

**ASHE COUNTY PUBLIC LIBRARY
ADVISORY BOARD
ACPL COMMUNITY ROOM
May 9, 2022**

ATTENDING:

Kim Barnes, Jane Blackburn, Doug Butler, Lisa Calhoun, JoAnn Crawley, Kyle Hall, Stephen Katz, Laura McPherson, Karen Moll, Tammy Holston, Jan Noffsinger

ABSENT (excused/unexcused): None

I. Call to order & Welcome to Lisa Calhoun to the Board: Doug Butler called the meeting to order at 12:00 p.m.

II. Additions, deletions, and approval of agenda: Doug added Jane's retirement under New Business. Karen made a motion to approve the updated agenda; Jan seconded; motion passed unanimously.

III. Approval of previous meeting's minutes: Jan noted that she had attended the March 14 meeting. Doug asked that the acronym, as well as others in the future, be expanded, particularly under VI. Unfinished business, a: ACHS to Ashe County High School. Kim made a motion to approve the amended minutes; seconded by Steve; motion passed unanimously.

IV. Correspondence and communications: None

V. Reports of standing committees

a. Endowment: Kyle and Karen met May 5 to discuss an individual donor campaign. Karen shared a letter drafted by Kyle. She had gathered price information for radio and video ads and shared that as well, and will provide both documents to Laura to post on the board site.

b. Building Enhancement: No report. Kyle suggested we contact Ray Pickett in the House and Deanna Ballard in the Senate for library needs.

VI. Unfinished business: None

VII. New Business:

- a. FY 2021-22 Budget amendments were reviewed and discussed; please see attached. Marsh money and possible investments discussed; further research to be done.
- b. Board terms and vacancies discussed. Doug asked that those whose terms were ending consider renewing or something; and think about new folks to bring on board.
- c. Nominating committee: To be discussed at next board meeting.
- d. Next Regional Board meeting: May 19, 2022
- e. Next Local Board meeting: July 11, 2022
- f. Jane Blackburn has announced her retirement effective early January 2023. Doug thanked her for her service to our library and the regional system.

VIII. Other Reports

a. Report of the Friends of the Library President: Annual business meeting May 25, 11 a.m., catered luncheon. Inventory Reduction Sale this week. Next blood drive: June 18, 10 a.m. – 2:30 p.m.

b. Report of the Regional Director:

c. Report of the County Librarian: Please see attached.

IX. Adjournment: 1:40 p.m.

Respectfully submitted: Karen Moll, Secretary