

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Regular Meeting: August 15, 2017

AGENDA

TO: THE BOARD OF TRUSTEES OF THE EAST TRAVIS GATEWAY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees of the East Travis Gateway Library District will hold a regular meeting on Tuesday, August 15, 2017. The meeting will be held at 7:00 PM within the boundaries of the District at 13512 Highway 812, Del Valle, Texas, for the following purposes:

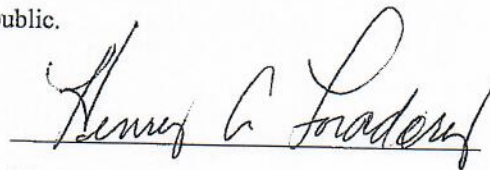
1. Call to Order
2. Roll Call
3. Minutes from July 18, 2017
4. Old Business and Action Items
5. Head Librarian's Report – Jean Phipps
6. Treasurer's Report – Faye Washington
7. Consider such other matters as may come before the Board

All of the above items are subject to action by the Board.

Following adjournment, the Board may opt to meet in Executive Session:

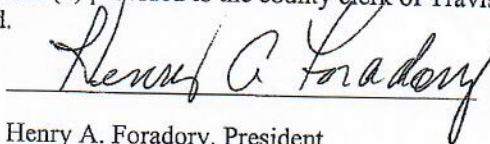
If so, this session will be closed to the public.

Dated August 10, 2017.



Henry A. Foradory, President

CERTIFICATION: I certify that, not later than 7:00 p.m. on Friday, August 11, 2017, this notice was (1) posted at the front door of 13512 Highway 812, Del Valle, Texas 78617, the address where the administrative offices of the District are located, and (2) provided to the county clerk of Travis County, Texas, the county in which the District is located.



Henry A. Foradory, President

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

August 15, 2017 at 7:00 p.m.
MINUTES

1. **Call to Order.** President Henry Foradory called the meeting to order at 7:00 p.m..
2. **Roll call.** Trustees present were: Henry Foradory, John Reynero, Faye Washington, and Gene Burklund. Others in attendance: Marie Sanchez, Robert Wilhite, Jean Phipps, and Lauren Barrett.
3. **Minutes from July 18, 2017.** Jean clarified some information from last month. The microchip clinic was August 12, Elroy Storytime ends July 28, and the backpacks for back to school will be distributed August 19. John Reynero moved to accept the minutes as presented. The motion was seconded and unanimously approved.
4. **Old Business and Action Items.** Faye moved to accept Marie Sanchez as a Board member. The motion was seconded and unanimously approved. Following, Marie recited Oath of Office, signed, and the signature was notarized by Jean. Robert discussed Creedmoor's commitment to provide security and management and to monitor computers and equipment if the ETGLD Board approves the donation for the Creedmoor Community Center. John moved the District buy (donate) four computers to Creedmoor; pay Thomas (Higgins) to set them up. After initial set up, Creedmoor will be responsible for maintaining them. The motion was seconded and unanimously approved.
5. **Head Librarian's Report.** Jean distributed her report, statistics, and other materials. Rachel Tocker alerted Jean to some grant possibilities for Garfield; she will send information. Mary Hopkins will pursue some grant applications for collection development and (reported later), she will apply for another grant from the Texas Center for Book Literacy. Jean decided to resign from the Board of DVEP. At Elroy, Pat has submitted information to the Austin American Statesman, summer Storytime ended, and the microchip clinic will be rescheduled (Animal Services of Austin cancelled for last weekend). This Saturday, August 19th, the back-to-school and community yard sale will be held from 10 am – 3 pm. On Monday, the 21st, Elroy will host a Solar Eclipse Party, with the cooperation and supervision of parent volunteers. At Garfield, Mary Hopkins will be back at her school job, so will be available only on Saturdays. The recently available laptops have already been utilized and appreciated.
6. **Treasurer's Report.** Faye distributed her report. The audit is still not completed; She and Cliff plan to meet with the auditor. Regarding the septic at Garfield, Joe Sanchez has been

trying to obtain paperwork to reroute lateral lines into the pasture. Due to the manner in which the subdivision of the property occurred, this process is still ongoing.

7. **Consider such other matters as may come before the Board.** No action was taken on this agenda item.

At 8:02 pm, John moved to adjourn the meeting. The motion was seconded and unanimously approved.

Lauren Barrett

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