# 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 | Chairperson/Place 7 (Absent with notice) |
| Lindsey Neal | Vice-Chairperson/Place 1 |
| Kristen Chapman | Secretary/Place 6 |
| Pedro Rivera | Place 2 |
| Ann Rodriguez | Place 3 (Absent without notice) |
| Henrietta Egenti | Place 4 |
| Whitney Isbell | Place 5 |

and

| | |
|---|---|
| Arthur Miner | Mayor |
| Malissa Minucci | City Council Liaison |
| Linda Proskey | City Secretary |
| Lana Ewell | 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

APPROVED:

[redacted]

Kip Woodruff, Chairperson

ATTEST:

[redacted]

Kristen Chapman, Secretary

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