

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
June 17, 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 9:02am on Thursday, June 17, 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 (left at 10:00am) and Carol Keller. Others present: Director Mary Jo Finch, Accountant Sheri Rhodes, Administrative Assistant Tess Westmoreland, Associate Director Autumn Erdahl 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 May 13, 2021,” Carol moved to approve the minutes pending a notation is added to the Annual Report regarding the 2020 November election. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “Discuss and consider the financial reports of the District for April of 2021,” Sheri and Mary Jo provided a narrative.

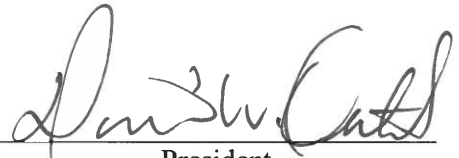

Attachments:

Pursuant to Agenda Item 4, “Discuss, consider, and take action as needed for the November Board election,” Mary Jo provided a brief narrative. No action was required at this time.

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 Board meeting was set for July 15, 2021 at 9:00am. It will be held via Zoom. David moved to end the meeting at 10:38am. The motion was seconded and unanimously approved.

 _____ President	7/16/2021 _____ Date	 _____ Secretary	7/17/21 _____ Date
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