

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
August 23, 2021**

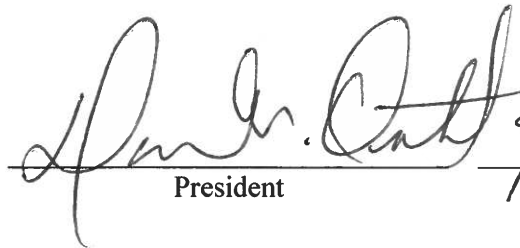
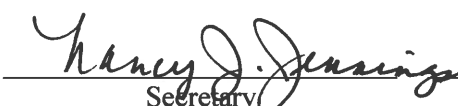
A special meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by David Oertel at 5:00pm on Monday, August 23, 2021 online via Zoom. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: David Oertel, Nancy Jennings, Todd Crickmer, Sumaya Saati and Carol Keller. Others present: Director Mary Jo Finch 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, “Take action on the Order of Election for 2021,” Mary Jo presented the Certification of Unopposed Candidates signed by Tess Westmoreland, Election Coordinator. Todd moved to order the cancellation of the election scheduled for November 2, 2021. The motion was seconded and unanimously approved.

Attachments:

Pursuant to Agenda Item 2, “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. Nancy moved to end the meeting at 5:03pm. The motion was seconded and unanimously approved.

 _____ President	9/23/2021 _____ Date	 _____ Secretary	9/23/21 _____ Date
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