

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
THURSDAY, MAY 10, 2018
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

CALL TO ORDER

The Library Board convened the Regular Meeting at 6:04 p.m., with the following members present:

Kip Woodruff, Chairperson
Henrietta Egenti, Vice-Chairperson
Carol Coy, Secretary
Sharon Subjeck, Member
David Villafuerte, Member

and

Lana Ewell, Library Director

with

Member Lori Cable, absent with notice.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Director's Report and update on upcoming events

Lana Ewell, Library Director, provided info on upcoming April Report and events.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of March 8, 2018

Secretary Coy made a motion to approve the Regular Meeting Minutes of March 8, 2018, as amended. Vice-Chairperson Egenti seconded the motion, which passed unanimously.

UNFINISHED BUSINESS

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

Member Subjeck made a motion to approve the revision of the Watauga Public Library's Material Selection Policy. Vice-Chairperson Egenti seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, Chairperson Woodruff adjourned the meeting at 6:28 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

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