



MINUTES

**WATAUGA LIBRARY BOARD
REGULAR MEETING
WATAUGA CITY HALL COUNCIL CHAMBERS
TUESDAY, March 12, 2024
6:00 PM**

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:01 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 (arrived at 6:04 pm)
Place 2
Place 3 (Absent with notice)
Place 4
Place 5 (Absent without notice)

and

Jan Hill
Andrew Neal
Lisa Benavidez
Lana Ewell
Dana Harper

City Council Liaison
City Council Liaison
Assistant to the City Secretary
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 that summer break planning week is going well, and spring break activities keep everyone busy. Circulation is up, and programs are well attended, even with illness and weather interruptions. There has been good progress with ESL in-person classes returning, with the hope that Goodwill will be a good partner there and perhaps with GED classes. Solar Eclipse programming is coming up, and a Friends of the Library Book Sale is towards the end of the month. Multiple book clubs for all ages are currently running, too.

Chairman Woodruff asked about staffing levels, and Director Ewell responded that all positions are currently filled.

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 Egenti seconded the motion.

Motion carried 5-0-0-2.

Ayes, Woodruff, Neal, Chapman, Rivera, Egenti

Nays: None

Abstain: None

Absent: Isbell, Bannon

ITEMS FOR FUTURE AGENDAS

Library Confidentiality & Circulation Policy Updates from Director Ewell

ADJOURNMENT

Chairperson Woodruff adjourned the meeting at 6:13 pm.

Approved: this 11th day of March, 2024⁵

Signed: this 11th day of March, 2024⁵

APPROVED: 

/s/ Kip Woodruff

Kip Woodruff, Chairperson

ATTEST:

/s/ Kristen Chapman

Kristen Chapman, Secretary