

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
September 19, 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 8:33 AM on Wednesday, September 19, 2018, at the Westbank Community Library (“the Library”) at 1309 Westbank Drive, Austin, TX, 78746. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, David Oertel, Nancy Jennings, Todd Crickmer and Susan Smith. 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 and approve minutes for the Board meetings August 21st and August 24th, 2018,” a motion was made by Lyle Thormann to approve the minutes, as amended. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “Discuss and consider the August financial reports,” Sheri Rhodes presented the financial reports.
Attachments:

Pursuant to Agenda Item 4, “Discuss and consider the report of the Library Director concerning library operation,” Mary Jo Finch provided a narrative on the report.
Attachment:

Pursuant to Agenda Item 5, “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 meeting was set for Wednesday, November 14, 2018 at 8:30 AM. It will be held at the Laura Bush Community Library. A motion was made to adjourn the meeting at 9:34 AM. The motion was seconded and unanimously approved.

 _____ President	<u>11/14/18</u> _____ Date	 _____ Secretary	<u>11/14/18</u> _____ Date
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