



## MINUTES

### WATAUGA LIBRARY BOARD REGULAR MEETING WATAUGA CITY HALL COUNCIL CHAMBERS TUESDAY, JULY 8, 2025 6:00 PM

#### CALL TO ORDER

Vice-Chairperson Neal 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  
Samantha Ostendorp  
Sian Brannon  
Vacant  
Whitney Isbell

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

and

Andrew Neal  
Lisa Benavidez  
Lana Ewell  
Arthur Miner  
Jan Hill

City Council Liaison  
Assistant to the City Secretary  
Director of Library Services  
Mayor  
Councilmember, Place 7

#### 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 statistics from the Library's April and May 2025 reports. Then Director Ewell shared the draft Watauga Public Library Long Range Plan 2026-2031. She informed the Board about proposed revisions to the Circulation Policy.

## **CONSENT AGENDA**

### 1. **Consider action on May 13, 2025, Library Board Meeting Minutes Consider**

Member Brannon made a motion to approve the minutes as presented. Member Ostendorp seconded the motion.

Motion passed 4-0-0-2.

Ayes: Neal, Isbell, Brannon, Ostendorp

Nays: None

Abstain: None

Absent: Woodruff and Chapman

## **ACTION ITEMS**

### 1. **Consider approval of the revision version of the "Unattended or Disruptive Child Policy"**

Member Brannon made a motion to approve the policy as presented. Member Isbell seconded the motion.

Motion passed 4-0-0-2.

Ayes: Neal, Isbell, Brannon, Ostendorp

Nays: None

Abstain: None

Absent: Woodruff and Chapman

## **ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas

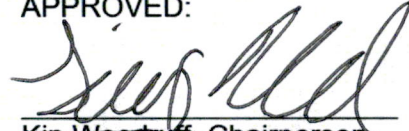
## **ADJOURNMENT**

Vice-Chairperson Neal adjourned the meeting at 6:17 pm.

Approved: this 11<sup>th</sup> day of November, 2025

Signed: this 11<sup>th</sup> day of November, 2025

APPROVED:



~~Kip Woodruff, Chairperson~~

Lindsey Neal Vice Chairperson

ATTEST: )

/s/ Kristen Chapman

Kristen Chapman, Secretary