

## Local Board Notes for November 8, 2021

*Present: Doug Butler, Jan Noffsinger, Steve Katz, Laura McPherson, Kyle Hall, Joann Crawley*

### Call to Order

#### Additions, deletions, and approval of agenda

- None

#### Approval of previous meeting minutes

- Approved as submitted

#### Friends of the Library Report

- None given as Karen Moll was absent

#### Correspondence and communications

- None

#### Committee Reports

- Endowment
  - Jane waiting for a reply from UNC SoG on whether we can give Marsh funds to the existing Endowment or a new Endowment
  - Jan to make a visit to LifeStore to discuss a donation to the Endowment
  - Earning 8% on endowment and .5% on Marsh
  - NC Capital Trust; the return was so poor that they gave us our money back and we split it between an account and a CD
- Art (building enhancement)
  - No report

#### Old Business

- None

#### New business

- FY 2021-22 Budget amendments
- Resignation of Jacquelyne Isner from the Local Board; suggestions requested for a board member to assume the remainder of her term (ending August 2024)
  - Suggestions
    - Lisa Calhoun: represent the upper end of the county; school media specialist at ACHS
    - Alan Briggs: retired lawyer; husband of Cathy Buttler; live in Obids; was head of NC Food Bank; fundraising experience; lobbying experience; rep for NW AARP
  - Must have at least 5 members and no more than 12; propose new members for August meeting
  - Ask candidates for a resume and cover letter so a decision can be made at the January board meeting
- Discussion about Third Quarter ACPL Endowment Statement

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- Question about why we would have \$66,674.30 in unrealized losses?
- Next Regional Board Meeting: November 18, 2021
- Next Local Board Meeting: January 10, 2022

Report of the County Librarian

- Regarding the ARP proposal to fund renovation of the community room, Kyle suggests contacting American Library Association about writing a letter of support for ACPL
- Regarding the OTSP event at the Civic Center, Doug requested that communications include information about current Civic Center attendance requirements regarding COVID-19

Report of the Director of Libraries

- Options for State Budget: No increase, \$1 million increase (extra \$20K), \$100 million increase

Adjournment

- Kyle Hall moved to adjourn; Steve Katz seconded