

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
February 17, 2022**

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 8:32am on Thursday, February 17, 2022, 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. Others present: Director Mary Jo Finch, Accountant Sheri Rhodes, Administrative Assistant Tess Westmoreland, Associate Director Autumn Erdahl Solomon and Technology & Facilities Manager Cesar Martinez.

“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 1, “Discuss and approve minutes for the Board meeting on January 20, 2022,” Sumaya moved to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 2, “Discuss and consider the financial reports of the District for December 2021,” Sheri provided a narrative.

Attachments:

Pursuant to Agenda Item 3, “Discuss and approve the 4th quarter investment report,” Mary Jo gave an overview. Nancy motioned to approve the report. The motion was seconded and unanimously approved.

Attachments:

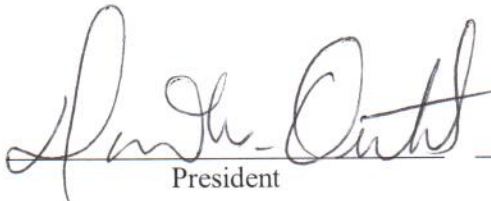
Pursuant to Agenda Item 4, “Discuss and take action as needed regarding plans and timing for landscape renovations at both libraries and a discussion of preliminary thoughts on renovation of Laura’s Library,” Mary Jo provided a narrative. The library will move forward with updates to Westbank grounds now and begin planning for a grounds project at Laura’s Library in conjunction with an interior renovation to happen after Westbank.

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 Board meeting was set for Thursday, March 24, 2022, at 8:30am. It will be held at the Laura Bush Community Library. David made a motion to adjourn the meeting at 10:10am. The motion was seconded and unanimously approved.



President

3/24/2022
Date



Secretary

3/24/2022
Date