

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
March 21, 2019**

A special 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, March 21, 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 (via teleconference), Nancy Jennings, Todd Crickmer, and Sumaya Saati. Others present: Director Mary Jo Finch, and Administrative Assistant, Tess Westmoreland.

Pursuant to Agenda Item 1, “Discuss and take action concerning the meeting room and parking lot policy,” Mary Jo Finch presented a parking lot policy and associated parking lot agreement. A motion was made by Lyle Thormann to approve the parking lot policy. The motion was seconded and unanimously approved. The Director will continue to refine the parking lot agreement.

Attachments:

Pursuant to Agenda Item 2, “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 by Lyle Thormann to adjourn the meeting at 8:45 AM. The motion was seconded and unanimously approved.

Lyle Thormann
President

4/18/19
Date

Nancy J. Jennings
Secretary

4/18/19
Date