

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7109 WHITLEY ROAD
THURSDAY, MARCH 10, 2016
6:30 P.M.**

Members present:

Kip Woodruff	Chairperson
Teresa Bowman	Secretary
Mary Guerra	Member
Rachel Pilgrim	Member
Henrietta Egenti	Vice-Chairperson

and

Lana Ewell	Library Director
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with

Andra Dunn and Carol Coy absent without notice.

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 January 2016, to include Statistical Report, Performance Measures, Library Organizational Chart and upcoming Events

Lana Ewell, Library Director provided an overview of the Monthly Reports.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of January 14, 2016

Member Bowman made a motion to approve the minutes of the Regular Meeting of January 14, 2016, as amended. Member Guerra seconded the motion, which passed as follows:

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

ADJOURNMENT:

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:45 p.m.

APPROVED:

APPROVED: this 14th day of July, 2016.

SIGNED: this 14th day of July, 2016.



Kip Woodruff, Chairperson

ATTEST:



Teresa Bowman, Secretary