



**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, MARCH 8, 2022
6:00 PM**

CALL TO ORDER

Vice Chairperson Lindsey Neal called the meeting to order at 6:00 p.m.

ROLL CALL

The meeting convened with the following members present:

Kip Woodruff	Chairperson/Place 7 (Absent with notice)
Lindsey Neal	Vice Chairperson/Place 1
Kristen Chapman	Secretary/Place 6
Pedro Rivera	Place 2
Vacant	Place 3
Henrietta Egenti	Place 4
Whitney Isbell	Place 5

and

Andrew Neal	Mayor Pro Tem/Place 4
Jan Hill	Councilmember Place 7
Linda Proskey	City Secretary
Lana Ewell	Library Director

ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT

Requests for public comment were not received.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

Discuss and consider action on the January 11, 2021, Library Board

Meeting Minutes

Member Egenti made a motion to approve the minutes. Member Rivera seconded the motion

Yes -Neal, Chapman, Egenti, Rivera

No-0

Abstain -0

ADJOURNMENT

Vice Chairperson Lindsey Neal adjourned the meeting at 6:12 p.m.

APPROVED: this 10th day of May, 2022.

SIGNED: this 10th day of May, 2022.

APPROVED:

Kip Woodruff /s/

Kip Woodruff, Chairperson

ATTEST:

Kristen Chapman /s/

Kristen Chapman, Secretary

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