MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
THURSDAY, NOVEMBER 14, 2019
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM

MEMBERS PRESENT:

Kip Woodruff	Chairperson
Lindsey Neal	Vice-Chairperson
Sharon Subjeck	Secretary
Brian Beaudry	Member
Carol Z. Coy	Member (Absent)
Henrietta Egenti	Member
David Villafuerte	Member

and

Kim Irving	Council Liaison (Absent)
Scott Prescher	Council Liaison (Absent)
Lovie Downey	Council Member
Lana Ewell	Library Director
Barbara Goss	Senior Youth Librarian
Raquel Guajardo	Interim Deputy City Secretary

CALL TO ORDER

Chairman Woodruff called the meeting to order at 6:05 p.m.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

Lana Ewell provided a summary of the 2019 Library Survey results stating that there was a solid response rate. Lana reviewed of sample of the comments made by the survey participants.

Ms. Ewell also presented an update on the Library needs assessment. She reported that Council was presented the assessment results and options. The Council's preference was Option 3, in which she was in agreement. This option includes building a new location next to the Hector F. Garcia Community Center.

Chairman Woodruff expressed concerns about relocating the library as it would be further away and not as easily accessible to the student population that is most in need. Watauga Elementary is the largest elementary within the Birdville Independent School District and he stressed the importance of engaging the target group.

Vice-Chairperson Neal and Chairman Woodruff briefly discussed available properties in Watauga and the plans for the properties in proximity to the fire station and located on Watauga Road.

Chairman Woodruff addressed Council Member Lovie Downey and provided her an opportunity to comment. Council Member Downey stated that Council is researching options to serve the community, especially as it relates to the children.

Chairman Woodruff is concerned that schools in the area have not been included in or made aware of discussions regarding residential developments, as they will be impacted by incoming students.

APPROVAL OF MINUTES

Lindsey Neal made a motion to approve the minutes of the September 12, 2019 Library Board Meeting.

The motion was seconded by Brian Beaudry.

Motion carried with a vote of 6-0.

UNFINISHED BUSINESS

1. Discussion and possible action on Long Range Plan 2020 - 2025.

Ms. Ewell presented the proposed final version of the 2020-2025 Long Range Plan. This version will be presented to the Council in 2020, based on the approval of the Board. The plan, outlining strategic priorities, is required by the State every five (5) years. Lana reviewed a sample of the priorities and actions included in the plan and stated that once approved, it can be updated and changed to accommodate different needs.

Brain Beaudry made a motion to approve the 2020-2025 Long Range Plan.

The motion was seconded by Lindsey Neal.

Motion carried with a vote of 6-0.

NEW BUSINESS

No new business was presented.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:04 p.m.

APPROVED: this 9th day of January, 2020.

SIGNED: this 9th day of January, 2020.

APPROVED:

/s/ Kip Woodruff
Kip Woodruff, Chairperson

ATTEST:

/s/ Sharon Subjeck
Sharon Subjeck, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office