



MINUTES

WATAUGA LIBRARY BOARD REGULAR MEETING TUESDAY, MAY 9, 2023 WATAUGA CITY HALL COUNCIL CHAMBERS 6:00 PM

CALL TO ORDER

Vice-Chairperson Neal called the meeting to order at 6:30 pm.

ROLL CALL

The meeting convened with the following members present:

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

Chairperson/Place 7 (Absent with notice)
Vice-Chairperson/Place 1
Secretary/Place 6
Place 2
Place 3 (Absent without notice)
Place 4
Place 5

and
Arthur Miner
Malissa Minucci
Linda Proskey
Lana Ewell

Mayor
City Council Liaison
City Secretary
Director of Library Services

ANNOUNCEMENTS

Vice Chairperson announced that cybersecurity training was due June 30..

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony were received.

REPORTS

1. Library Director's Report

Director Ewell reported that the summer season has kicked off. There will be a break from Youth Storytime in May due to staff issues. The library finds part-time employee positions challenging to fill, and volunteers are lower than usual, partly due to the National Honor Society changing their guidelines for the number of hours that can be earned volunteering at one place. June 1 marks Big Vehicle Day and the kickoff to the Summer Reading Program. Director Ewell complimented the staff on the great program and the effort to get it right.

CONSENT AGENDA

Vice Chairperson Neal read the following consent addenda items:

1. Discuss and consider action on the March 14, 2023, Library Board Meeting Minutes.

Member Rivera made a motion to approve the minutes as written. Member Isabell seconded the motion. Vice Chairperson Neal called for a vote.

Motion carried 5-0-0-2.

Ayes: Neal, Chapman, Rivera, Egenti, Isabell

Nays: None

Abstain: None

Absent: Woodruff, Rodriquez

ACTION ITEMS

1. Update of Material Selection Policy

Director Ewell addressed the changes from the current Material Selection Policy and the desire to clarify the policies and procedures in the draft.

Secretary Chapman made a motion that the Material Selection Policy be passed as presented. Member Rivera seconded. Vice Chairperson Neal called for a vote.

Motion carried 5-0-0-2

Ayes: Neal, Rivera, Egenti, Isbell, Chapman

No: 0

Abstain: 0

Absent: Woodruff, Rodriquez

ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

ADJOURNMENT

Vice Chairperson Neal adjourned the meeting at 6:40 pm.

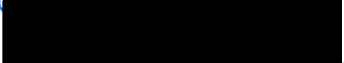
Approved: this 9th day of Sept., 2023

Signed: this 9th day of Sept., 2023

ATTEST


Kristen Chapman, Secretary

APPROVED


Kip Woodruff, Chairperson

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