

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

**Place:** The meeting was held Tuesday, July 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 7:03pm with the following Trustees attending: Britta Becker-Hammer, Tim Johnson, Braxton Gregg and Rachael Bean. Also attending were Director Brittany Burke Walker and Barbara Durkin.
2. Audience Comments/Open Forum-
  - a. PGAL's Cris Ruebush and Turner Construction's Karima Baqdounes-Jones, Graham Dewar and John Johannes presented an update to the new buildings progress to date and a detailed explanation of what the Guaranteed Maximum Price (GMP) will be for the project. Discussion regarding the GMP and several questions were answered. The group departed after the vote on item 4a concluded.
3. Consider and take possible action on Minutes from June 18, 2024. A motion to approve the minutes as written by Braxton and seconded by Rachel. Motion passed unanimously.
4. Updates and discussion items:
  - a. Consider and take possible action on approval of the Guaranteed Maximum Price for the new library construction project. Tim moved to approve and accept the Guaranteed Maximum Price of \$11,951,420.00 for the new library construction project and grant the Library Director with authority to execute the GMP amendment. The vote was Tim yes, Rachael yes, Braxton no. The motion carried.
  - b. Review 2024 Election procedures for Trustees whose term expires in 2024. Barbara reviewed the Travis County dates for submitting applications for the November 5<sup>th</sup> election. The dates for acceptance of applications are July 20<sup>th</sup> to August 19<sup>th</sup> and are posted on our website as well as being posted on the Elroy branch outside bulletin board. The Trustees whose term expires in 2024 are Tim Johnson, Rachael Bean and Britta Becker-Hammer. Barbara explained that these three positions plus the open position need to have more than one applicant to apply for the Trustee positions for ETGLD to participate in the election process. The paperwork has been submitted to the County and the last day to notify the county of intent to cancel an election is Friday, August 23, 2024. The deadline to submit cancellation of election and Candidates Declared Elected is Friday, September 6.
5. Director Report: Brittany presented the attached report and answered questions.
6. Financial Report: Barbara reviewed the current accounts balances, budget review spreadsheet and sales tax revenue amount for July (for May sales). As of today, the HDL data was not posted. Barbara will email that data when it is available.
7. Friends of the Del Valle Libraries: Brittany reported that there was no Friend's meeting in July and that plans for the Used Book Sale for September 28<sup>th</sup> were being put together.
8. Closed Session: No action taken on this agenda item.
9. Consider and take possible action on items discussed in closed session: No action on this agenda item.
10. Braxton moved to adjourn the meeting and Rachael seconded the motion. Motion passed unanimously. President Britta closed the meeting at 7:57pm.