

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

January 26, 2021 Minutes

Place: The meeting was held at the Elroy Library, 13512 FM 812, Del Valle, TX and remotely via Zoom.

1. **Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:05 pm. Trustees present via Zoom were: Braxton Gregg, Rita Luedecke, Gene Burklund and Becky Carwile. Others in attendance were: Library Director Joe Gunter, Barbara Durkin (Zoom host), Tim Johnson, and Lauren Barrett.
2. Consider and take possible action on application(s) for Board of ETGLD. The Board asked questions of Tim Johnson and vice versa. Duties of the Board as well as qualifications were discussed.

At 7:24 pm, the Board went into closed session.

At 7:31 pm, the Board resumed open session.

Tim Johnson was welcomed onto the Board of ETGLD by unanimous approval.
3. Adjournment – At 7:39 pm., Rita moved to adjourn. The motion was seconded and unanimously approved.

Submitted by Lauren Barret

Approved 03/02/2021