

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

**Place:** The meeting was held Tuesday, September 17, 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 7:07 pm with the following Trustees attending: Britta Becker-Hammer, Braxton Gregg, Tim Johnson, Rachael Bean. Also attending were Director Brittany Burke Walker and Barbara Durkin.
2. Audience Comments/Open Forum-no action on this agenda item.
3. Consider and take possible action on Minutes from August 20, 2024. A 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 the Board of Trustees application received from James Franklin Hall-no action on this agenda item
  - b. Consider and take possible action on reviewing the Saturday hours of the Elroy branch after the trial period ends on October 1<sup>st</sup> per the Board's May 21<sup>st</sup> decision. Brittany reviewed the libraries positive attendance since June, including the last few weeks after school started. Brittany recommended making the 11am to 5pm hours permanent. Motion by Braxton and seconded by Tim to permanently keep the Elroy Branch Saturday hours at 11am to 5pm. The motion passed unanimously.
5. Director Report-Brittany reviewed her attached report. The one-year anniversary of the Adult After Hours Book Club on September 5<sup>th</sup> had 18 people attend and enjoy the celebration. Discussion regarding how to work with DVCC in making some kind of free pantry at the Garfield branch which may include cost sharing the expensive electric hook up or making it into a non-perishable food pantry. Brittany will follow up with the DVCC.
6. Financial Report-Barbara reviewed the current financial reports and will update the Board via email when the HDL report is published.
7. Friends of the Del Valle Libraries update: September 28<sup>th</sup> will be the 1<sup>st</sup> Used Book sale.
8. Closed Session-no action on this agenda item
9. Consider and take possible action on items discussed in closed session-non action on this agenda item
10. Adjournment: Rachel moved to adjourn the meeting with a second from Tim. President Britta closed the meeting at 7:53pm