

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

June 26, 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 8:30 AM on Wednesday, June 26, 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 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 the 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 on May 22, and June 6, 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 May 2019 financial reports,” Mary Jo Finch provided a narrative on the financial reports.

Attachments:

Pursuant to Agenda Item 4, “Discuss and approve as necessary agreements to create a money market sweep from our Frost Bank checking account into a brokerage account to ensure collateralization and to allow us to move investments into brokered CDs,” Mary Jo Finch provided a narrative and no action was taken at this time.

Attachments:

Pursuant to Agenda Item 5, “The Director will report on strategic direction of the library,” Mary Jo Finch provided a narrative.

Attachments:

Pursuant to Agenda Item 6, “Discuss and consider the report of the Library Director concerning library operation,” Mary Jo Finch provided a narrative.

Attachments:

Pursuant to Agenda Item 7, “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, August 7, 2019 at 8:30 AM. It will be held at the Laura Bush Community Library. A motion was made to adjourn the meeting at 10:07 AM. The motion was seconded and unanimously approved.

Lyle Thormann
President

8/7/19
Date

Nancy J. Jennings
Secretary

8/7/19
Date