

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

**Members present:**

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

and

Lana Ewell	Library Director
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with

Andra Dunn and Carol Coy absent with notice.

**CALL TO ORDER**

Vice-Chairperson Egenti called the meeting to order at 6:40 p.m.

**CITIZEN'S OPEN FORUM**

None.

**REPORTS FROM STAFF**

1. Director's Monthly Report for April and May 2016, to include Statistical Report, Performance Measures, grant update and upcoming event fliers

Lana Ewell, Library Director provided an overview of the monthly report for April and May 2016, to include Statistical Report, Performance Measures, grant update and upcoming event fliers.

**APPROVAL OF MINUTES**

1. Minutes of Regular Meeting of March 10, 2016

Member Bowman made a motion to approve the minutes of the Regular Meeting of March 10, 2016, as presented. Member Pilgrim seconded the motion, which passed as follows:

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

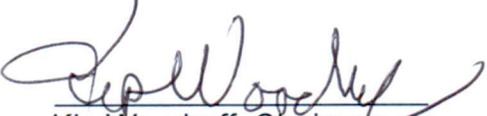
**ADJOURNMENT:**

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:00 p.m.

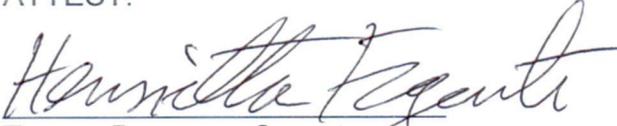
APPROVED: this 10 day of Nov, 2016.

SIGNED: this 10 day of Nov, 2016.

APPROVED:

  
Kip Woodruff, Chairperson

ATTEST:

  
Teresa Bowman, Secretary

*Hennitta Egenti, Vice-Chair*