

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING**

August 24, 2018

A special meeting of the Board of Trustees ("the Trustees") of the Westbank Community Library District ("the District") was called to order by David Oertel at 5:03 PM on Friday, August 24, 2018 at the Westbank Community Library ("the Library") at 1309 Westbank Drive, Austin, Texas 78746. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: David Oertel, Nancy Jennings, Susan Smith and Todd Crickmer. Others present: Director Mary Jo Finch, Resource Manager Sheri Rhodes, 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, consider and take action concerning the trustee election to be held on November 6, 2018, including approval of election related orders," Election Coordinator, Tess Westmoreland certified the three Board of Trustee candidates were unopposed for office. A motion by Nancy Jennings was made to approve the Order of Cancellation for the 2018 Board of Trustee election. The motion was seconded and unanimously approved.

Attachments:

Pursuant to Agenda Item 3, "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," no action was taken. A motion was made to adjourn the meeting at 5:07 PM. The motion was then seconded.

Ryle Strommen
President

10/14/18
Date

Nancy Jennings
Secretary

11/14/18
Date