

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
TUESDAY, January 11, 2022
WATAUGA CITY HALL**

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

Art Miner
Lana Ewell
Jan Hill
Samantha Ortega

Mayor
Library Director
City Council
Records Clerk

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 7:02 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 and mentioned how pleased she is with the Covid friendly programming the staff has created. They have been creative in limiting Covid exposure while also providing excellent programs and opportunities to the community. Director

Ewell specifically mentioned the efforts of Barbara Goss in continuing the Family Place Program. It has been difficult to find presenters but she has done a stellar job. Adult Services has had many successful events and there are hopes to repeat them. Director Ewell also specifically mentioned Dana Harper and all of her excellent work in finding presenters.

The numbers are continuing to come back up from Covid losses and the library is seeing the shift from MetrOPAC to MetroShare going fine. It will be gradual, but successful and they are currently working out the expected kinks. New members are being discussed as some other libraries in the area are interested in joining.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

1. Action Item - Discuss and consider action on the November 8, 2021 Library Board Meeting Minutes

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

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

No - 0

Abstain - 0

Motion carried.

Chairperson Woodruff thanked everyone for meeting.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:17 pm

APPROVED: this 8th day of March, 2022

SIGNED: this 8th day of March, 2022

APPROVED:

L. Neal /s/

Lindsey Neal, Vice Chairperson

ATTEST:

Kristen Chapman /s/

Kristen Chapman, Secretary