



“A GREAT PLACE TO LIVE”

**AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, NOVEMBER 10, 2016
6:30 P.M.**

CALL TO ORDER

CITIZEN'S OPEN FORUM

REPORTS FROM STAFF

1. Director's Monthly Report September 2016, to include Statistical Report, Performance Measures, grant update, fundraiser update, and upcoming event fliers
Lana Ewell, Library Director

APPROVAL OF MINUTES

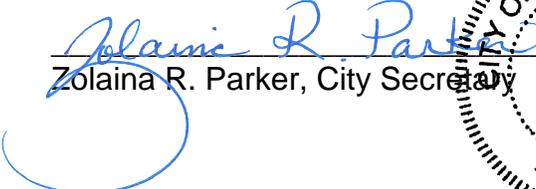
1. Minutes of Regular Meeting of July 14, 2016
2. Minutes of Special Meeting of September 29, 2016

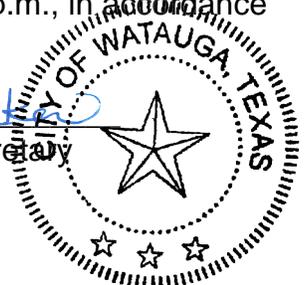
ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Monday, November 7, 2016 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary



REPORT 1



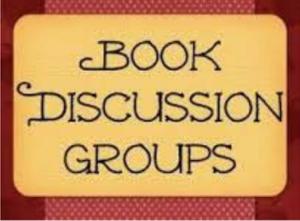
Watauga Public Library



"Achievement
of Excellence
in Libraries"
Award Winner



September 2016
Monthly Report



TEEN PROGRAMS

Story Time

Youth Services

Toddler Time

attendance:

341

attendance:

402

Story Time

attendance:

51

Youth Chess Club

POKÉMON

attendance:

81

Fiesta
Mexicana

Dallas
Puppet
Theater

attendance:

76

attendance:

85



Youth Services

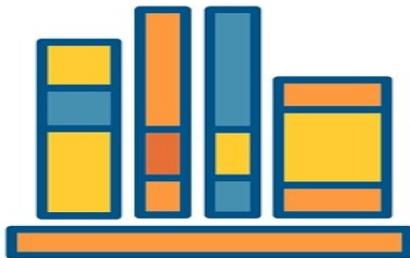
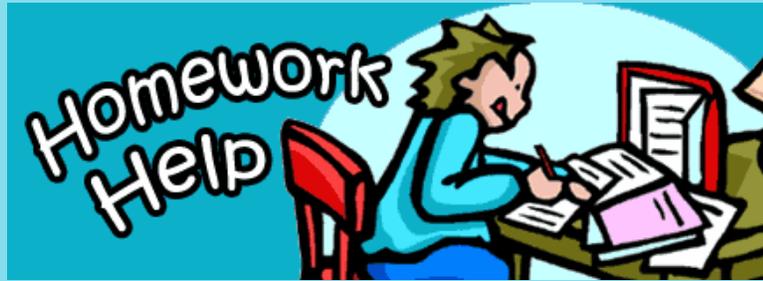
WizArt

attendance:
16

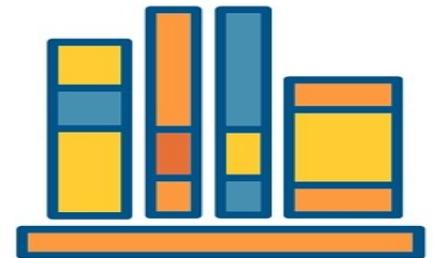
attendance:
3

*Bradley Healthy
Pregnancy Class*

attendance:
40



Adult Services

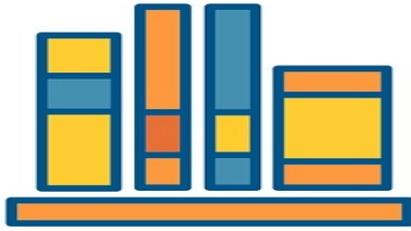


ESL Programs

Watauga Volunteers and Teachers from BISD assist English language learners using a variety of approaches. Roughly half of the U.S.'s adult immigrants report that they speak English "less than very well," yet by 2030, nearly one in five U.S. workers will be an immigrant.

Volunteer Group
148

BISD Group
446



Adult Services



Elephant Sanctuary

On September 1st a volunteer trained at the Elephant Sanctuary in Hohenwald, Tennessee provided a fascinating presentation. Lana Hoover spoke about elephant behavior and showed videos and slides featuring elephants from the Sanctuary.

attendance:

18



Lord of the Rings Trivia Night

Trivia Nights have been incredibly popular at the Library.

11



Harp Essence

The much-beloved musical group Harp Essence performed on Thursday the 15th. The folks who attended enjoyed an evening of soothing sounds in the library.

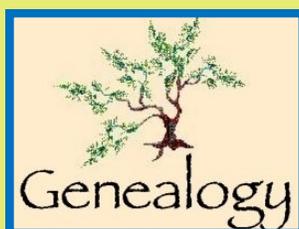
46



Historic Graveyards

Author and speaker Tui Snider kept the audience on the edge of their seats as she described symbols used on headstones and what they mean.

25



Genealogy Meetup

The group enjoys coming together to research family history.

