



MINUTES

WATAUGA LIBRARY BOARD REGULAR MEETING WATAUGA CITY HALL COUNCIL CHAMBERS TUESDAY, NOVEMBER 14, 2023 6:30 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
Sian Brannon
Henrietta Egenti
Whitney Isbell

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

and
Lisa Benavidez
Pat Shelbourne
Lana Ewell
Betty King

Assistant to the City Secretary
City Council Liaison
Director of Library Services
Assistant Library Director

ANNOUNCEMENTS

There were no announcements.

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

Assistant Director King reported that circulation numbers were rising even with the Whitley Road closure. The youth programs have been well attended, with standouts like the petting zoo (719 attendees) and Family Fiesta (615 attendees) doing incredibly well. The adult programs have been a success; the tastings are a particular favorite, as are the art programs, which all have waiting lists. The GED/ESL programs are in progress but aren't up and running yet. Mother Goose is growing like crazy. The holiday programs are in the works and are some of the year's favorites.

CONSENT AGENDA

1. Discuss and consider action on the September 12, 2023 Library Board Meeting Minutes

Member Brannon made a motion to approve the minutes as written. Vice Chairperson Neal seconded the motion.

Motion carried 5-0-0-2.

Ayes, Neal, Chapman, Rivera, Bannon, Isabell

Nays: None

Abstain: None

Absent: Woodruff, Egenti

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 January, 2024

Signed: this 9th day of January, 202

ATTEST:

Kristen Chapman /s/

Kristen Chapman, Secretary

APPROVED:
Kip Woodruff /s/
Chairperson