

**ASHE COUNTY PUBLIC LIBRARY
ADVISORY BOARD
ACPL COMMUNITY ROOM
July 11, 2022**

ATTENDING: Jane Blackburn, Doug Butler, Lisa Calhoun, JoAnn Crawley, Kyle Hall, Stephen Katz, Laura McPherson, Karen Moll, Jan Noffsinger.

ABSENT: Kim Barnes, excused.

I. Call to order: Doug Butler called the meeting to order at 12:00 p.m.

II. Additions, deletions, and approval of agenda: Doug requested that a Marsh Money Tracker update be added under New Business. Karen made the motion to add the update, JoAnn seconded the motion, and the motion passed unanimously.

III. Approval of previous meeting's minutes: Steve made the motion to accept the minutes as emailed, Lisa seconded the motion, and the motion passed unanimously.

IV. Correspondence and communications: None.

V. Reports of standing committees

A. Endowment: Jan reviewed the minutes from the June 20th endowment committee meeting. See attached committee minutes. Lisa requested one change: The amount of money raised from the St. Jude's Children's Hospital event was \$40,000 instead of \$60,000. The next endowment committee meeting is scheduled for Tuesday, August 2, 10:00 a.m.

B. Building Enhancement: Discussion centered on finding funding for library needs, particularly for community room needs. There has been no firm commitment for funding this need from the county or state. Kyle suggested that library board members contact county commissioners, Rep. Paul Pickett, and Senator Deanna Ballard, to encourage support for community room enhancement/upgrade. It was also suggested that Friends of the Library members and other community library supporters talk with commissioners and at the least send emails and/or letters to them requesting same. Community room needs: Bringing the room up to code; safety concerns; dehumidifiers; and bathroom upgrades. **(Should mural and/or wall/water issue repair be included here?)**

VI. Unfinished business: None

VII. New Business:

- A. Nominate a committee member to serve on the ARL Governing Board: Doug stated that Karen had agreed to serve on the regional board. Steve made the motion to accept Karen as an Ashe County representative to the regional board, seconded by Lisa; motion passed unanimously.
- B. Appoint a committee to nominate officers: Doug asked for a nominating committee of three. Current officers were asked if they would return; all said yes. The 2022-2023 local advisory board officers are: Dr. Doug Butler as chair; Jan Noffsinger as co-chair; and Karen Moll as secretary. A vote will be taken at the next board meeting.
- C. Executive Session
- D. Next Regional Board meeting: July 21, 2022, at 1:00 p.m. in Ashe.
- E. Next Local Board meeting: September 12, 2022, at noon.
- F. Marsh Money Tracker update: **(Laura? Jane?) reported** Tammy Holston, Regional Library Finance Manager, moved funds to show programming disbursement from ____ **(moved from which line item?)**; total balance remains the same as per attached. Discussion followed about

how Marsh money is invested and will be further discussed at the next regional library board meeting.

VIII. Other Reports

a. Report of the Friends of the Library President: Next meeting is Wednesday, July 27, 11 a.m., with speaker Jim Rash, local beekeeper, who will talk about the state of bees here and in the state. Next blood drive is Saturday, August 20, 10:00 a.m. – 2:30 p.m.; call Marcia for an appointment: 336-977-6775. Karen encouraged board members to visit the “best little used bookshop in Ashe County.”

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

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

IX. Adjournment: Motion made by Karen to adjourn, seconded by Jan, motion passed unanimously, at 1:35 p.m.