

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING**

August 3, 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 8:30am on Thursday, August 3, 2023 at the Westbank Community Library (“the Library”) at 1309 Westbank Drive, Austin, TX, 78746. 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, Associate Director Autumn Archers, Accountant Sheri Rhodes, Administrative Assistant Tess Westmoreland, and Librarian Alex Beck.

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 July 6, 2023,” Carol 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 June 2023,” Sheri provided a narrative.
Attachment(s):

Pursuant to Agenda Item 4, “Discuss and approve the 2nd Quarter 2023 investment report,” Mary Jo provided a narrative. Nancy moved to approve. The motion was seconded and unanimously approved.

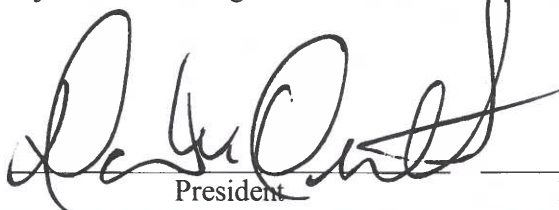
Pursuant to Agenda Item 5, “Discuss and take action regarding updates to Library Use Policies,” Mary Jo provided a narrative. Todd moved to approve the changes as outlined. The motion was seconded and unanimously approved.
Attachment(s):

Pursuant to Agenda Item 6, “Discuss and take action as needed for the November Board election,” Mary Jo provided a narrative. Nancy moved to order the election for 2023. The motion was seconded unanimously approved. A meeting to take action on the election was scheduled for August 29, 5pm, at Westbank.
Attachment(s):

Pursuant to Agenda Item 7, “Discuss and take action regarding the construction project at Laura’s Library,” Mary Jo provided a narrative. No action was taken at this time.
Attachment(s):

Pursuant to Agenda Item 8, “Discuss and consider the Library Director Report,” Mary Jo provided a narrative.
Attachment(s):

Pursuant to Agenda Item 9, “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 regular meeting is scheduled for September 14, at 8:30am, at the Westbank Library. David moved to adjourn the meeting at 9:42am. The motion was seconded and unanimously approved.

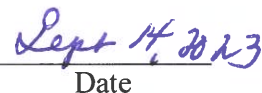


President

Date



Secretary



Date