

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING  
March 22, 2023**

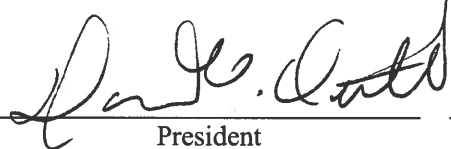

A regular meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by David Oertel at 8:33am on Wednesday, March 22, 2023 at the Laura Bush Community Library (“the Library”) at 9411 Bee Cave Road, Austin, TX, 78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: David Oertel, Nancy Jennings, Todd Crickmer and Sumaya Saati. Others present: Director Mary Jo Finch, Associate Director Autumn Archers, Technology & Facilities Manager Cesar Martinez.

Pursuant to Agenda Item 1, “Discuss and take action regarding the construction project at Laura’s Library, including taking action with regard to the construction budget and the moving and storage revised contract,”

- Nancy moved to approve the Ace Relocation contract for \$47,612. The motion was seconded and unanimously approved.
- Nancy moved to approve an additional \$60,000 to be added to the construction budget for moving and storage expenses. The motion was seconded and unanimously approved.

Attachment(s):

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 at this time. Todd moved to adjourn the meeting at 8:36am. The motion was seconded and unanimously approved.

 _____ President	<u>3/30/2023</u> _____ Date	 _____ Secretary	<u>3/30/2023</u> _____ Date
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