

APPALACHIAN REGIONAL LIBRARY BOARD MEETING MINUTES  
Ashe County Public Library  
Thursday, January 18, 2024 at 1:00 pm

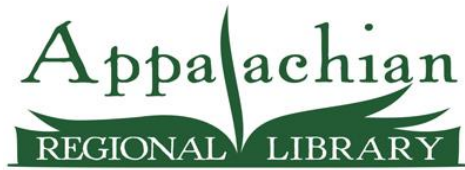
Absent: Arnold Lakey, Roberta Jackson

Present: Brenda Dobbins, Karen Moll, Sandra Basel, Beth Tharrington, Jan Noffsinger, Patricia Swartzbaugh, Doug Butler, Kyle Hall

Present via Zoom: Bill Davis, Margaret Love

Staff: Jacob Starks, Tammy Holston, Monica Caruso, Suzanne Moore, Laura McPherson

1. Call to Order: Patricia called the meeting to order at 1:05 pm
2. Additions/Deletions and Approval of Agenda
  - a. No Additions or Deletions were suggested at this time
  - b. During her board report, Suzanne requested the following addition to New Business
    - i. Requesting permission to spend current funds in Furniture and Equipment line to pay for Narcan vending machine. County will reimburse on a quarterly basis.
  - c. Sandra made a motion to approve the agenda, Beth seconded, and the motion carried.
3. Approval of the Minutes
  - a. Minutes of the November 2023 Meeting
    - i. Doug suggested that under #2, it should read "Karen seconded"
    - ii. Kyle made a motion to approve the minutes, Sandra seconded, and the motion carried.
  - b. Minutes of the September 2023 Closed session
    - i. Sandra made a motion to approve the minutes, Doug seconded, and the motion carried.
4. Correspondence and Communications
  - a. None
5. Reports: County Librarians and Regional Director
  - a. See reports on board archive at: <https://www.arlibrary.org/board-archive>
6. Unfinished Business
  - a. None
7. Reports of Standing Committees
  - a. Budget and Finance
    - i. 23-24 Local budget revisions
      1. See reports
    - ii. 23-24 State Aid budget revisions
      1. See reports



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- iii. Jan made a motion to approve all budget revisions, Beth seconded, and the motion carried.
  - b. Governance
    - i. Programs Policy revision
      - 1. Kyle presented suggested revision; the board will vote on these at the March meeting
  - c. Personnel
    - i. Will be discussed in executive session
- 8. New Business
  - a. Request to use funds in Wilkes' Furniture and Equipment budget to pay for the Narcan kiosk pending reimbursement from Wilkes County Government.
    - i. Jan made a motion to approve this request, Brenda seconded, and the motion carried.
- 9. Call to Closed Session
- 10. Adjournment
  - a. Kyle made a motion to adjourn, Doug seconded, and the motion carried.
- 11. Next meeting will be March 21 at the Wilkes County Public Library at 1 PM