

Minutes of the July 11, 2023
Special Meeting of the Yancey County Board of Commissioners
Joint Meeting with the Yancey County Public Library Local Board
Held at 5:00pm at the Yancey County Public Library
Burnsville, North Carolina

Present at the meeting held July 11, 2023 were Chairman Jeff Whitson, Commissioner David Grindstaff, Commissioner Mark Ledford, Commissioner Sandi Norton, County Manager Lynn Austin and Clerk to the Board Morgan West. The members in attendance from the Yancey County Public Library Board were Jody Higgins, Alan Larkins, Beryl Carroll, Gail Parker, Susie Buchanan, Jeanette Maddox, AMY Regional Director Amber Westall Briggs, many library staff and members of the media and general public also attended. Commissioner Stacey McEntyre Greene was absent from the meeting.

Call to Order

Chairman Whitson called the meeting to order and welcomed those in attendance. For legal purposes because both boards are bound by NC General Statutes regarding open meeting law; Chairman Whitson stated that according to this law and accommodating a crowd of this size, we have to make sure everyone was able to attend to see and hear the business being conducted during the entire meeting. He asked if anyone was unable to be accommodated, no objections were made.

Approval of the Agenda

Chairman Whitson asked for a motion to approve the agenda. Commissioner Ledford made the motion to approve the agenda. Commissioner Norton seconded the motion. By unanimous vote, the agenda was approved. (Attachment A)

Updates on AMY Library System

AMY Regional Library Director, Amber Westall Briggs gave a general update and stated their Library Mission.

Branch Manager, Wayne Edwards gave a report regarding all of the displays and activities they had within the Yancey County Public Library over the last year.

Local Library Discussion- Yancey Library Policies and Procedures

Discussion ensued regarding policies and procedures between Yancey County Public Library Board, and the Yancey County Board of Commissioners. Updates to the by-laws were discussed along with filling any vacancies on the Library Board, also term limits for Library Board seats. Commissioner Whitson asked that the AMY Regional Library Director continue to come and give an update about the Library, and minutes from their quarterly meeting be provided to the Commissioners by the appointed individual on behalf of the Library.

Adjournment

Having no further business, Commissioner Grindstaff made the motion to adjourn with Commissioner Norton seconding the motion. The Board of Commissioners voted unanimously to adjourn.

Approved and authenticated this the 14th Day of August 2023.

Jeff Whitson

Jeff Whitson, Chairman

David Grindstaff

David Grindstaff, Vice Chairman

Stacey McEntyre Greene

Stacey McEntyre Greene, Commissioner

Mark Ledford

Mark Ledford, Commissioner

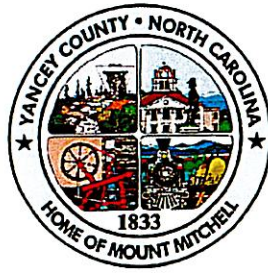
Sandi Norton

Sandi Norton, Commissioner

Morgan West

Morgan West, Clerk to the Board





**AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
July 11, 2023
5:00 PM**

- I. Call to Order**
- II. Approval of the Agenda**
- III. Updates on AMY Library System**
 - a. Local Library Discussion- Yancey Library Policies & Procedures**
- IV. Adjourn**