

**Regular Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT**

Place: The meeting was held Tuesday, November 19, 2024, at the Elroy Library, 13512 FM 812, Del Valle, TX.

1. Call to Order: President Britta called the meeting to order at 7:02pm with the following Trustees in attendance: Britta Becker-Hammer, Braxton Gregg, Frank Hall. Also in attendance were Director Brittany Burke Walker and Barbara Durkin.
2. Audience Comments/Open Forum: No action taken on this agenda item.
3. Consider and take possible action on Minutes from October 15, 2024. A motion to approve the minutes as written by Braxton and seconded by Frank. The motion passed unanimously.
4. Updates and discussion items:
 - a. Consider and take possible action on 2025 recommended Employee Paid Holiday & other closures. Discussion followed. A motion was made by Braxton to approve the Employee Paid Holiday and other closures chart as presented. Frank seconded the motion. The motion passed unanimously.
5. Closed Session at 7:10pm. Return from Closed Session at 7:25pm.
6. Consider and take possible action on items discussed in closed session: Braxton motioned to approve the 2025 Wages and Benefits as presented. Frank seconded the motion. The motion was approved unanimously.
7. Director report: Brittany highlighted the updates at the Garfield and Elroy branches including Holiday movie nights at Garfield and the Trunk or Treat program at Elroy was a huge success and had 142 attenders (twice the number from 2023). The Mobile Library is looking at new stops for 2025. The new program for Home Delivery Library Service was explained. Finally, the IRA Volunteer Income Tax program will return to Elroy in 2025. Report attached.
8. Financial Report: Barbara reviewed the attached financial report and noted that the monthly HDL report was not complete and will be emailed to the Board when it's available.
 - a. Consider and take possible action on the 2025 District Budget. Discussion followed by a motion by Braxton to approve the 2025 District Budget as presented. Frank seconded the motion. The motion passed unanimously.
9. Friends of the Del Valle Libraries-No update at this time.
10. Braxton motioned to adjourn the meeting and Frank seconded. The motion carried unanimously. President Britta adjourned the meeting at 7:49pm