

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD
THURSDAY, JANUARY 10, 2019
6:00 P.M.**

Members present:

Kip Woodruff
Henrietta Egenti
Carol Coy
David Villafuerte
Brian Beaudry

Chairperson
Vice-Chairperson
Secretary
Member
Member

and

Lana Ewell

Library Director

with

Member Sharon Subject, absent with notice.

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:01 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 September 13, 2018

Secretary Coy made a motion to approve the Minutes of the September 13, 2018 Regular Meeting. Vice-Chair Egenti seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Discussion of 2018 Library Survey results

The Library Board discussed the results of the 2018 Library Survey with the Library Director. There was not vote on this item.

2. Discussion of Overdue Fines issue

The Library Board discussed the overdue fines with the Library Director. There was not vote on this item.

3. Discussion on Long Range Plan Report

The Library Board discussed the Long Range Plan Report with the Library Director. There was not vote on this item.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:42 p.m.

APPROVED: this 21 day of Mar, 2019.

SIGNED: this 21 day of Mar, 2019.

APPROVED:
Kip Woodruff/s/
Chairperson

ATTEST:
Carol Coy/s/
Secretary