

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

Place: The meeting was held Tuesday, June 17, 2025, at the Elroy Library, 13512 FM 812, Del Valle, TX.

1. Call to Order and Roll Call: Meeting was called to order by Secretary Braxton at 7:05pm with the following Trustees in attendance: Braxton Gregg, Sarah Ledesma and Frank Hall. Also in attendance were Director Brittany Burke Walker and Bookkeeper Barbara Durkin via telephone. Absent were Britta Becker-Hammer and Tim Johnson.
2. Audience Comments/Open Forum: No action on this agenda item
3. Consider and take possible action on the Minutes from May 20, 2025. A motion to approve the minutes written by Frank and seconded by Sarah. The motion passed unanimously.
4. Consider and take possible action on updates to the Policy and Procedures Guide: Brittany reviewed the PPG changes to the library card account updates and ILL guidelines. Frank made a motion to accept the policy procedure guide updates as discussed Sarah seconded the motion. The motion passed unanimously.
5. Director Report-Brittany Burke reviewed the District updates including Summer Reading program “Color Your World”, which began on June 2nd. Other highlights include Summer meals for kids has increased in popularity. New programs including Bastrop County Tax appraisal workshop, New Chapter Home Delivery by the Mobile Library and continuing work with the unhouse encampments by our Outreach Program. Complete report attached.
6. Financial Report-Barbara Durkin reviewed the attached report highlighting the current bank balances and interest rates, the June Sales Tax Revenue check amount of \$331,131.19 and the budget vs. expense spreadsheet. HDL has recovered \$5,638 via a Comptroller challenge done in March. Upcoming is our 6-month review by our accounting firm.
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 take on this agenda item.
10. Frank made a motion to adjourn the meeting. Sarah seconded the motion. The motion passed unanimously. Braxton closed the meeting at 7:38 pm.