

Cabell County Public Library

Regular Board Meeting

December 14, 2022

The meeting was called to order by the President, David Amsbary, in Meeting Rooms 1 & 2 at the Main Library at 4:04 p.m. Board members in attendance were Wendy Thomas, Charles Bagley, Alyssa Bond, and David Amsbary. Friends of the Library President Jim Casto was also present. Staff members Kristy Browning and Amanda Ross were also in attendance.

Wendy Thomas moved, and Charles Bagley seconded the motion to approve the minutes of the November 16, 2022 regular board meeting. Voted and passed.

Charles Bagley moved, and Alyssa Bond seconded the motion to approve the following warrants from the regular account at Huntington banks for November checks numbered 5824 through 5855 and ACH vouchers numbered 6 through 7 totaling \$400,431.87, Payroll taxes in the amount of \$66,236.52, and ACH disbursements in the amount of \$1,641.94. From the payroll account, checks numbered 35787 through 35794 and vouchers numbered 47839 through 48201 in the amount of \$197,031.15. The total amount of all disbursements was \$665,750.91. Voted and passed.

Meeting reports included:

- Outgoing Delegate Chad Lovejoy procured a \$6,000 legislative grant for the library. Kristy was seated next to Chad at the Legislative breakfast and extended a thank you from all of us for this gesture.
- The Legislative Breakfast was well attended and went very well. Jim Casto noted that Breana did an excellent job presenting. Many elected officials attended.
- Kristy and Charley Bagley noted that the next meeting on February 15th is on the third Wednesday of the month, which is in accordance with the by-laws.
- Kristy noted concerns about the auditors' progress on the 2021 Fiscal Year audit. The auditors did call and say they were working on it; however, we have not heard from them since. Kristy will continue to attempt to contact them, but she suspects we will have to file for an extension sooner rather than later. Kristy also noted that the audit is up for bid this year, and she is looking forward to working on that as soon as the 2021 audit is complete.

In other business, Kristy noted that the final payment was made to E.P. Leach for the Barboursville Library. The board acknowledged the e-vote that was made regarding the incentive pay that was given to Cabell County employees – see e-vote minutes for more details. Kristy told the board that the CCPL employees are very appreciative of the recognition of their hard work. Charles Bagley asked for the details of how much we currently owe on the loan, and how much interest we are paying. Kristy will provide those numbers at the next meeting. Alyssa Bond asked if the Village of Barboursville has paid the promised amount in support of the library, Kristy said that Sean was to bill all the municipalities and she will provide more information on that at the next meeting. Jim Casto asked about the sale of the old Barboursville Library building, and no information is available at this time.

The meeting was adjourned at 4:20 pm.

Breana Bowen, Secretary

David Amsbary, President