

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

**December 23, 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 9:00 AM on Tuesday, November 12, 2019, at the Laura Bush Community Library (“the Library”) at 9411 Bee Cave Road, Austin, TX, 78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, Todd Crickmer, Nancy Jennings, and Sumaya Saati. Others present: Director Mary Jo Finch

Pursuant to Agenda Item 1, “Citizen’s Communication – Citizens wishing to address the Board must sign in at the beginning of the meeting and indicate the topic on which they wish to speak. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in the response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda,” no citizens were present.

Agenda Item 2, “Discuss and approve an interlocal agreement for the sharing of digital resources through Bibliotheca,” Lyle Thormann moved to approve the agreement. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “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 9:22 AM. The motion was seconded and unanimously approved.

Lyle Thormann  
President

1-15-20  
Date

Nancy J. Jennings  
Secretary

1/15/20  
Date