9

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT September, 2016

TOTALS	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Circulation Total	24,750	20,091	278,058	284,056
Total in Collection	N/A	N/A	113,789	109,805
In House Program Attendance	1,958	973	29,923	26,901
Outreach Program Attendance	22	0	5,149	4,059
Library Cards Issued	184	162	2,062	2,343
Door Count	9,779	8,909	119,372	122,216
Notary Service	26	56	282	318
Reference & Directional Transactions	1,802	2,071	21,348	24,381
Self-Check Out Transactions	1,030	889	13,227	8,022
Self-Check Out-Items Checked Out	5,028	4,178	63,595	39,051
Study Room Usage (hours)	528	470	6,277	6,461
Volunteer Hours	247.25	260.00	5,401.65	5,827.70

Please note some Library Statistics have been affected by the migration to a new Library Catalog (Polaris)

CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Circulation of Materials				
Books - Adult	3,298	2,827	36,158	43,558
Books - Juvenile	11,116	8,957	123,277	99,284
Books - Young Adult	896	600	11,596	8,340
Total Books	15,310	12,384	171,031	151,182
Books on CD - Adult	485	385	5,453	14,418
Books on CD - Youth	178	174	2,413	3,918
Total Books On CD	663	559	7,866	18,336
DVDs - Adult	2,503	2,104	31,412	30,766
DVDs - Youth	2,406	1,966	28,669	28,180
Total DVDs	4,909	4,070	60,081	58,946
KITs - Adult	117	122	1,336	1,381
KITs - Youth	172	67	1,347	1,048
Total Kits	289	189	2,683	2,429
Music CDs - Adult	290	374	3,556	3,348
Music CDs - Youth	0	0	0	746
Total Music CDs	290	374	3,556	4,094
Periodicals - Adult	303	207	2,919	2,622
Periodicals - Youth	0	0	0	223
Total Periodicals	303	207	2,919	2,845
Ebooks - Adult	220	221	2,736	2,870
Ebooks - Youth	34	47	432	562
Eaudiobooks - Adult	161	187	2,082	2,041
Eaudiobooks - Youth	24	27	265	334
Emagazines	17	60	606	621
Total Digital	456	542	6,121	6,428
Renewals	N/A	N/A	N/A	19,447
MetrOPAC Materials	2,530	1,766	23,801	20,349
TOTAL	24,750	20,091	278,058	284,056
<i>Polaris Renewals</i>	<i>8,708</i>	<i>3,924</i>	<i>69,880</i>	<i>28,165</i>
Library Cards Issued				
New	103	97	1,241	1,483
Renewal	78	61	784	752
Replacement	3	4	37	108
Total	184	162	2,062	2,343
Watauga	147	131	1,690	1,889
Out-of-City	37	31	372	454
Reserves Processed	1,970	1,578	19,569	18,483
Interlibrary Loan Requests	28	20	292	72
Self-Check Out Transactions	1,030	889	13,227	8,022
Self-Check Out-Items Checked Out	5,028	4,178	63,595	39,051

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT September, 2016

REVENUE COLLECTED	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Library General Fund	\$1,381.36	\$1,992.03	\$22,859.10	\$25,330.21
Lost/Damaged Materials	\$108.77	\$74.58	\$1,740.39	\$2,523.30
Library Copier Revenue	\$629.10	\$888.53	\$9,268.99	\$8,588.13
Non-Resident Fee	\$0.00	\$0.00	\$80.00	\$40.00
Other	\$18.00	\$17.00	\$98.45	\$138.10
Total	\$2,137.23	\$2,972.14	\$34,046.93	\$36,619.74

ELECTRONIC SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Database Searches	1,635	1,850	30,488	21,239

ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of Inhouse Programs	50	54	728	655
Adult SRC Attendance	N/A	N/A	N/A	542
Inhouse Program Attendance	863	676	9,849	8,121
Total Inhouse Program Attendance	863	676	9,849	8,663
Number of Outreach Programs	1	0	16	7
Outreach Program Attendance	22	0	536	196
Total Adult Programming Attendance	885	676	10,385	8,859
Internet Users	1,452	1,527	18,235	19,091
Directional Transactions	71	60	730	602
Reference Transactions	978	1,109	11,882	13,547
Study Room Usage	527.75	470	6,277.25	6,461
Summer Reading Club Sign-Up	N/A	N/A	185	182
Winterstock Reading Club Sign-Up	N/A	N/A	N/A	41
Volunteer Hours Worked				
Library Volunteer	31.00	53.00	613.00	555.00
Friends of WPL	6.00	0.00	20.50	14.50
GED	N/A	33.00	501.00	525.00
Homework Helper	32.00	30.00	447.00	596.00
ESL	94.25	106.00	1,223.75	1312.50
Total	163.25	222.00	2,805.25	3,003.00

YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of Inhouse Programs	33	14	431	410
In House Program Attendance				
Toddler Time	341	0	3,176	2,705
Story Time	402	0	3,949	3,109
Young Adult	0	11	350	168
Homework Help Center	40	50	505	790
Special Programs	312	236	5,679	4,163
Summer Reading Club	N/A	N/A	6,415	7,303
Total Inhouse Program Attendance	1,095	297	20,074	18,238
Number of Outreach Programs	0	0	69	72
Outreach Program Attendance	0	0	4,613	3,863
Directional Transactions	96	82	1,887	1905
Reference Transactions	657	820	6,849	8,327
Computer Users	949	800	13,812	9,600
Volunteer Hours	84.00	38.00	2596.40	2824.70
Summer Reading Club Sign-Up	N/A	N/A	1,767	1,893

