

ASHE COUNTY PUBLIC LIBRARY ADVISORY BOARD MEETING
ACPL COMMUNITY ROOM
July 8, 2024

Present: Jan Noffsinger, James Bumgarner, Doug Butler, Lisa Calhoun, Kyle Hall, Karen Moll
Staff: Jacob Starks, Tammy Holston, Laura McPherson (via Teams)
Absent: Doug Faulkner, excused; Kim Barnes, excused.

- I. Call to order**
 - A. Doug Butler called the meeting to order at 12:02 p.m.
- II. Additions, deletions, and approval of agenda**
 - A. Kyle made the motion to approve, Lisa seconded, all approved
- III. Approval of previous meeting's minutes**
 - A. Doug requested that a note be added to show excused and unexcused absences in the minutes.
 - B. Jan made the motion to approve the May 13 minutes as amended, James seconded, all approved
- IV. Correspondence and communications**
 - A. Doug announced that Molly Westmoreland, who once served as Regional Director, recently passed away. Jan noted that the endowment received a donation in her memory.
- V. Reports of standing committees**
 - A. Endowment
 1. See report
 2. Kyle and Lisa gave in-kind donations toward kick-off event
 - B. Building Enhancement
 1. Ray Pickett will be at an event at Sweet & Savory, July 18, 6:30-8:00 pm
- VI. Unfinished business:** None
- VII. New Business**
 - A. Report of the Finance Manager
 1. FY 2023-24 Budget Amendments
 2. FY 2024-25 Budget
 3. Marsh Interest
 4. ARL plans to use additional ARPA distribution for \$250 bonuses for current staff members
 - B. Request for disbursement from Marsh Funds for FY 2024-25
 1. Kyle made the motion to approve, Jan seconded, all approved
 - C. Board service acknowledgement for Kim Barnes
 - D. Officer nominations for 2024-25
 1. Doug Butler, Chair; Jan Noffsinger, Vice Chair; Karen Moll, Secretary
 2. Kyle made the motion to approve, Lisa seconded, all approved

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- E. Next Regional Board meeting: July 18, 2024, at 1:00 pm in Ashe
- F. Next Local Board meeting: September 9, 2024, at noon
- G. Next Endowment Committee meeting: July 29, 2024, at 10:00 am

VIII. Other Reports

- A. Report of the Friends of the Library President
- B. Report of the Regional Director: Please see attached
- C. Report of the County Librarian: Please see attached

IX. Adjournment

- A. Karen made the motion to adjourn. All approved. The meeting was adjourned at 1:25 pm.