

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, MARCH 21, 2019
6:00 P.M.**

Members present:

Kip Woodruff	Chairperson
Henrietta Egenti	Vice-Chairperson
Sharon Subject	Member
Brian Beaudry	Member

and

Council Member Melva Clark	Secondary Liaison
Zolania R. Parker	City Secretary

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:01 p.m.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Update on Council Rules of Procedure

City Secretary Parker presented the report.

2. January 2019 Library Monthly Report

City Secretary Parker presented the report in the absence of Library Director Lana Ewell.

APPROVAL OF MINUTES

1. Approval of the January 10, 2019 Library Board Meeting Minutes.

Sharon Subject made a motion to approve the Minutes of the January 10, 2019 Library Board Meeting. Vice-Chair Henrietta Egenti seconded the motion. The motion carried unanimously.

ADJOURNMENT

With no further business to discuss, Brian Beaudry made the motion to adjourn. The motion was seconded by Vice Chair Egenti and Chairperson Woodruff adjourned the meeting at 6:36 p.m.

APPROVED: this 11th day of July, 2019.

SIGNED: this 17th day of July, 2019.

APPROVED:

/s/ Kip Woodruff
Kip Woodruff, Chairperson

ATTEST:

/s/ Carol Coy
Carol Coy, Secretary