

**MINUTES
WATAUGA LIBRARY BOARD
SPECIAL MEETING
CITY HALL COUNCIL CHAMBERS
7109 WHITLEY ROAD
THURSDAY, SEPTEMBER 29, 2016
6:30 P.M.**

Members present:

Kip Woodruff	Chairperson
Henrietta Egenti	Vice-Chairperson
Teresa Bowman	Secretary
Rachel Pilgrim	Member
Mark Taylor	Member

and

Lana Ewell	Library Director
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with

Member Coy was absent with notice.

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:40 p.m.

NEW BUSINESS

1. Discussion and action on Selection of Officers
 - a) Chairperson

Member Kip Woodruff was selected as Chairperson.
 - b) Vice-Chairperson

Member Henrietta Egenti was selected as Vice-Chairperson.
 - c) Secretary

Member Teresa Bowman was selected as Secretary.

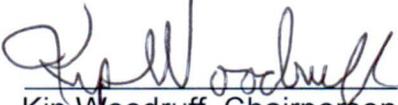
ADJOURNMENT:

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:42 p.m.

APPROVED: this 10 day of Nov, 2016.

SIGNED: this 10 day of Nov, 2016.

APPROVED:


Kip Woodruff, Chairperson

ATTEST:


Teresa Bowman, Secretary

Hennetta Egante, Vice-Chair