

Special Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT

Place: DUE TO RESTRICTION ON GATHERINGS DUE TO CORONAVIRUS, MEETING WAS HELD
REMOTELY VIA GOOGLE HANGOUTS, WITH BOARD SECRETARY ON SITE AT 13512 FM 812
ELROY, TX FOR DOCUMENTATION.

March 30, 2020 at 7:00 p.m.
MINUTES

- 1. Call to Order and Roll Call.** President Braxton Gregg called the meeting to order at 7:00 p.m.. Trustees present were: Braxton Gregg, Rita Luedecke, Becky Carwile, and Eugene Burklund. Others in attendance: Library Director Joe Gunter, Barbara Durkin, and Lauren Barrett.
- 2. Resolutions for Consideration.** All resolutions included in file.
 - a. Rita read in its entirety: Resolution regarding conducting Board meetings via teleconference or videoconference during the Pandemic. Becky moved to accept this resolution. The motion was seconded and unanimously approved.
 - b. Rita read in its entirety: Resolution regarding Pandemic response and emergency suspension of policy. Becky moved to accept this resolution. The motion was seconded and unanimously approved.
 - c. Rita read in its entirety: Resolution regarding wage payments during emergency library closings. Becky moved to accept this resolution. The motion was seconded and unanimously approved.
 - d. Rita read in its entirety: Resolution regarding sick leave during an epidemic. Rita moved to accept this resolution. The motion was seconded and unanimously approved.
- 3. ETGLD Investment Policy.** This agenda item was postponed. Barbara is currently in the process of PFIA training. No action was taken on this agenda item.
- 4. Texpool.** Barbara explained Texpool and following, Rita moved to go forward with joining Texpool to assist with ETGLD investments. The motion was seconded and unanimously approved.
- 5. Consider and take possible action on open Board position.** No action was taken on this agenda item.
- 6. Friends of ETGLD.** No action was taken on this agenda item.
- 7. Consider and take possible action on items discussed in Closed Session.** No action was taken on this agenda item.
- 8. Adjournment** – at 7:27 pm, Becky moved to adjourn the meeting. The motion was seconded and unanimously approved.

Lauren Barrett

Administrative Assistant to the President and the Board of ETGLD