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT September, 2016

TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Material Items Received				
Books - Adult	197	177	2,276	2,173
Books - Juvenile	143	313	2,828	3,187
Books - Young Adult	1	1	946	733
Books on CD - Adult	0	4	237	146
Books on CD - Youth	2	1	63	136
DVDs - Adult	53	14	610	663
DVDs - Youth	7	13	491	283
KITs - Adult	0	0	52	1
KITs - Youth	0	10	27	10
Music CDs - Adult	0	0	0	0
Music CDs - Youth	0	5	9	118
Periodicals - Adult	100	94	1,160	1,185
Periodicals - Youth	31	22	402	397
Total Received	534	654	9,101	9,032

Materials Added	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	212	156	2,334	2,485
Books - Juvenile	164	321	3,008	3,298
Books - Young Adult	13	80	898	752
Total Books	389	557	6,240	6,535
Books on CD - Adult	4	12	225	149
Books on CD - Youth	10	24	77	173
Total Books on CD	14	36	302	322
DVDs - Adult	76	44	930	834
DVDs - Youth	43	35	684	345
Total DVDs	119	79	1,614	1,179
KITs - Adult	0	0	0	0
KITs - Youth	2	1	91	8
Total KITs	2	1	91	8
Music CDs - Adult	0	0	18	28
Music CDs - Youth	0	7	62	102
Total Music CDs	0	7	80	130
Periodicals - Adult	74	85	934	977
Periodicals - Youth	31	24	330	313
Total Periodicals	105	109	1,264	1,290
Total Materials Added	629	789	9,591	9,464

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT September, 2016

TECHNICAL SERVICES CONT'D				
Materials Withdrawn	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	830	83	3,460	1,292
Books - Juvenile	43	382	550	716
Books - Young Adult	221	259	232	264
Total Books	1,094	724	4,242	2,272
Books on CD - Adult	0	1	2	638
Books on CD - Youth	0	0	1	2
Total Books on CD	0	1	3	640
DVDs - Adult	0	0	2	14
DVDs - Youth	0	0	14	18
Total DVDs	0	0	16	32
KITs - Adult	0	0	12	0
KITs - Youth	0	0	0	2
Total KITs	0	0	12	2
Music CDs - Adult	0	1	0	205
Music CDs - Youth	0	0	1	1
Total Music CDs	0	1	1	206
Periodicals - Adult	0	0	1,070	1,912
Periodicals - Youth	0	0	263	463
Total Periodicals	0	0	1,333	2,375
Total Materials Withdrawn	1,094	726	5,607	5,527
Materials Purged (MIA)	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	0	0	0	0
Books - Juvenile	0	0	0	0
Books - Young Adult	0	0	0	0
Total Books	0	0	0	0
Books on CD - Adult	0	0	0	0
Books on CD - Youth	0	0	0	0
Total Books on CD	0	0	0	0
DVDs - Adult	0	0	0	0
DVDs - Youth	0	0	0	0
Total DVDs	0	0	0	0
KITs - Adult	0	0	0	0
KITs - Youth	0	0	0	0
Total KITs	0	0	0	0
Music CDs - Adult	0	0	0	0
Music CDs - Youth	0	0	0	0
Total Music CDs	0	0	0	0
Periodicals - Adult	0	0	0	0
Periodicals - Youth	0	0	0	0
Total Periodicals	0	0	0	0
Total Materials Purged (MIA)	0	0	0	0

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report-September, 2016

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Circulation Total	24,750	20,091	278,058	284,056
Total in Collection	N/A	N/A	113,789	109,805
In House Program Attendance	1,958	973	29,923	26,901
Outreach Program Attendance	22	0	5,149	4,059
Cards Issued	184	162	2,062	2,343
Door Count	9,779	8,909	119,372	122,216
Notary Service	26	56	282	318
Reference & Directional Transactions	1,802	2,071	21,348	24,381
Self-Check Out Transactions	1,030	889	13,227	8,022
Study Room Usage (hours)	528	470	6,277	6,461
Volunteer Hours	247.25	260.00	5401.65	5827.70
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books	15,310	12,384	171,031	151,182
Books on CD	663	559	7,866	18,336
DVDs	4,909	4,070	60,081	58,946
Kits	289	189	2,683	2,429
Music CDs	290	374	3,556	4,094
Periodicals	303	207	2,919	2,845
eBooks	254	268	3,168	3,432
eAudiobooks	185	214	2,347	2,375
eMagazines	17	60	606	621
Renewals	N/A	N/A	N/A	19,447
MetrOPAC Materials	2,530	1,766	23,801	20,349
TOTAL CIRCULATION	24,750	20,091	278,058	284,056
Reserves Processed	1,970	1,578	19,569	18,483
Interlibrary Loan Requests	28	20	292	72
Self-Check Out Transactions	1,030	889	13,227	8,022
Self-Check Out-Items Checked Out	5,028	4,178	63,595	39,051
Revenue Collected	\$ 2,137.23	\$ 2,972.14	\$ 34,046.93	\$ 36,619.74
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of In House Programs	50	54	728	655
In House Program Attendance	863	676	9,849	8,663
Outreach Programs	1	0	16	7
Outreach Programs Attendance	22	0	536	196
Internet Users	1,452	1,527	18,235	19,091
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of In House Programs	33	14	431	410
In House Program Attendance	1,095	297	20,074	18,238
Outreach Programs	0	0	69	72
Outreach Programs Attendance	0	0	4,613	3,863
Youth Computer Users	949	800	13,812	9,600
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Material Items Received	534	654	9,101	9,032
Materials Added	629	789	9,591	9,464
Materials Withdrawn	1,094	726	5,607	5,527
Materials Purged (MIA)	0	0	0	0

