

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7109 WHITLEY ROAD
THURSDAY, JANUARY 14, 2016
6:30 P.M.**

Members present:

Kip Woodruff	Chairperson
Teresa Bowman	Secretary
Mary Guerra	Member
Carol Coy	Member
Rachel Pilgrim	Member
Henrietta Egenti	Member
Andra Dunn	Member
and Lana Ewell	Library Director

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:31 p.m.

CITIZEN'S OPEN FORUM

None.

REPORTS FROM STAFF

1. Director's Monthly Report for October 2015, November 2015, December 2015, Survey forms for Library Use, Satisfaction Survey Results responses as of December 16, 2015 and upcoming Library Events

Lana Ewell, Library Director provided an overview of the Monthly Reports. Survey results for the Library completed on paper and online to date have had 72 survey responses.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of July 9, 2015

Member Pilgrim made a motion to approve the minutes of the Regular Meeting of July 9, 2015, as amended. Member Coy seconded the motion, which passed as follows:

AYES: Woodruff, Bowman, Coy, Guerra, Egenti, Dunn, Pilgrim
NAYS: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

1. Discussion and action on Selection of Officers

- a) Chairperson
- b) Vice-Chairperson
- c) Secretary

Member Woodruff made a motion to select Member Woodruff as Chairperson, Member Pilgrim seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

Member Coy nominated Member Egenti as Vice Chairperson and Member Pilgrim seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

Member Pilgrim made a motion to nominate Member Bowman as Secretary and Member Guerra seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

2. Discussion and action on proposed revision of Watauga Public Library's Internet Acceptable Use Policy

Member Pilgrim made a motion to approve the proposed revision of Watauga Public Library's Internet Acceptable Use Policy as amended. Member Coy seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

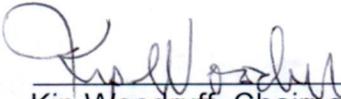
ADJOURNMENT:

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:02 p.m.

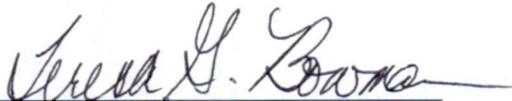
APPROVED: this 10 day of MARCH, 2016.

SIGNED: this 10 day of MARCH, 2016.

APPROVED:


Kip Woodruff, Chairperson

ATTEST:


Teresa Bowman, Secretary