

**ASHE COUNTY PUBLIC LIBRARY
ADVISORY BOARD
ACPL COMMUNITY ROOM
September 11, 2023
12:00 p.m.**

ATTENDING: Kim Barnes, James Bumgarner, Doug Butler, Lisa Calhoun, Kyle Hall, Tammy Holston, Jacob Starks, Laura McPherson, Karen Moll, Jan Noffsinger, Doug Faulkner

ABSENT (excused/unexcused): none

I. Call to order: Doug Butler called the meeting to order at 12:00 p.m. A moment of silence was held for the 9/11 victims of 22 years ago.

II. Additions, deletions, and approval of agenda: Karen Moll made a motion to accept, Jan Noffsinger seconded, and the motion carried.

III. Approval of previous meeting's minutes: Jan made a motion to accept the minutes as posted, Lisa Calhoun seconded, and the motion carried.

IV. Correspondence and communications: None

V. Reports of standing committees

A. Endowment: Jan reported that the kickoff date is June 22, 2024, with Clyde Edgerton as special guest, and that the committee should create a gift basket for him.

B. Building Enhancement: Legislature is to vote on budget this week. Ray Pickett is on board with our community room needs. We need to get the moisture problem along the long wall repaired before the mural can go up. Laura also noted that electrical items need to be upgraded and the two bathrooms need to be renovated. The community room also needs an intercom to be able to reach upstairs for safety issues.

VI. Unfinished business: None

VII. New Business:

A. FY 2023-24 Budget Amendments: Tammy provided financial statements and reviewed amendments.

B. Next Regional Board meeting: Thursday, September 21, 1:00 p.m., in the Wilkes Library

C. Next Local Board meeting: Monday, November 13, 12:00 p.m. in the community room

VII: Other Reports:

A. Report of the Friends of the Library President: Please see attached.

B. Report of the Regional Director: Please see attached.

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

X. Adjournment: Karen made a motion to adjourn, Jan seconded the motion, motion passed unanimously at 1:00 p.m.