MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
June 17, 2020

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 12:05 PM on Wednesday, June 17, 2020 online via Zoom. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, David Oertel, Nancy Jennings, Todd Crickmer, and Sumaya Saati. Others present: Director Mary Jo Finch, Accountant Sheri Rhodes, Administrative Assistant Tess Westmoreland, Associate Director Autumn Solomon and Technology & Facilities Manager Cesar Martinez.

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 in attendance on Zoom.

Pursuant to Agenda Item 2, "Discuss and approve minutes for the Board meeting on April 21, 2020," a motion was made by Lyle to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, "Discuss and consider the financial reports of the District for March and April 2020," Sheri Rhodes presented the financials. A motion was made by Lyle to approve. The motion was seconded and unanimously approved.
Attachments:

Pursuant to Agenda Item 4, "Discuss and approve the Q1 Investment Report," Mary Jo Finch provided a narrative on the report. A motion was made by Nancy Jennings to approve. The motion was seconded and unanimously approved.
Attachments:

Pursuant to Agenda Item 5, "Discuss and consider the Library Director Report," Mary Jo Finch provided a narrative on the report.
Attachment:

Pursuant to Agenda Item 6, "Discuss and take action regarding an extension of the Resolution Regarding Pandemic Response and Emergency Suspension of Policy," after review of the policy, a motion was made by Lyle to extend the resolution through September 30, 2020. The motion was seconded and unanimously approved.
Attachment:

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 July 15, 2020 at noon. It will be held via Zoom. Lyle moved to end the meeting at 1:08 PM. The motion was seconded and unanimously approved.

Lyle Thormann 7-22-2020 Nancy J. Jennings 7-22-2020

President Date Secretary Date