

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, May 9, 2019
6:00 P.M.**

Members present:

Kip Woodruff	Chairperson
Henrietta Egenti	Vice-Chairperson
Carol Z. Coy	Secretary
Lindsey Neal	Member
Brian Beaudry	Member
David Villafuerte	Member

and

Lana Ewell	Library Director
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CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:10 p.m.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Watauga Public Library Power Point Presentation overview of services and activities.

Library Director Lana Ewell reviewed the power point presentation and discussed an upcoming survey with the Board members.

APPROVAL OF MINUTES

There were no prepared minutes to approve at this meeting.

UNFINISHED BUSINESS

Chairperson Woodruff introduced new member Lindsey Neal who had been unable to attend the March Board meeting.

NEW BUSINESS

1. Library Board Focus Group activity.

Director Ewell reviewed a list of questions with the Board members.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:00 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