

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,.

August 18, 2020 at 7:00 p.m.
MINUTES

1. **Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:09 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 July 21, 2020.** Rita moved to accept minutes as presented. The motion was seconded and unanimously approved.
4. **Library Director Report/Discussion – Joe Gunter**
 - a. Employees: By the next meeting, staff will be back to their full hours but with substantial precautions. The summer Mail-a-Book program has been very well received.
 - b. As of this week, the deadline for election candidates passed and no one else indicated interest in being on the ballot for the Board open positions.
 - c. Regarding investigating property for building a new library, Rita moved to authorize Joe to discuss land availability and to look into evaluations on 13512 library property, The motion was seconded and unanimously approved.
5. **Financial issues and report – Barbara Durkin**

Barbara reported that the accounts are doing well (despite drop in sales tax revenues), and TexPool is all set up. The sales tax revenues company, HDL trial membership ends next month. Barbara feels that this has been a really helpful service and recommended that the Board sign up with them after the free trial is over. The annual cost would be ~~\$300~~ \$3600. Rita moved to make a one-year contract with HDL. The motion was seconded and unanimously approved. Rita then moved to approve West, Davis & Company 2018 audit. The motion was seconded and unanimously approved.
6. **Open position for Board member** – no action was taken on this agenda item.
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 7:44 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 AS CORRECETED 9/15/20