

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
April 8, 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 9:01am on Thursday, April 8, 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, and Carol Keller. Sumaya Saati was not present. Others present: Director Mary Jo Finch, Financial Advisor PK Chatterjee, 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 March 4, 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 December 2020 and January and February 2021,” Sheri provided a narrative.

Attachments:

Pursuant to Agenda Item 4, “Discuss and approve the 4th quarter 2020 investment report,” PK provided a narrative. David moved to approve the report. The motion was seconded and unanimously approved.

Attachments:

Pursuant to Agenda Item 5, “Review and approve Investment Policy,” Nancy moved that the policy be approved with no changes. The motion was seconded and unanimously approved.

Attachment:

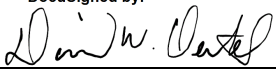
Pursuant to Agenda Item 6, “Approve Resolution Regarding Pandemic Response and Emergency Suspension of Policy,” Nancy moved to approve the policy. The motion was seconded and unanimously approved.

Attachment:


Pursuant to Agenda Item 7, “Discuss and consider the Library Director Report,” Mary Jo provided a detailed account.

Attachment:

Pursuant to Agenda Item 8, “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 Board meeting was set for May 13, 2021 at 9:00am. It will be held via Zoom. David moved to end the meeting at 10:46am. The motion was seconded and unanimously approved.

DocuSigned by:

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President

5/13/2021
Date

DocuSigned by:

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Secretary

5/13/2021
Date