

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
April 18, 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 8:35 AM on Thursday, April 18, 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, and Sumaya Saati. Others present: Director Mary Jo Finch, Resource Manager Sheri Rhodes, Administrative Assistant, Tess Westmoreland and Sean Bender with Montemayor Britton Bender PC.

Pursuant to Agenda Item 1, “Discuss, consider, and approve 2018 audit prepared by Montemayor Britton Bender PC,” Sean Bender presented the audit report. A motion was made by Lyle Thormann to approve the audit. The motion was seconded and unanimously approved.

Attachments:

Pursuant to Agenda Item 2, “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 the meeting and will be heard in the order of arrival. Letters to the Board may also be considered and discussed at this time,” no citizens were present and a recent letter from a citizen regarding library statistics was discussed.

Pursuant to Agenda Item 3, “Discuss and approve minutes for the Board meetings on March 13 and March 21, 2019,” a motion was made by Lyle Thormann to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 4, “Discuss and consider the financial reports for the District for March 2019,” Sheri Rhodes provided a narrative on the financial reports.

Attachments:

Pursuant to Agenda Item 5, “Discuss and consider the Library Director Report including the 2018 Annual Report,” Mary Jo Finch provided a narrative on the report.

Attachments:

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, May 22, 2019 at 8:30 AM. It will be held at the Laura Bush Community Library. A motion was made to adjourn the meeting at 9:14 AM. The motion was seconded and unanimously approved.

Lyle Thormann 5/22/19 Nancy J. Jennings 5/22/19
President Date Secretary Date