

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, JULY 12, 2018
6:00 P.M.**

Members present:

Henrietta Egenti	Vice-Chairperson
Carol Coy	Secretary
Lori Murray	Member
Sharon Subjeck	Member
David Villafuerte	Member
Brain Beaudry	Member

with

Kip Woodruff, absent with notice.

and

Lana Ewell	Library Director
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CALL TO ORDER

Secretary Coy called the meeting to order at 6:00 p.m.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Director's Report and update on upcoming events
 - a. WPL Scavenger Hunt Program
 - b. Library Summer 2018 Programs
 - c. Youth Summer 2018 Reading Program
 - d. Ongoing Summer 2018 Library Survey
 - e. Data from ongoing Summer 2018 Library Survey so far
 - f. 2015 2016 Library Survey
 - g. 2015 2016 Library Survey Results

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

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of May 10, 2018

Member Beaudry made a motion to approve the Minutes of the May 10, 2018 Regular Meeting. Vice-Chair Egenti seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Discussion on proposed draft of Watauga Public Long Range Plan 2020 to 2025

Library Board Members discussed the proposed draft of Watauga Public Long Range Plan 2020 to 2025, no action was taken.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:30 p.m.

APPROVED: this 12 day of JULY, 2018.

SIGNED: this 12 day of JULY, 2018.

APPROVED:
Kip Woodruff /s/
Chairperson

ATTEST:
Carol Coy /s/
Secretary