

Regular 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,.

June 16, 2020 at 7:00 p.m.  
MINUTES

1. **Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:23 p.m.. Trustees present were: Braxton Gregg, Rita Luedecke, and Gene Burklund. Becky Carwile was not in attendance for Roll Call.  
Others in attendance: Library Director Joe Gunter, Barbara Durkin, Brittany Burke, and Lauren Barrett.
2. **Audience Comments/Open Forum.** No action was taken on this agenda item.
3. **Minutes from May 19, 2020.** Date of libraries' tentative openings was corrected to July 15-28 (not June). Rita moved to accept minutes as corrected. The motion was seconded and unanimously approved.
4. **Library Director Report/Discussion – Joe Gunter**  
New shelves at Garfield for the children's area are in. Brittany has been working on the new website. At Elroy, the walls have been repainted and there is a new circulation desk. Summer reading kits have been prepared and are available for pick up or mailing to patrons. Plans for reopening of both libraries and updates: as reported previously, all reopening will be subject to change due to the unknown nature of the virus. Joe will remain in touch with other Districts and conservatively adjust our District's services as appropriate.
5. **Financial issues and report – Barbara Durkin**  
Barbara reported that the actual year-to-date expenditures vs. the Budget are online now. She has transferred \$100,000 to TexPool. Sales tax revenues were slightly lower than usual, but still okay considering the altered times. Barbara is paying attention to the Sales Tax Revenue people. So far, it appears that their services may be useful.
6. **Open position for Board member** – July 31 is the deadline for notifying the county of November election. Andrew will follow up with more information on required postings.
7. **Friends of the Library** – no action was taken on this agenda item.
8. **Closed session** – no action was taken on this agenda item.
9. **Adjournment** - at 7:54 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

*Approved 7/21/2020*