

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
June 21, 2018**

A regular meeting of the Board of Trustees ("the Trustees") of the Westbank Community Library District ("the District") was called to order by Lyle Thormann at 8:30 AM on Thursday, June 21, 2018, at the Laura Bush Community Library ("the Library") at 9411 Bee Cave Road, Austin, TX 78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, David Oertel, Todd Crickmer, Nancy Jennings and Susan Smith. Others present: Director Mary Jo Finch, Resource Manager Sheri Rhodes, Public Administration Coordinator Kristi Floyd and Administrative Assistant Tess Westmoreland.

Pursuant to Agenda Item 1, "Citizen's Communication – Citizens are invited to address the Board. Citizen's Communication is limited to thirty minutes, with each speaker limited to five minutes. Citizens must sign in at the beginning of each meeting, and will be heard in the order of arrival," no citizens were present.

Pursuant to Agenda Item 2, "Discuss and approve minutes for the Board meeting on May 25, 2018," a motion was made to approve the minutes. The motion was seconded and unanimously approved.

Attachment:

Pursuant to Agenda Item 3, "Discuss and consider the May Financial reports," Sheri Rhodes presented the financial reports.

Attachments:

Pursuant to Agenda Item 4, "Discuss, consider, and take action as needed on November Board election," Kristi Floyd and Tess Westmoreland provided an update on the pending election.

Attachment:

Pursuant to Agenda Item 5, "Discuss and consider Statistical Assessment Report," Mary Jo Finch provided a narrative on the report.

Attachment:

Pursuant to Agenda Item 6, "Discuss and consider the Library Director Report," Mary Jo Finch provided a narrative on the report.

Attachments:

Pursuant to Agenda Item 7, "Consider by staff report, without discussion, such other matters as may come before the Board and as may be necessary to carry out the business of the District, to direct the formulation of agenda items for the next meeting, and to set the date of the next meeting," the Board set the next meeting for Wednesday, July 25, 2018 at 8:30 AM at the Westbank Community Library. A motion was made to adjourn the meeting at 10:26 AM. The motion was seconded and unanimously approved.

Lyle Thormann 7/25/18 Nancy J. Jennings 7/25/18
President Date Secretary Date