MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
TUESDAY, July 13, 2021
WATAUGA CITY HALL
6:00 PM

MEMBERS PRESENT:

Kip Woodruff, Chairperson/Place 7
Lindsey Neal, Vice-Chairperson/Place 1
Kristen Chapman, Secretary/Place 6
Sharon Subjeck, Member/Place 5
Henrietta Egenti, Member/Place 4
Carol Z. Coy, Member/Place 3 (Absent without Notice)
Pedro Rivera, Member/Place 2

and
Lana Ewell - Library Director
Jan Hill - City Council

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:04pm

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

1. Library Director's Report

Director Ewell reported on the dissolution of the Metropac and on the formation of the Metroshare consortium. Her report stated that grants have been tentatively approved and should provide more than enough funds for the transition. Training among the libraries involved begins the week of July 19 and will continue through August. Director Ewell is confident that the transition is going smoothly and that the public will find the new database easy and helpful to use.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

1. Action Item - Discuss and consider action to provide a recommendation to the Mayor and City Council to remove Library Advisory Board Member Place 5 for failing to exhibit a general interest in the endeavors the board

   Discussion was held on the matter and the reality of the difficulties of managing competing priorities during the pandemic was considered and deemed to be understandable reasons for the prior absences. Board Member Subjeck assured the council that she was now able to uphold her duties as a member of the Library Advisory Board.

   Vice-Chairperson Neal made a motion to take no action on this item. Dr. Egenti seconded the motion.

   Chairman Woodruff called for the members to vote.

   Ayes: Neal, Egenti, Subjeck, Chapman, Woodruff, Rivera
   Nays: None

   Motion carried 6-0-0.

2. Action Item - Discuss and consider action on the May 13, 2021, Library Board Meeting Minutes

   Secretary Chapman made a motion to approve the minutes. Dr. Egenti seconded the motion.

   Chairman Woodruff called for the members to vote.

   Ayes: Neal, Egenti, Subjeck, Chapman, Woodruff, Rivera
   Nays: None

   Motion carried 6-0-0.

   Chairperson Woodruff thanked everyone for attending the meeting, including Mayor Miner.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:40.

APPROVED: this 9th day of Nov, 2021.

SIGNED: this 9th day of Nov., 2021.

APPROVED:
Kip Woodruff /s/
Chairperson

ATTEST:

Kristen Chapman /s/
Kristen Chapman, Secretary