

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT Meeting Minutes**  
**Tuesday, November 17, 2020 at 12:00 pm via Zoom**

Meeting was called to order at 12pm by Faye Cormier.

Present: Trustees Faye Cormier, Lindsay Martinez, & Ralph Simon; Candidate Rene Vera; Library Director Donita Ward. A quorum was present. Trustees Christine Bloemsma and Kim Belcik were not in attendance.

**Citizen Comment- none**

Citizen comment is limited to three minutes unless given extra time by meeting chair

**Reports: None**

**Action Items:**

1. Canvass the November 3, 2020 Election for three trustees. Prepare, discuss, and take action on a tabulation stating:
  1. Total number of votes received in each precinct by each candidate
  2. Sum of precinct totals tabulated for each candidate
  3. Total number of voters in each precinct who cast a ballot.

All present have reviewed the election results as collected by Travis County and posted on the Library's website.

Each person indicated approval and acceptance of the results as presented.

**Trustee items:**

1. Announcements by Board members;

The library will close for the days between and including December 27 to December 31 as paid holidays for the staff.

The Friends of the Library has scheduled their annual membership meeting for December 14.

Donita and Ralph are in the process of updating the authorized signatures for the Library's bank accounts.

2. Future agenda items;

Next regular meeting is scheduled for December 2 at 6pm

Minutes submitted by Donita Ward