

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
February 20, 2019**

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 8:31 AM on Wednesday, February 20, 2019, 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 meeting on January 23, 2019,” a motion was made by Lyle Thormann to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “Discuss and consider the financial reports of the District for January 2019,” Sheri Rhodes provided a narrative on the financial reports.  
Attachments:

Pursuant to Agenda Item 4, “Review letters of interest and take action regarding the appointment of a new Board Trustee to complete Trustee Susan Smith’s term,” a motion was made by Lyle Thormann to appoint Sumaya Saati as Board Trustee. It was seconded and unanimously approved. A motion was made by Lyle Thormann to appoint Meghan Bancroft if Sumaya Saati is unavailable to take the position. It was seconded and unanimously approved.  
Attachments:

Pursuant to Agenda Item 5, “Discuss and consider the Library Director Report,” Mary Jo Finch provided a narrative on the report.  
Attachment:

Pursuant to Agenda Item 6, “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, March 13, 2019 at 8:30 AM. It will be held at the Laura Bush Community Library. A motion was made to adjourn the meeting at 9:27 AM. The motion was seconded and unanimously approved.

  
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President

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date