

**Regular Meeting of the Board of Trustees  
EAST TRAVIS GATEWAY LIBRARY DISTRICT**

**Place:** The meeting was held Tuesday, May 21, 2024, at the Elroy Library, 13512 FM 812, Del Valle, TX.

1. Call to Order and Roll Call: President Britta called the meeting to order at 7:12pm with the following trustees attending: Britta Becker-Hammer, Tim Johnson, Rachael Bean, Braxton Gregg. Also attending were Director Brittany Burke Walker and Barbara Durkin.
2. Audience Comments/Open Forum: No action taken on this agenda item.
3. Consider and take possible action on Minutes from April 16, 2024. The motion to approve the minutes as written by Braxton and seconded by Rachael. Motion passed unanimously.
4. Updates and discussion items.
  - a. Consider and take possible action on expanding Elroy hours on Saturdays. The motion by Braxton was made for a trial period of June 1<sup>st</sup> to October 1st for Elroy Saturday hours to be 11am-5pm with a review of the trial at the September 17<sup>th</sup> Board meeting. Seconded by Tim. Motion passed unanimously.
5. Director Report-Brittany reviewed the attached report.
6. Financial Report-Barbara reviewed the current financial data and the HDL report. Reports attached. The 2023 completed audit was given to all Trustees and the Director with a review of the report in an accompanying letter from West, Davis & Co.
7. Friends of the Del Valle Libraries-update. No action on this agenda item.
8. Closed Session- No action on this agenda item.
9. Consider and take possible action on items discussed in closed session. No action on this agenda item.
10. Tim moved to adjourn the meeting at 7:52pm with a second from Braxton. Motion passed unanimously.