

WELLS BRANCH COMMUNITY LIBRARY DISTRICT MEETING MINUTES
Monday, November 21st at 6 p.m.

Meeting was called to order at 6:03 p.m. by Faye Cormier. A quorum of trustees was present.

Present: Faye Cormier (trustee), Jill Traffanstedt (trustee), Wanda Holcombe (trustee), Jeremy Selvidge (library staff), and Helen Jones (citizen).

Citizen Comment

Helen Jones shared her experiences using the library as a Black patron and expressed concern that the Black community in Wells Branch is underserved by the library in general, citing negative interactions with staff and a perceived lack of programming. Faye thanked Ms. Jones for her input and asked that she attend a future board meeting to share her concerns with the full board.

Ms. Jones also expressed concern with the library's participation in Banned Books Week, reporting surprise that the library would ban materials. Faye asked Jeremy to explain the purpose of Banned Books Week, which is not at all to ban books but rather to celebrate the freedom to read and to bring attention to frequently challenged books or materials.

Consent Items

1. None

Action Items

1. Canvass the November 8, 2016 Election for three trustees. Prepare, discuss, and take action on a tabulation stating:
 - a. Total number of votes received in each precinct by each candidate
 - b. Sum of precinct totals tabulated for each candidate
 - c. Total number of voters in each precinct who cast a ballot.

Vote totals were confirmed against official results provided by Travis County and recorded as follows:

Name	Early Voting Totals	Precinct 215	Precinct 216	Precinct 225	Precinct 229	Total
Faye Cormier	1108	109	99	128	73	1517
Matt Sims	997	105	108	138	92	1420
Jill Traffanstedt	998	72	76	121	83	1350
Darlene Bauhs	961	91	68	112	72	1304
Total	4044	377	351	499	320	5591

No requests for recounts were made. Faye made a motion to accept the results of the election. Wanda seconded. With no further discussion, the motion passed unanimously. In accordance with the Texas Election Code, the canvassed results were recorded and submitted to the library district's custodian of records, to be entered in the election register.

Trustee Items

1. Announcements by Board members
 - Wednesday, December 7 was proposed as a date for the next regular meeting, pending input from members of the board not present at this meeting.
2. Future agenda items
 - None proposed or discussed.

Meeting was adjourned at 6:50 p.m.