



**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
TUESDAY, SEPTEMBER 12, 2023
6:00 PM**

CALL TO ORDER

Chairperson Kip Woodruff called the meeting to order at 6:03 p.m.

ROLL CALL

The meeting convened with the following members present:

Kip Woodruff
Lindsey Neal
Kristen Chapman
Pedro Rivera
Sian Brannon
Henrietta Egenti
Whitney Isbell

Chairperson/Place 7
Vice-Chairperson/Place 1
Secretary/Place 6
Place 2
Place 3
Place 4
Place 5 (Absent w/o notice)

and
Arthur Miner
Pat Shelbourne
Linda Proskey
Lisa Benavidez
Lana Ewell
Barbara Goss
Emily Cornell

Mayor
Council Liaison
City Secretary
Assistant to the City Secretary
Director of Library Services
Senior Librarian – Youth
Youth Services Librarian

ANNOUNCEMENTS

There were no announcements.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony were received.

REPORT

1. Library Director's Report

Senior Librarian Barbara Goss reported that the summer programming was successful and well-attended. May had a significant amount of adult programs organized by Dana Harper. The Summer Reading Program had high attendance, with Big Vehicle Day having 1,653 visitors. Goss is currently looking at outreach to the apartments west of Denton Hwy, local schools, and homeschoolers to create programming that meets their needs. Additionally, with the lack of Aspire, Goss is seeking methods to assist the many at-risk students in Watauga with resources they can safely access.

2. Report from Emily Cornell, Youth Services Librarian

Librarian Emily Cornell reported on the creation of the Little Free Plaza, a service to the members of our community. Along with the help of a local Girl Scout Troop, Cornell and the staff of the WPL have created a place in the library entryway where community members can discreetly receive food, clothing, and toiletries. Donations and maintenance will be through the Girl Scout Troop, library staff and volunteers, and community volunteers.

CONSENT AGENDA

1. Discuss and consider action on the May 9 and July 11, 2023 Library Board meeting minutes.

Vice-Chairperson, Lindsey Neal made a motion to approve the minutes as presented, Board member Henrietta Egenti seconded the motion.

Motion Passed

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

No-0

Abstain-0

Absent – Isbell

ACTION ITEMS

1. Discuss and consider action to select Library Board Officers.

Secretary Chapman made a motion to nominate Kip Woodruff for Chairperson Vice Chairperson Neal seconded the nomination.

Motion Passed

Yes - Woodruff, Neal, Chapman, Rivera, Egenti, Brannon
No-0
Abstain – 0
Absent - Isbell

Member Egenti made a motion to nominate Lindsey Neal for Vice Chairperson
Secretary Chapman seconded the nomination.

Motion Passed

Yes- Woodruff, Neal, Chapman, Rivera, Egenti, Brannon
No -0
Abstain – 0
Absent - Isbell

Vice Chairperson Neal made a motion to nominate Kristen Chapman for
Secretary Member Rivera seconded the nomination.

Motion-Passed

Yes-Woodruff, Neal, Chapman, Rivera, Egenti, Brannon
No -0
Abstain -0
Absent - Isbell

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:39 pm.

Approved: this 14 day of November, 2023

Signed: this 14 day of November, 2023

APPROVED:


L. Neal /s/

ATTEST:

Kristen Chapman /s/
Kristen Chapman, Secretary


Lindsey Neal, Vice chair

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