

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

June 20, 2017 at 7:00 p.m.
MINUTES

1. **Call to Order.** President Henry Foradory called the meeting to order at 7:01 p.m..
2. **Roll call.** Trustees present were: Henry Foradory, John Reynero, Faye Washington, and Gene Burklund. Others in attendance: Marie Sanchez, Jean Phipps, Drew Bales, and Lauren Barrett.
3. **Minutes from May 16, 2017.** John Reynero moved to accept the minutes as presented. The motion was seconded and unanimously approved.
4. **Old Business and Action Items.** Jean, John, and Paula attended the end of the year DVISD celebration. Thomas has acquired the approved laptops and he will have them ready for patron use soon. Jesse is closing the café every day at 3 pm, except Friday when he is closing at 9 pm. The Garfield Library hours are consistent and patron use is the same.
5. **Head Librarian's Report.** Jean distributed her report, statistics, Lina Limon's report and two thank you notes. Jean attended the CTLS and DVEP meetings. The ETGLD scholarship dinner was held May 25, where nine students were honored with scholarships from our District. Storytime, senior activities including Meals on Wheels continue to be well attended at Elroy. Austin's Farm Fresh Foods will continue to sell produce and some other products in the parking lot at Elroy on Thursdays. Locks have been rekeyed; Jean has the new keys to distribute to those who need one. At Garfield, storytime has also been ongoing, and Jean has been assisting with ordering books for student patrons' summer reading assignments.
6. **Treasurer's Report.** Faye's report is included in file. The audit is still ongoing, but no problems.
7. **Consider such other matters as may come before the Board.** Paperwork is on hold for Garfield's new septic. Roger will assist and talk with Dale Cook. John will replace fans at Garfield and will try to get the sign fixed.

At 7:45 pm, Faye 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