



APPALACHIAN REGIONAL LIBRARY BOARD MEETING MINUTES -DRAFT

Wilkes County Public Library

Thursday, September 19, 2024, at 1:00 p.m.

(Action items in **bold**.)

1. Call to Order - 1:06 pm
Members in attendance: Margaret Love, Patty Swartzbaugh, Jan Noffsinger, Doug Butler, Kyle Hall, Karen Moll, Jennifer Chatham, Arnold Lakey, Brenda Dobbins.
Absent: Camilla Lovette-Day
Staff: Jacob Starks, Laura McPherson, Tammy Holston, Monica Caruso, Suzanne Moore
2. **Additions/Deletions and Approval of Agenda** - motion made by Karen Moll, second -Margaret Love – all approved
3. **Approval of the Minutes** – July 2024 Meeting minutes; motion made by Patty Swartzbaugh, second Arnold Lakey – all approved
Doug introduced new Wilkes board member Jennifer Chatham and Watauga substitute Cheryl Angel.
4. **Correspondence and Communications**
None
5. **Reports: County Librarians and Regional Director**
Reports were provided.
Farewell to Director of Libraries Jacob Starks.
6. **Unfinished Business** - None
7. **Reports of Standing Committees**
Budget and Finance - motion made to accept the Finance Report and Budgets as presented - Margaret Love, second - Patty Swartzbaugh – all approved
Governance: Did not meet

Personnel: Nothing to discuss at this time.

Search Committee: Closed Session – review minutes of the Special Called Meeting 9/6/2024. Motion made by Patty Swartzbaugh, second - Jennifer Chatham.
8. **New Business**
 - Jan Noffsinger motioned to approve minutes of the closed session. Kyle Hall seconded the motion. All agreed and the motion passed.
 - Laura McPherson requested that the annual Food for Fines campaign increase forgiveness to \$2.00 for each item. Patty motioned to approve this request and Kyle Hall seconded the motion. All were in favor.
 - Suzanne Moore requested that Wilkes County Library close at 3:00 p.m. on October 26th for Spooktacular. Karen Moll motioned to approve the request and Margaret Love seconded the motion. All approved.
9. **Adjournment**
 - The next meeting is scheduled for November 21, 2024, at the Watauga County Public Library
 - Karen Moll motioned to adjourn, and Arnold Lakey seconded. All were in favor. The meeting was adjourned at 2:30 p.m.