

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
THURSDAY, JANUARY 9, 2020
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

MEMBERS PRESENT:

Kip Woodruff
Lindsey Neal
Sharon Subjeck
Brian Beaudry
Carol Z. Coy
Henrietta Egenti
David Villafuerte

Chairperson
Vice-Chairperson
Secretary
Member (Absent with Notice)
Member
Member
Member

and

Kim Irving
Lana Ewell
Barbara Goss

Council Liaison
Library Director
Senior Youth Librarian

CALL TO ORDER

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

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

1. Library Director's Report

Ms. Ewell presented the report and stated that the digital download numbers slightly increased which is an encouraging trend. She also stated that based on conversations with local libraries, program attendance is one of the best in the area. The report also included discussion included the library website that is one of the most visited webpages in the city and provided a summary of the various coordinated library events.

Ms. Ewell also stated that some publishers are attempting to restrict the number of e-books and delay the purchase of items available to public libraries which would force the public to purchase the e-book directly. A protest is being organized by public libraries against this practice. Ms. Ewell stated that others can support the protest by completing the online form provided within the meeting packet.

There was not a vote on this item.

2. Senior Youth Librarian's Report

Ms. Barbara Goss reported that the summer reading programs and attendance had doubled and a college and career preparation series is being coordinated with Tarrant County Community College, University of North Texas, and the University of North Texas, for spring. A parent series is also being coordinated with Healthy Hippie Cafe to talk about prepping organic baby and toddler food. Fire and Police presentations will also be scheduled. Ms. Goss also reported that a Home School Resource Fair is scheduled April 6, 2020 and Big Vehicle Day event scheduled June 18, 2020.

The board members acknowledged thanked Ms. Goss for her hard work and initiative.

There was not a vote on this item.

APPROVAL OF MINUTES

1. Consider action on the Library Board Meeting Minutes for November 14, 2019

Ms. Carol Coy made a motion to approve the minutes of the September 12, 2019 Library Board Meeting. The motion was seconded by Mr. David Villafuerte. Motion carried.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was presented.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:31 p.m.

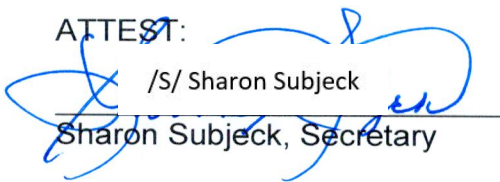
APPROVED: this 12TH day of NOVEMBER, 2020.

SIGNED: this 12TH day of MARCH, 2020.

APPROVED:

Kip Woodruff /s/
Chairperson

ATTEST:


/s/ Sharon Subjeck

Sharon Subjeck, Secretary

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