

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, SEPTEMBER 13, 2018
6:00 P.M.**

Members present:

Kip Woodruff	Chairperson
Henrietta Egenti	Vice-Chairperson
Carol Coy	Secretary
Sharon Subjeck	Member
Brian Beaudry	Member

with

David Villafuerte, Member, and Lori Cable, Member, absent with notice.

and

Lana Ewell	Library Director
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CALL TO ORDER

Secretary Coy called the meeting to order at 6:13 p.m.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Director's Report

Lana Ewell, Library Director provided an update on upcoming events.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of July 12, 2018

Member Coy made a motion to approve the Minutes of the July 12, 2018 Regular Meeting as amended. Vice-Chair Egenti seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. 1. Discussion and action on selection of officers

a) Chairperson

Member Egenti nominated Member Woodruff as Chairperson.

b) Vice-Chairperson

Member Coy nominated Member Egenti as Vice-Chairperson.

c) Secretary

Member Beaudry nominated Member Coy as Secretary.

2. Discussion and action on recommended changes to the "Patron Behavior Policy"

Vice-Chair Egenti made a motion to accept changes and send to City Attorney for review. Secretary Coy seconded, with all members approving unanimously.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:41 p.m.

APPROVED: this 10th day of Jan., 2018⁹.

SIGNED: this 10th day of Jan., 2018⁹.

APPROVED:

Kip Woodruff /s/

Chairperson

ATTEST:

Carol Coy /s/

Secretary