

MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
TUESDAY, November 9, 2021
WATAUGA CITY HALL
6:00 PM

MEMBERS PRESENT:

Kip Woodruff
Lindsey Neal
Kristen Chapman
Pedro Rivera
Henrietta Egenti
Whitney Isbell
Vacant

Chairperson/Place 7
Vice-Chairperson/Place 1
Secretary/Place 6
Member/Place 2
Member/Place 4
Member/Place 5
Member/Place 3

and

Lana Ewell
Jan Hill
Lavey Downey
Andrew Neal
Linda Proskey

Library Director
City Council
City Council
City Council
City Secretary

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:00 pm

Chairperson Woodruff called roll.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

1. Library Director's Report

Director Ewell presented the monthly reports and said that the stats of the library are slowly going up as expected.

Vice Chairperson Neal spoke to say that starting up all of the programs again has been going well and that everyone is thankful to see this.

Chairperson Woodruff agreed, stating that Big Vehicle Day went great and that he would love to see it done again.

Dr. Egenti also agreed, saying that it was her first time attending and that she loved all of the things that it included.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

1. Action Item - Discuss and consider action to select Library Board officers

Vice Chairperson Neal made a motion that Kip Woodruff be selected as Chairperson
Member Rivera seconded.

Yes - Neal, Egenti, Chapman, Isbell, Rivera, Woodruff
No -

Motion carried.

Dr. Egenti made a motion that Lindsey Neal be selected as Vice Chairperson.
Member Isbell seconded.

Yes - Woodruff, Egenti, Chapman, Isbell, Rivera, Neal
No -

Motion carried

Vice Chairperson Neal made a motion that Kristen Chapman be selected as Secretary.
Dr. Egenti seconded.

Yes - Woodruff, Neal, Egenti, Isbell, Rivera, Chapman

No-

Motion carried.

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

City Secretary Linda Proskey stated that an error was made on the May 13, 2021 Library Board Minutes that needed correction.

Member Rivera made a motion to approve the corrected minutes. Vice Chairperson Neal seconded the motion

Motion carried.

Chairperson Woodruff thanked everyone for meeting.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:09 pm

APPROVED: this 11 day of January, 2021.2

SIGNED: this 11 day of January, 2021.2

APPROVED:

Kip Woodruff /s/

Kip Woodruff, Chairperson

ATTEST:

Kristen Chapman /s/

Kristen Chapman, Secretary