***Please note some Library statistics have been affected by the migration to a new Library Catalog (Polaris).**

Library Performance Measures for FY 2015-2016

Effectiveness:

1. **The Library will receive a 95% approval rating from satisfied customers, as measured in Customer Survey responses.**

Comments:

- a. "Children's Programs are Superior. Highly recommend Story times. Library Staff is so helpful and really love your children." – Facebook page comment.

Requests:

NA

2. **400 programs will be offered to patrons of all ages.**
84 programs were offered in September.
1,244 programs have been offered this fiscal year.
3. **10 visits to public schools in Watauga will reach many students.**
0 school visits were made September.
61 school visits have been made this fiscal year.
4. **5% percent of the collection will be evaluated for retention or replacement.**
1,433 material items were evaluated in September.
A total of 11,064 material items have been evaluated this fiscal year.
5. **8500 material items will be added to the collection.**
629 material items were added in September.
A total of 9,591 material items have been added this fiscal year.

Best Buy Teen Tech Grant

Sponsored by the Friends of the Watauga Public Library

Amount Awarded \$8,835.00

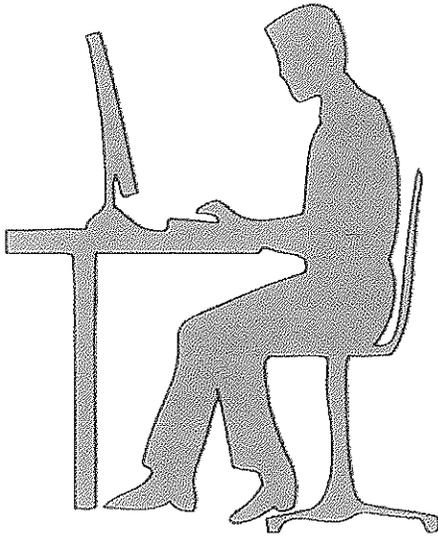
A program has been designed to provide ongoing technology classes, events, and materials focused at our teen patrons. The target is to help them prepare for college and adult life. In doing so, our aspiration is to spawn a local maker community and engage with area schools, businesses, non-profit groups and other libraries.

The project will promote skills related to inexpensive microcontroller board programming, electronic tools, robotics, computer-controlled art, circuit design, digital photography, code library development, audiovisual entertainment, electronically enhanced art, electronic clothing/textile projects, and more.

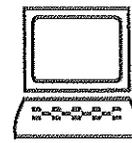
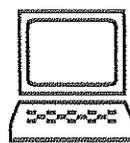
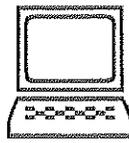
Program intent is to run events throughout the year at various times to allow as many teens as possible to participate. The programs will be hands-on project-based and will build upon skills learned in introductory classes. We hope to begin this program in the Fall of 2016.

The technology program will provide a place for teens to experience the joy of learning at the Library. It will also enhance our role as a community learning hub. The variety of content in these programs will span many curricular areas: science, math, computer skills, art, music, and other STEAM-related subjects. These programs will reinforce and build on classroom lessons and topics.

Basic Computer Classes for Adults



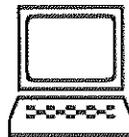
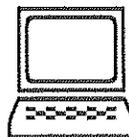
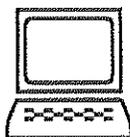
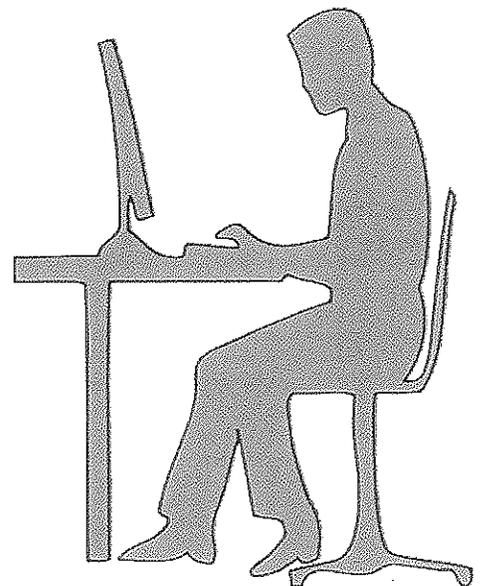
Wednesdays in November
from 4:00pm-6:00 pm



Classes are free, but space is limited.
Please register at the Help Desk or
call **817-514-5865**.

