

**Special Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT
January 24, 2023**

Minutes

Place: The meeting was held at Elroy Learning Center, 13512 FM 812, Del Valle, TX.

- 1. Call to Order and Roll Call.** President Rita Luedecke called the meeting to order at 7:02 pm. Trustees present were Rita Luedecke, Braxton Gregg and Tim Johnson (Britta Becker-Hammer arrived shortly after roll call). Gene Burklund was absent. Others in attendance: Brittany Burke, and Lauren Barrett.
- 2. Audience comments/Open Forum** – No action was taken on this agenda item.
- 3. Consider and take possible action on Ross Road property lease to Central Texas Health.** The Board considered the requests from Roger DeLeon regarding areas for employee parking and storage of materials. Board members read over the proposed lease and determined it is acceptable as requested by the contractor with damage/theft clause added to the lease (to ensure District is not liable for employee vehicles or materials).
- 4. Adjournment** - At 7:20 pm, Braxton moved to adjourn, the motion was seconded and carried unanimously.

Submitted by Lauren Barrett, Assistant Secretary
Approved 2/21/23