

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

May 16, 2017 at 7:00 p.m.
MINUTES

* Prior to commencement of meeting, certificates for 2017 ETGLD scholarship recipients were signed.

1. **Call to Order.** President Henry Foradory called the meeting to order at 7:07 p.m..
2. **Roll call.** Trustees present were: Henry Foradory, John Reynero, and Gene Burklund. Faye Washington was absent. Others in attendance: Jean Phipps and Lauren Barrett.
3. **Minutes from April 18, 2017.** John Reynero moved to accept the minutes as presented. The motion was seconded and unanimously approved.
4. **Old Business and Action Items.** Regarding updates to new activity center at Garfield, Henry will look into quotes from carpenters; Joe Sanchez is very busy. Allied fixed the gate to the property, and the septic is on hold until paperwork from the deed is completed. A question was raised by a customer regarding adding computers at Garfield. After some discussion, the Board decided that having additional computers available but in a controlled manner was a good idea. John moved to get two laptops (with installed software and available per request) for Garfield. The motion was seconded and unanimously approved. John reported on the ETGLD scholarship committee. Nine students received a scholarship this year and there will be a celebration dinner next Thursday.
5. **Head Librarian's Report.** Jean distributed her report, Treasurer's report, statistics and other material. Jean reported on the inter-library loan and the scholarships. The Del Valle Education Partners scholarships will hold their end of the year celebration at COTA, and ETGLD Board is invited to attend on May 24. A new program is being offered at Elroy: Farm-Fresh foods will be selling low cost vegetables for sale. Senior programs continue to be well attended, and children's story time for the summer is being arranged. At Garfield, book donations continue to be arriving. Most donations are available for patrons to take for free since there are so many. The roadway sign needs to be repaired; cost estimate is \$300 + expenses.
6. **Treasurer's Report.** Faye's report is included in file. Sales tax revenues were higher this month.
7. **Consider such other matters as may come before the Board.** John reported that his sister may be interested in joining the Board. He will invite her to attend a future meeting.

At 8:15 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