

Ashe County Public Library Advisory Board
Library's Community Room
Monday, May 13, 2024

Present: Doug Butler, Lisa Calhoun, Karen Moll, Jan Noffsinger, Doug Faulkner, Kyle Hall

Staff: Tammy Holston, Laura McPherson, Jacob Starks

Absent: James Bumgarner, Kim Barnes

- I. Call to order**
 - A. Doug welcomed everyone and called the meeting to order at noon.
- II. Additions, deletions, and approval of agenda**
 - A. Kyle made a motion to approve the agenda; Jan seconded the motion
- III. Approval of March 2024 ACPLAB minutes**
 - A. Corrections requested: Kyle was absent; Lisa's name is misspelled
 - B. Jan made the motion to approve the minutes as amended; Lisa seconded the motion
- IV. Introduction of Jake Pope, MBA, Development Officer, Central Region, North Carolina Community Foundation (NCCF)**
- V. NCCF Presentation on Planned Giving (see attached slides)**
- VI. Correspondence and communications: None**
- VII. Reports of standing committees**
 - A. Endowment (see attached report)
 - B. Building Improvements
- VIII. Unfinished business: None**
- IX. New Business**
 - A. Report of the Finance/Personnel Manager (see attached)
 - B. Appointment of a committee to nominate officers
 1. Jan Noffsinger, Doug Faulkner, and Doug Butler will comprise the committee
 - C. Recommendations for appointment to the local board
 1. No recommendations
 2. Will request resume and cover letter from any interested candidates and keep these on file for the board's review
 - D. Next Regional Board meeting: May 16, 2024 at 1 pm at Watauga County PL
 - E. Next Local Board meeting: July 8, 2024 at noon
 - F. Next Endowment Committee meeting: May 20, 2024 at 10 am
- X. Other reports**
 - A. Report of the Friends of the Library President: See attached
 - B. Report of the Regional Director: See attached
 - C. Report of the County Librarian: See attached
- XI. Adjournment**
 - A. The meeting adjourned at 1:43 pm.