

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,.

July 21, 2020 at 7:00 p.m.
MINUTES

- 1. Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:17 p.m.. Trustees present were: Braxton Gregg, Rita Luedecke, Gene Burklund, and Becky Carwile. 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 June 16, 2020.** Rita moved to accept minutes as presented. The motion was seconded and unanimously approved.
- 4. Library Director Report/Discussion – Joe Gunter**
 - a. Budget: Joe is planning to present a preliminary budget for 2021 in September. In the October meeting, he will go over the proposed budget line-by-line. HDL (Tax Revenue consultants) will give estimates on expected sales tax revenues to assist with Budget.
 - b. Covid: In July we and other libraries shut down again. We have continued some curbside service for now (4 days a week). Due to the shut-downs, Joe decided that “summer” reading programs will be “All Year” reading programs. This summer, there was a lot of participation.
 - c. Regarding new Board member(s): there is an interested person that has spoken with Joe. If one person applies for the open position, the District would avoid a costly election.

*Joe reported that Bill Hilgers passed away July 17.
RIP to the person instrumental to the formation of ETGLD.*
- 5. Financial issues and report – Barbara Durkin**

Barbara reported that the accounts are now all in order (under the insured \$250K maximum). She feels strongly that HDL is a valuable service for the District; all of their predictions have been very helpful and accurate.
- 6. Open position for Board member** – no action was taken on this agenda item. All required postings have been made.
- 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 7:45 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

