

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
March 23, 2020**

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 8:33 AM on Monday, March 23, 2020, 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, David Oertel, Nancy Jennings via videoconference, Todd Crickmer, and Sumaya Saati. Others present: Director Mary Jo Finch.



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 decide issues relative to the pandemic plan,” Mary Jo Finch presented a narrative on library services, library operations, and changes during the pandemic.  
Attachments:

Pursuant to Agenda Item 3, “Discuss and decide issues related to pay, scheduling, and sick leave during the pandemic,” Todd moved to pass the Resolution Regarding Wage Payments during Emergency Library Closings; the motion was seconded and unanimously approved. Nancy moved to pass the Resolution Regarding Sick Leave During an Epidemic; the motion was seconded and unanimously approved.  
Attachments:

Pursuant to Agenda Item 2, “Discuss and decide issues relative to the pandemic plan,” David moved to pass the Resolution Regarding Pandemic Response and Emergency Suspension of Policy; the motion was seconded and unanimously approved. Nancy moved to pass the Resolution regarding Board Meetings Via Teleconference or Videoconference During the Pandemic; the motion was seconded and unanimously approved.  
Attachments:

Pursuant to Agenda Item 4, “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,” Lyle moved to end the meeting at 9:28 AM. The motion was seconded and unanimously approved.

 _____ President	4-21-2020 _____ Date	 _____ Secretary	4-21-2020 _____ Date
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