

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

**Place:** The meeting was held Tuesday, April 16, 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 7:08pm with the following Trustees present: Britta Becker-Hammer, Tim Johnson, Rachael Bean and via audio, Braxton Gregg. Also present were Director Brittany Burke Walker and Barbara Durkin. Audience was library staff member, Jazzmin Shappa.
2. Audience Comments/Open Forum: no action on this agenda item
3. Consider and take possible action on Minutes from March 19, 2024: 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 updates to the Policy and Procedures Manual. Director Brittany reviewed the items and reasons for the updates. Motion to approve the updates by Tim and seconded by Rachael. Motion passed unanimously.
5. Director Report-Brittany reviewed the attached report.
6. Financial Report-Barbara highlighted the finances to date and the HDL report. Report attached.
7. Friends of the Del Valle Libraries-President Jazzel was not in attendance and Barbara as the Advisor to the Friends reported that they have their Domaine name and were approved by Google for Non Profits for Google Workspace. Their one-page website is live.
8. Closed session: no action on this agenda item
9. Consider and take possible action on items discussed in closes session: No action on this agenda item.
10. Tim motioned to adjourn with Braxton seconding the motion. Motion carried and adjourned at 7:53pm