

Regular Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT

Place: Elroy Community Library
13512 FM 812, Del Valle, TX 78617

January 21, 2020 at 7:00 p.m.

MINUTES

- 1. Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:01 p.m.. Trustees present were: Braxton Gregg, Becky Carwile, and Eugene Burklund. Rita Luedecke was absent. Others in attendance: Library Director Joe Gunter, Barbara Durkin, Roberta Gandy, and Lauren Barrett.
- 2. Audience Comments/Open Forum.** No action was taken on this agenda item.
- 3. Minutes from December 17, 2019 Regular Meeting.** Becky moved to accept minutes as presented. The motion was seconded and unanimously approved.

Roberta Gandy departed the meeting.
- 4. Library Director, State of the Libraries, Report.** Joe distributed his report, included in file, and highlighted a few key points. Saturday, January 25, ETGLD and Austin Bat Cave will collaborate on a Book Exchange. Two staff members will attend the TLA conference this year. Regarding the AC in the Learning Center, Becky moved to authorize replacement of the AC unit and repairs that may be necessary. The motion was seconded and unanimously approved. Regarding compliance with sales tax collection: Becky moved that the District apply for TX online tax registration. The motion was seconded and unanimously approved.
- 5. Financial Report.** Barbara distributed her report, included in file. Regarding securing larger sums of money but keeping the funds available for expected purchases, Becky moved to establish a committee for investigating options for financial management. The motion was seconded and unanimously approved. She then moved to authorize Barbara to assist with the completion of the 2018 and 2019 audits (through the previously approved auditor, Kayla Wallace).

At 7:42 pm, the Board opted to enter into Closed Session.

At 8:00 pm, the Board reconvened into Regular Session.

- 6. Consider and take possible action on open Board position.** No action was taken on this agenda item.
- 7. Friends of ETGLD.** No action was taken on this agenda item.
- 8. Consider and take possible action on items discussed in Closed Session.** No action was taken on this agenda item,
- 9. Adjournment** – at 8:10 pm, Becky moved to adjourn the meeting. The motion was seconded and unanimously approved.

Lauren Barrett

Administrative Assistant to the President and the Board of ETGLD