These classes are perfect for those with
minimal computer experience.

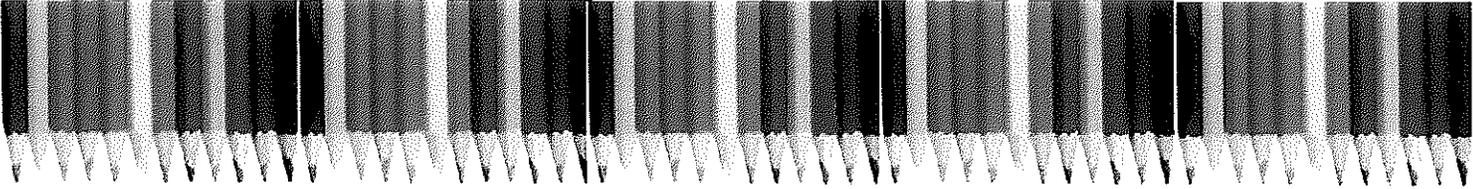
We will explore a variety of computer
skills and answer your questions.



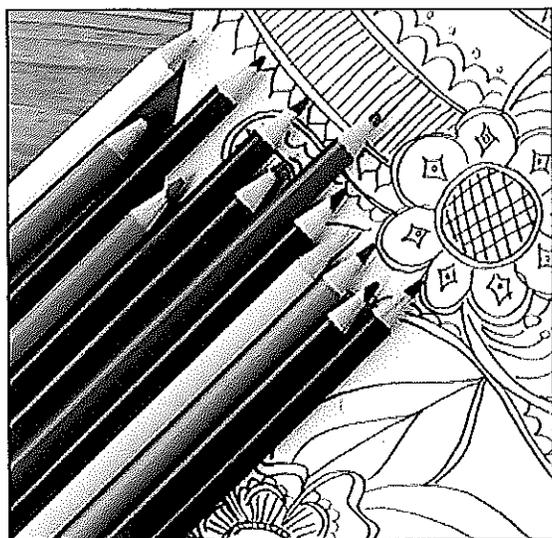
Watauga Public Library

7109 Whitley Road

(817) 514-5865



Adult Coloring Club



Coloring is a relaxing and entertaining activity for adults.

We supply the coloring sheets, markers, pencils, and crayons.

Feel free to bring your own supplies.

Relax. Reduce stress. Be creative.

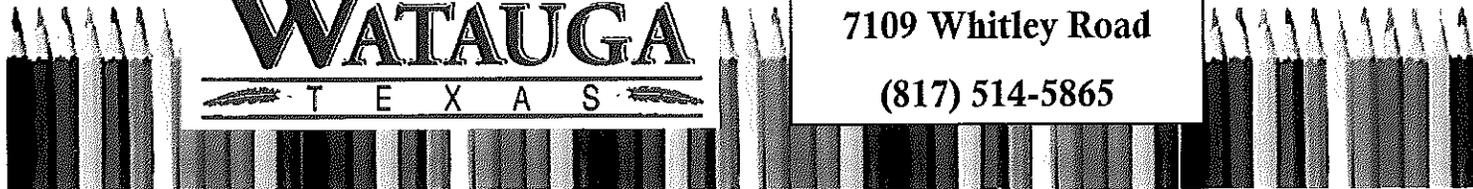
1st Thursdays
3:15pm to 5:00pm



Watauga Public Library

7109 Whitley Road

(817) 514-5865



Genealogy Meetups

Every 2nd & 4th Monday of the month
from 6:30pm to 8:00pm

Are you new to genealogy and don't know where to begin?

Do you need help researching your family history?

Do you want to share discoveries you've made?

Watauga Public Library

7109 Whitley Road

(817) 514-5865



This is the group for you!

Join the group and learn from
experienced genealogists.

Interested in earning your GED?

Preparation for GED testing is
available at the
Watauga Public Library.

CLASSES ARE HELD ON:

Mondays, Thursdays & Fridays
from 9:00am-12:00pm

Mandatory registration dates.

Must come all three days:

Monday, November 7, 2016

8:45am-12:00pm

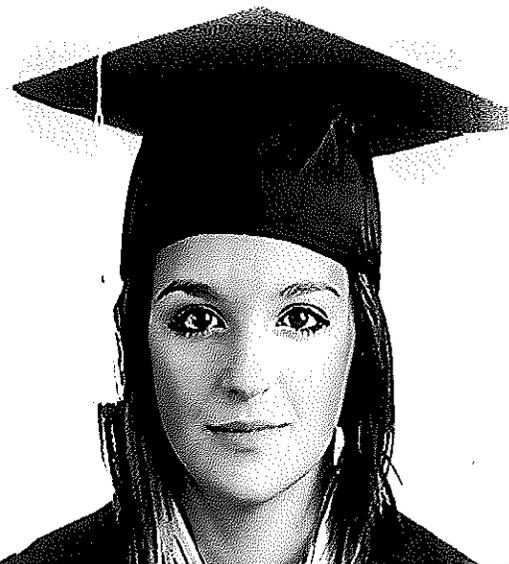
Thursday, November 10, 2016

8:45am-12:00pm

Monday, November 14, 2016

8:45am-12:00pm

For more information please ask at
Reference Desk or call
817-514-5865



**Be at the Watauga Public Library
at 8:45am on the
registration dates.**



Bring the following items:

