

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

Place: DUE TO RESTRICTION ON GATHERINGS DUE TO CORONAVIRUS, MEETING WAS HELD
REMOTELY VIA ZOOM,.

October 13, 2020 at 7:00 p.m.
MINUTES

1. **Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:03 p.m.. Trustees present were: Braxton Gregg, Rita Luedecke, Gene Burklund, and Becky Carwile. Others in attendance: Library Director Joe Gunter, Barbara Durkin, and Lauren Barrett.
2. **Audience Comments/Open Forum.** No action was taken on this agenda item.
3. **Minutes from September 15, 2020.** Rita moved to accept minutes as presented. The motion was seconded and unanimously approved.
4. **Land acquisition discussion and Resolution– Joe Gunter**
Joe illustrated the subject property and new boundaries and new (lower) asking price. After thorough discussions regarding capital expense, benefits to the District, questions remaining to be answered prior to moving forward Rita moved to authorize Joe to negotiate to purchase the land (up to \$850,000). The motion was seconded and unanimously approved.

Next meeting, a 2021 Budget should be ready, and it looks like the budget will be less than the 2020 budget.
5. **Open position for Board member** – no action was taken on this agenda item.
6. **Friends of the Library** – no action was taken on this agenda item.
7. **Closed session** – no action was taken on this agenda item.
8. **Adjournment** - at 7:49 pm, Rita moved to adjourn the meeting. The motion was seconded and unanimously approved.

Lauren Barrett

Administrative Assistant to the President and the Board of ETGLD