

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, JULY 11, 2019
6:00 P.M.**

Members present:

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

and

Kim Irving	Council Liaison
Lana Ewell	Library Director
Tara Rogers	Deputy City Secretary
Terri Johnson	Interim City Secretary

CALL TO ORDER

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

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Library Director's Report.

Library Director Lana Ewell gave her report to the Board.

APPROVAL OF MINUTES

1. Consideration of Library Board Meeting Minutes for March 21, 2019 and May 9, 2019

Brian Beaudry made the motion to approve the minutes of the March 21, 2019 Library Board Meeting.

The motion was seconded by Sharon Subjeck and passed unanimously with a vote of 5-0.

Lindsey Neal made the motion to approve the minutes of the May 9, 2019 Library Board Meeting.

The motion was seconded by David Villafuerte and passed unanimously with a vote of 5-0.

UNFINISHED BUSINESS

1. Discussion and possible action on the issue of overdue Watauga library materials fines.

Library Director Ewell presented the proposal to the Board to eliminate overdue fines for Watauga Library materials in the future.

Pros and cons of the proposal were discussed at length by the Board members.

Upon a motion by Lindsey Neal and seconded by Sharon Subjeck, the Board voted unanimously 5-0 to recommend to the City Council that overdue fines for Watauga Library materials be eliminated in the future.

NEW BUSINESS

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:55 p.m.

APPROVED: this 12th day of September 2019.

SIGNED: this 12th day of September 2019.

APPROVED:
Kip Woodruff/s/
Chairperson

ATTEST:

Carol Coy/s/
Secretary