- A pencil
- A black or blue pen
- An eraser
- A pencil sharpener that
catches shavings



Watauga Public Library

7109 Whitley Road

(817) 514-5865

Sponsored by the Fort Worth ISD Adult Education, North Texas Consortium
and the Watauga Public Library



**INTERNATIONAL
GAMES DAY**
@ YOUR LIBRARY

Saturday, November 19th
from 12:00 to 3:00pm

Come and play a variety of board games
with your family and friends

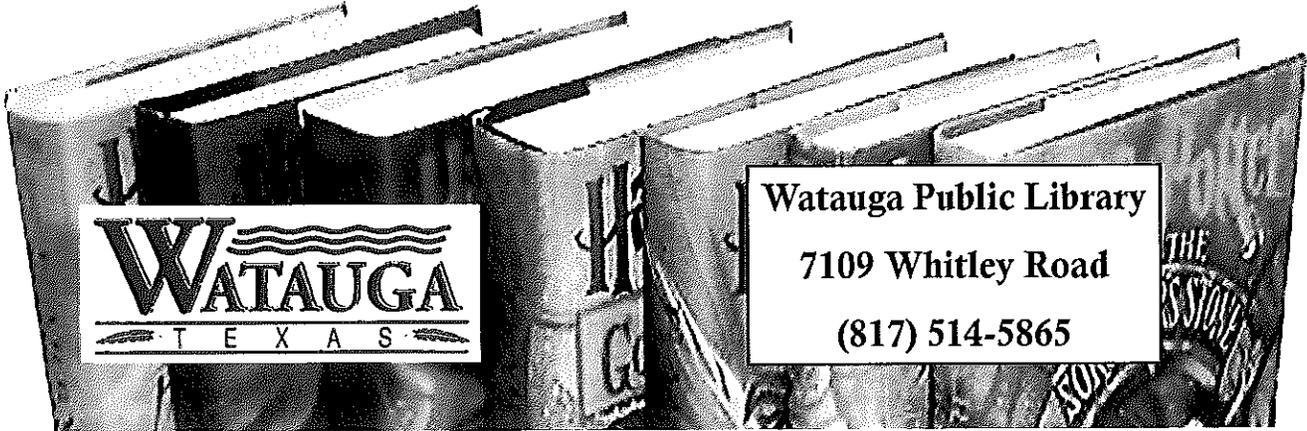
(Best for ages 8 through adult)

featuring... **Harry Potter**
TRIVIA

Trivia from
12:15pm to 1:30pm

RSVP
required
for trivia

Costumes
encouraged



WATAUGA
TEXAS

Watauga Public Library

7109 Whitley Road

(817) 514-5865

Harry Potter

TRIVIA

Saturday, November 19th
from 12:15pm to 1:30pm

**RSVP
Required**

**Costumes
Encouraged!**

What is a Trivia Program?

During trivia programs, a master of ceremonies reads questions to small teams. Each team works to answer questions that are divided into rounds or categories. At the end of each round, answer sheets are scored. Teams compete against each other for a chance to win prizes and bragging rights. People can sign up alone or in teams.

This event is best for teens and adults or families who will play together in a team.



Watauga Public Library

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(817) 514-5865



Christmas TRIVIA NIGHT and Ugly Sweater Contest

**Sweaters encouraged
but not required.**

What is a Trivia Night?

During Trivia Nights, a master of ceremonies reads questions to small teams. Each team works to answer questions that are divided into rounds or categories. At the end of each round, answer sheets are scored. Teams compete against each other for a chance to win prizes and bragging rights. People can sign up alone or in teams.

**Sign up
required**

This event is best for teens and adults or families who will play together in a team.

**Thursday, December 15th
from 6:30pm to 7:45pm**



Watauga Public Library
7109 Whitley Road
(817) 514-5865

First-Time Homebuyer



Workshop

Monday, November 7th

6:30pm to 7:30pm

Learn about:

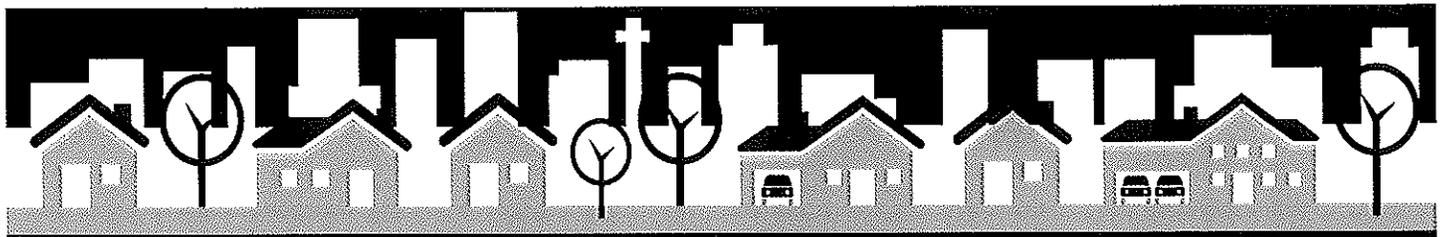
- The benefits of home ownership
- Preparing for your loan application
- Home financing options for new buyers
- Choosing a loan that's right for you



Watauga Public Library

7109 Whitley Road

(817) 514-5865



Library Book Club

On select Thursdays of each month
from 6:30 p.m. to 7:30 p.m.

