

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

Place: The meeting was held Tuesday, March 18, 2025, at the Elroy Library, 13512 FM 812, Del Valle, TX.

1. Call to Order and Roll Call: Meeting was called to order at 7:02pm with the following Trustees in attendance: Britta Becker-Hammer, Braxton Gregg, Tim Johnson, Frank Hall. Also in attendance was Director Brittany Burke Walker.
2. Audience Comments/Open Forum: No action taken on this agenda item.
3. Consider and take possible action on the Minutes from February 18, 2025. A motion to approve the minutes as written by Braxton and seconded by Tim. The motion was unanimously approved.
4. Updates and discussion items:
 - a. Consider and take possible action on the Policy and Procedure Guide. Discussion on the latest updates to the guide. A motion by Braxton to approve the changes to the Policy and Procedure Guide presented by Brittany with update to the items the Board wanted changed. The motion was seconded by Frank. The motion passed unanimously.
5. Director Report- Brittany reviewed the attached report and answered questions.
6. Financial Report- Barbara was unable to attend the meeting. The financial report was emailed to all Trustees. The HDL report will be emailed when it is received. Report attached.
7. Consider and take possible action on Board of Trustee applications: No action taken on this agenda item.
8. Friends of the Del Valle Libraries: No action taken on this agenda item.
9. Closed Session: No action taken on this agenda item.
10. Consider and take possible action on items discussed in closes session: No action taken on this agenda item.
11. Adjournment: Braxton motioned to adjourn with a second from Tim. The motion was unanimously approved. Meeting adjourned by President Britta at 7:34pm.