

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
September 23, 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, September 23, 2021 at the Laura Bush Community Library (“the Library”) at 9411 Bee Cave Road, Austin, TX,78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustee’s present: David Oertel, Nancy Jennings, Todd Crickmer, Sumaya Saati and Carol Keller (via video conferencing). Others present: Director Mary Jo Finch, 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.

Pursuant to Agenda Item 2, “Discuss and approve minutes for the Board meeting on August 23 and 26, 2021,” Nancy moved to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “Discuss and take action on a landscape renovation proposal for Laura’s Library,” Mary Jo provided a commentary while she and the Trustees toured the grounds of the library. Todd moved to approve the proposed agreement with Circle V Landscape Architects as altered by our attorney. The motion was seconded and unanimously approved.

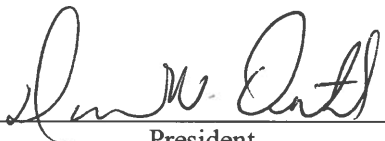
Attachments:

Pursuant to Agenda Item 4, “Discuss and consider the financial report of the District for August of 2021,” Mary Jo provided a narrative.

Attachments:

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 Thursday, November 11, 2021 at 8:30am. It will be held at the Laura Bush Community Library. Todd made a motion to adjourn the meeting at 10:24am. The motion was seconded and unanimously approved.

  
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President

12/9/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

12/9/21  
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Date