January 19, 2017

House on the Strand by Daphne Du Maurier

February 16, 2017

Hell's Half Acre by Richard Selcer

March 2017

World Without End by Ken Follett

April 2017

*In the Garden of Beasts: Love, Terror, and an
American Family in Hitler's Berlin*
by Erik Larson

May 2017

Grapes of Wrath by John Steinbeck

June 2017

Kindred by Octavia Butler

July 2017

Shadow of the Wind by Carlos Ruiz Zafon

August 2017

*Boys in the Boat: Nine Americans and Their Epic
Quest for Gold at the 1936 Berlin Olympics*
by Daniel James Brown

September 2017

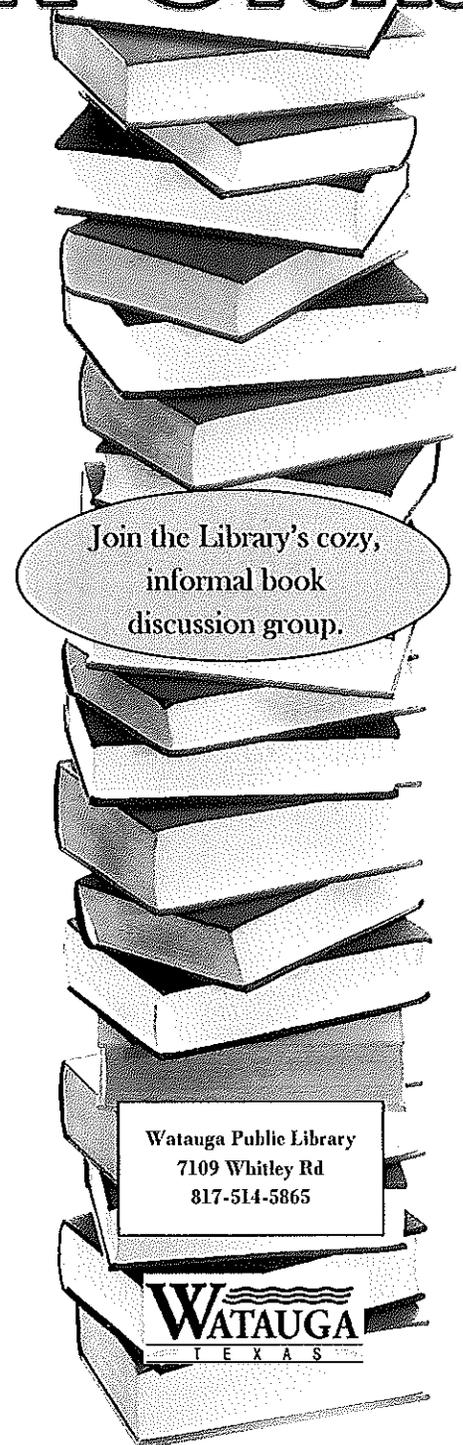
Hound of the Baskervilles by Arthur Conan Doyle

October 2017

Midnight in the Garden of Good and Evil
by John Berendt

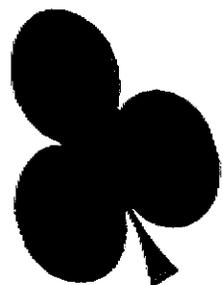
November 2017

Shell Seekers by Rosamunde Pilcher



Titles may be borrowed from the
Library or purchased from a
bookstore.

You may want to reserve your copy
in the online catalog at
www.wataugatx.org or by
calling the Library at
(817) 514-5865.

