daley recently made a donation.
9. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full report is attached.

10. Discuss Remodeling of Outpost Unit 1 at West: Morgan McMillian presented the draft drawing of Unit 1's renovation.
11. Treasurer's Report: No Treasurer's Report was submitted.
12. Executive Session: Sharon Rogers adjourned the meeting at 4:07 p.m. to go into Executive Session as permitted under the Texas Open Meetings Act Section 551.073 and 551.074. The meeting reconvened at 4:23 p.m. Jim Bannerot made a motion to authorize the library director to award staff bonuses at her discretion in accordance with input that was provided by the trustees. Tom Seidenstricker seconded the motion. The motion passed unanimously.
13. Future Board Meetings:

December 18, 2025	3:30 p.m. Lake Travis Community Library Lakeway
January 22, 2026	3.30 p.m. Lake Travis Community Library Lakeway
14. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:28 p.m.

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Raj Kamat, Acting Secretary

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