

Regular Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT
Place: Elroy Community Library
13512 FM 812, Del Valle, TX 78617

April 18, 2017 at 7:00 p.m.

MINUTES

1. **Call to Order.** President Henry Foradory called the meeting to order at 7:10 p.m..
2. **Roll call.** Trustees present were: Henry Foradory, John Reynero, Faye Washington, and Gene Burklund. Others in attendance: Jean Phipps and Lauren Barrett.
3. **Minutes from February 21, 2017.** John Reynero moved to accept the minutes as presented. The motion was seconded and unanimously approved.
4. **Old Business and Action Items.** No action was taken on this agenda item.
5. **Head Librarian's Report.** Jean distributed her reports for March and April, statistics and other material. Jean completed, and has received notice that the Texas Public Libraries Annual report was accepted. Newest employee, Karla, as well as Letti and Mary Hopkins are attending the Texas Library Convention. Jean has been learning more about Overdrive and has begun ordering eBooks. At Elroy, April activities: Easter Egg Hunt, shelves in children's area have been repaired/painted, movie night was held, and the popular garage sale will be on the 29th. Applications received for the District's scholarships are being reviewed. Lina's ESL contract will expire at the end of the month, and a copy of the renewal proposal is included in file. At Garfield, summer activities are being planned. Ongoing programs are still well attended: karate, after instructor's injury forced a break, and seniors programs including Meals on Wheels. Other attached items: thank you notes from the Pope family, the Del Valle Child Development Center, and the Del Valle Education Partners for flowers and donations, respectively. Paula's activity report and Lina Limon's March and April reports are also included.
6. **Treasurer's Report.** Faye distributed her report, included in file.
7. **Consider such other matters as may come before the Board.** An American Flag for indoors was donated to the District. The signs for Garfield's ETGLD Historical Center/Activity Center are ready to be mounted on the buildings.

At 8:00 pm, Faye moved to adjourn the meeting. The motion was seconded and unanimously approved. The Board met in closed session following adjournment.

Lauren Barrett

Assistant Secretary to the East Travis Gateway Library District Board of Trustees and
Administrative Assistant to the President