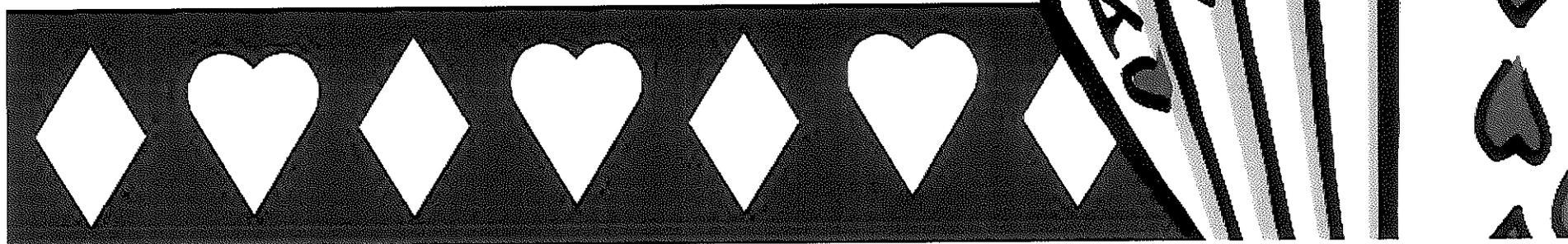


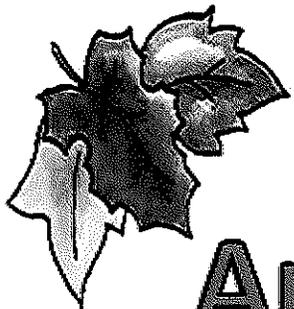
BRIDGE CLUB

Mondays, 6:30 – 8:00pm

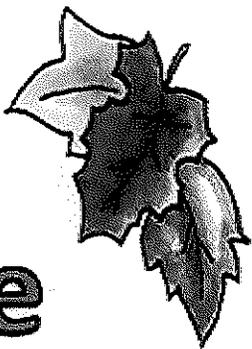
Not meeting Thursday, November 24th

**Love to play Bridge? Want to learn how?
Experts and beginners welcome!**





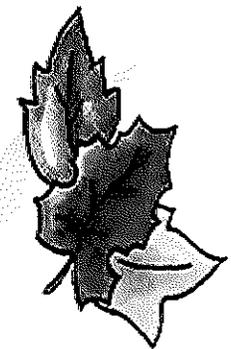
Watauga Public Library and
Friends of the Watauga Public Library



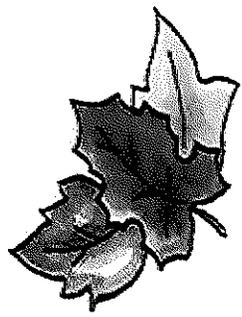
Annual Holiday Food Drive

***November 1st–
December 10th***

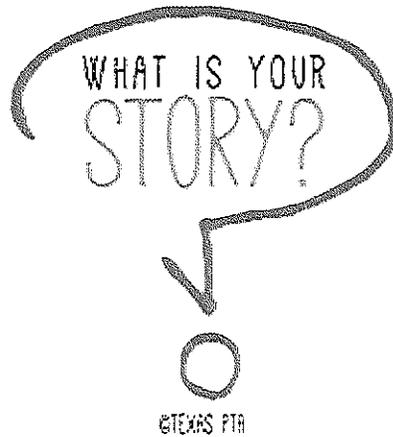
Please give generously to help local families
enjoy a brighter holiday season!



Overdue fines will be removed up to \$3 per library card
with each donation (Watauga materials only, limit one time per card)



Please do not bring expired food



Reflections Art Show

November 15 – November 21

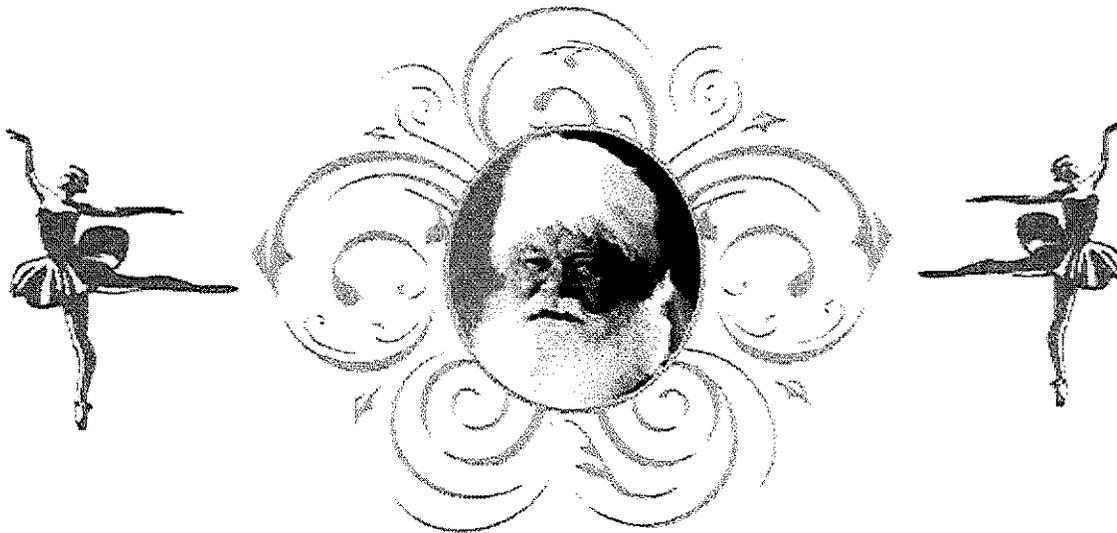
A gallery of art provided by the students of *Indian Springs Middle School!*

PTA Reflections is a nationally acclaimed student recognition program to encourage artistic creativity in the classroom and at home. Students of all grades and abilities may participate and explore the arts based on the 2016-2017 theme: What Is Your Story?

The Arts Council Northeast MasterWorks Series presents
a North Central Ballet production of

THE NUTCRACKER

-with Special Guest -
SANTA CLAUS



Thursday, December 8
6:30 — 7:30 pm

MINUTES
July 14, 2016

**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 ____ day of _____, 2016.

SIGNED: this ____ day of _____, 2016.

APPROVED:

Kip Woodruff, Chairperson

ATTEST:

Teresa Bowman, Secretary

MINUTES
Sept. 29, 2016

**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
------------	------------------

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 ____ day of _____, 2016.

SIGNED: this ____ day of _____, 2016.

APPROVED:

Kip Woodruff, Chairperson

ATTEST:

Teresa Bowman, Secretary

MINUTES DRAFT