

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
TUESDAY, May 10, 2022
WATAUGA CITY HALL**

MEMBERS PRESENT:

Kip Woodruff
Lindsey Neal
Kristen Chapman
Henrietta Egenti

Chairperson/Place 7
Vice-Chairperson/Place 1
Secretary/Place 6
Member/Place 4

and

Andrew Neal
Betty King
Linda Proskey

Alternate Council Liaison
Assistant Library Director
City Secretary

MEMBERS ABSENT:

Pedro Rivera (with notice)
Anne Rodriguez (with notice)
Whitney Isbell (with notice)

Member/Place 2
Member/Place 3
Member/Place 5

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:02 pm.

Chairperson Woodruff called roll.

Vice Chairperson Neal made an announcement that the Library Summer Calendar was now available and that the Summer Reading Program would begin on June 1, 2022.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

1. Library Director's Report

Assistant Director King spoke on the monthly library report, first noting all of the programs and community events the library is offering. The curbside and take and make crafts are still very popular. The children's crafts will continue throughout the summer and the adult crafts will continue but less often. Curbside delivery is still available and continues to be popular with those in the community with mobility issues or young children. Book Clubs are picking back up and Dana has created a new Any Book Book Club that had great numbers for a first time event. Barbara and Emily have made changes to the Toddler Storytime to better reflect what parents and children are wanting to see and the Art Classes continue to be popular and have waitlists.

The circulation numbers continue to improve slowly. E-books and Audio are inconsistent and e-magazines aren't doing as well as hoped, likely because they are hard to find on the platform. The consortium will be voting on access to e-comics, but due to concerns about cost and use it is unlikely to pass. The move to PrintMe has gone very well. It is much more user friendly and feedback from the community has been positive

Assistant Director King reported that the Summer Reading Program is about to begin. They expect some interruption due to the upcoming Whitley Road closure, but they aren't entirely sure how much of an impact it will create.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

1. Action Item - Discuss and consider action on the March 8, 2022 Library Board Meeting Minutes

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

Yes - Woodruff, Neal, Chapman, Egenti

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 6:15 pm.

Approved: this 12 day of July, 2022

Signed: this 12 day of July, 2022

APPROVED: L. Neal
L. Neal /s/

Lindsey Neal, Vice 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