

Special Called Meeting of the Board of Trustees

EAST TRAVIS GATEWAY LIBRARY DISTRICT

August 31, 2021 Minutes

Place: The meeting was held at the Elroy Library, 13512 FM 812, Del Valle TX 78617.

1. **Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:05 pm. Trustees present were: Braxton Gregg, Rita Luedecke, Gene Burklund, and Britta Becker-Hammer. Not present: Timothy Johnson
2. **Discussion about temporary vacancy of the Library Director position and possible hire of an Interim Library /director:** Mr. Joe has left for medical reasons; Braxton has discussed situation with Andrew. Current employee Brittany is strongly interested in filling the position. We will offer her a temporary bonus to assume the responsibilities. The other employee with necessary credentials does not seem to be very interested in taking on the duties. We will be really looking for increased community involvement from the new acting Director. Braxton liked the idea of a director at each library which would really give ownership.
3. **Consider and take possible action on hiring an Interim Library Director:** Rita moved to hire Brittany as temporary director; Gene seconded and **motion** passed. Braxton will have Andrew draw up a contract.

**We have received 9 applications for the Library Director position;** we will need to do interviews. Braxton will let the applicants know that we have received their applications.

Meeting adjourned at 7:45 pm.

Submitted by Rita Luedecke, Secretary

Approved 11/16/21