

Ashe County Public Library Advisory Board
Library's Community Room
Monday, March 11, 2024

In Attendance: Doug Butler, Lisa Calhoun, Karen Moll, Jan Noffsinger, James Bumgarner, Kyle Hall

Staff: Tammy Holston, Laura McPherson, Jacob Starks

Absent: Doug Faulkner, Kim Barnes

I. Call to order

A. Doug welcomed everyone and called the meeting to order at 11:59 a.m.

II. Additions, deletions, and approval of agenda

A. Karen made the motion to approve the agenda, Jan seconded

III. Approval of November 2023 ACPLAB minutes

A. Corrections requested: "Case for Support", "Next regional board meeting November 16, 2023 at Watauga"

B. Jan made the motion to approve the minutes as amended; Lisa seconded

IV. Approval of January 2024 ACPLAB minutes

A. Corrections requested: "Wednesday, February 28-FOL Meeting", "made the motion" in several instances

B. Jan made the motion to approve the minutes as amended; Lissa seconded

V. Correspondence and communications: None

VI. Reports of standing committees

A. Endowment

1. \$15,000 commitment; \$5000 check from LifeStore
2. Good meeting with United Chemi-Con
3. Will hear from Blue Ridge Electric at the end of March
4. BRE recommended that we apply for the BRE Foundation Grant
5. Second batch of corporate letters will go out today
6. Still looking for a treasurer; Dawn Smith at Vannoy
7. Chairwoman Jan introduced a motion for the Ashe County Public Library Advisory Board to request that the FOL approve a debit card; James seconded the motion which passed unanimously.
8. Statement balance as of February 28: \$8024.48
9. Karen will try to meet with Susan on Wednesday to write a \$5000 check to the Endowment.
10. Karen is working on an article for the Ashe Post and Times, podcast, Happy Time Show on March 25, and PSA for WKSK.

B. Building Improvements

1. Will submit a new letter to Ray Pickett and Ralph Hise's offices

VII. Unfinished business: None

VIII. New Business

- A. Report of the Finance/Personnel Manager (see attached)

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- B. NCCF Presentation on Planned Giving rescheduled for May 13
 - C. Accepting applications for new local board members
 - 1. Doug will contact Dawn Johnson to gauge her interest
 - 2. The board may look for one more new member
 - D. Local board member interest in joining the ARL board
 - 1. Not at this time
 - 2. Doug Butler is willing to continue serving on the regional board but will have to step away from the regional board next year when he also rotates off the local board
 - E. Next Regional Board meeting: March 21, 2024 at 1 pm at Wilkes County PL
 - F. Next Local Board meeting: May 13, 2024 at noon
- IX. Other reports**
- A. Report of the Friends of the Library President
 - 1. Next meeting is Wednesday, March 27, 11:00 a.m., with speaker Mark Johnson.
 - 2. Karen presented personalized thank you notes for endowment
 - B. Report of the Regional Director: See attached
 - C. Report of the County Librarian: See attached
- X. Adjournment**
- A. Karen made a motion to adjourn, James seconded it
 - B. The meeting adjourned at 1:30 p.m.

Respectfully submitted,
Karen Moll, secretary