

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, MARCH 8, 2018
6:00 P.M.**

Members present:

Kip Woodruff
Henrietta Egenti
Carol Coy
Mark Taylor
Lori Murray
David Villafuerte

Chairperson
Vice-Chairperson
Secretary
Member
Member
Member

with

Sharon Subjeck, absent ~~without~~ ^{WITH} notice.

and

Lana Ewell

Library Director

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:00 p.m.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Director's Monthly Report for March 2018 and update on upcoming events

Lana Ewell, Library Director provided the monthly reports for March 2018 an update on upcoming events.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of November 9, 2017

Secretary Coy made a motion to approve the Minutes of the November 9, 2017 Regular Meeting. Vice-Chair Egenti seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

1. Discussion and action on proposed revision of Watauga Public Library's Vision Statement

Member Taylor made a motion to approve Option Number 1 as to the Vision Statement. Vice-Chair Egenti seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Discussion and action on proposed revision of Watauga Public Library's Material Selection Policy

Secretary Coy made a motion to table the item. Member Villafuerte seconded the motion. The motion carried unanimously.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:52 p.m.

APPROVED: this 10 day of May, 2018.

SIGNED: this 10 day of May, 2018.

APPROVED:
Kip Woodruff /s/
Chairperson

ATTEST:
Carol Coy /s/
Secretary