



**AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, MARCH 12, 2024
6:00 PM**

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

1. Library Directors Report
Lana Ewell, Director of Library Services

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend

or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

REPORTS FROM STAFF

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider approval of the January 9, 2024, Library Board meeting minutes.

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on March 8, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/s/ Linda Proskey
City Secretary





MINUTES

**WATAUGA LIBRARY BOARD
REGULAR MEETING
WATAUGA CITY HALL COUNCIL CHAMBERS
TUESDAY, JANUARY 9, 2024
6:30 PM**

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:40 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
Vice-Chairperson/Place 1
Secretary/Place 6
Place 2
Place 3
Place 4
Place 5 (Absent w/notice)

and

Arthur Miner
Lisa Benavidez
Pat Shelbourne
Lana Ewell
Dana Harper

Mayor
Assistant to the City Secretary
City Council Liaison
Director of Library Services
Adult Services Librarian

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

Director Ewell reported in October and November. She stated that numbers were up 18% and 14%, respectively, with an anticipated dip coming in December due to staff illness (which resulted in the cancellation of some programs) and the continued disruption from construction on Whitley Road. Programming went well during both months, Learn the iPhone was well attended, and Dana Harper's art/tasting programs had huge turnouts. The Sensory Storytime is also going well and has met community needs. The Halloween programs were successful, as was Indie Author Day. For Indie Author Day, we had around 150-200 attendees. The staff is currently working on gathering stats for the yearly state report.

2. Report from Dana Harper, Adult Services Librarian

Ms. Harper reported on the importance of adult programming and how the modern-day library and its patrons have changed. Calling the library "the People's University," Ms. Harper explained how our community uses the library and its resources for more than books but for information gathering in various forms and a community gathering center. Her programs aim to get people into the library and to educate them, and by working with other local libraries, she has been able to cut costs and share resources.

CONSENT AGENDA

1. Discuss and consider action on the January 9, 2024, Library Board Meeting Minutes

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

Motion carried 5-0-0-2.

Ayes, Woodruff, Neal, Chapman, Rivera, Bannon, Egenti

Nays: None

Abstain: None

Absent: Isbell

ITEMS FOR FUTURE AGENDAS

Chairperson Woodruff requests information on attendance policy and removal mechanism for board members.

ADJOURNMENT

Vice Chairperson Neal adjourned the meeting at 7:07 pm.

Approved: this _____ day of _____, 2024

Signed: this _____ day of _____, 2024

APPROVED:

ATTEST:

Kip Woodruff, Chairperson

Kristen Chapman, Secretary

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