

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
September 24, 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 9:02 AM on Thursday, September 24, 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, “Montemayor Britton Bender PC will present the 2019 audit,” Sean Bender presented the audit report. No outstanding issues were reported.

Attachments:

Pursuant to Agenda Item 3, “Discuss and approve minutes for the Election cancellation meeting on August 24, 2020 and the Board meeting on August 27th, 2020,” a motion was made by Lyle to approve the minutes for August 27th. The motion was seconded and unanimously approved. The August 24<sup>th</sup> meeting was cancelled, so there were no minutes.

Pursuant to Agenda Item 4, “Discuss and consider the financial reports of the District for August 2020,” Sheri Rhodes presented the financials.

Attachments:

Pursuant to Agenda Item 5, “Discuss and take action on whether to join with other library districts in an Association of Community Library Districts for the purpose of hiring a lobbyist to protect the interests of library districts and our communities in the upcoming legislative session,” Mary Jo Finch provided a narrative. A motion by Todd Crickmer was made to approve. The motion was seconded by David Oertel and unanimously approved.

Attachment:

Pursuant to Agenda Item 6, “Discuss and consider the Library Director Report,” Mary Jo Finch provided a narrative on the report.

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 October 29, 2020 at 9:00 AM. It will be held via Zoom. Lyle Thormann moved to end the meeting at 10:37 AM. The motion was seconded and unanimously approved.

<p>DocuSigned by: <i>Lyle Thormann</i></p> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/> <p style="font-size: small; margin: 0;">30B9687DF9584EB...</p>	<p>11/10/2020</p> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/> <p>Date</p>	<p>DocuSigned by: <i>Nancy Jennings</i></p> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/> <p style="font-size: small; margin: 0;">29D9355571CD4A9...</p>	<p>11/10/2020</p> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/> <p>Date</p>
<b>President</b>		<b>Secretary</b>	