

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
July 15, 2021**

A regular meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by David Oertel at 9:00am on Thursday, July 15, 2021 online via Zoom. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: David Oertel, Nancy Jennings, Todd Crickmer, Sumaya Saati and Carol Keller. Others present: Director Mary Jo Finch, Accountant Sheri Rhodes, Administrative Assistant Tess Westmoreland, Associate Director Autumn Erdahl Solomon, Technology & Facilities Manager Cesar Martinez and Public Administration & Election Coordinator Kristi Floyd.

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 June 17, 2021,” Nancy moved 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 May of 2021,” Sheri and Mary Jo provided a narrative.

Attachments:



Pursuant to Agenda Item 4, “Discuss, consider, and take action as needed for the November Board election,” Kristi and Mary Jo provided a narrative. Todd moved to approve the Election Agreement between Travis County and Westbank Community Library District. The motion was seconded and unanimously approved. Nancy moved that the District order an election for two Trustee positions to be held by Travis County on November 2, 2021. the motion was seconded and unanimously approved.

Attachment:

Pursuant to Agenda Item 5, “Discuss and consider the Library Director Report,” Mary Jo provided a narrative.

Attachment:

Pursuant to Agenda Item 6, “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 next regular Board meeting was set for August 26, 2021 at 9:00am. It will be held via Zoom. A special meeting to cancel the election was set for Monday, August 23, 5:00 pm, via Zoom. David moved to end the meeting at 10:16am. The motion was seconded and unanimously approved.

 _____ President	<u>8/26/2021</u> _____ Date	 _____ Secretary	_____ Date
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