

Cabell County Public Library

Regular Board Meeting

January 16, 2023

The meeting was called to order by the President, David Amsbary, in Meeting Rooms 1&2 at the Main Library at 4:00 p.m. Board members in attendance were Wendy Thomas, Charles Bagley, Marsha Moses, and David Amsbary. Friends of the Library President, Jim Casto, was also present. Staff members Kristy Browning, Sara Ramezani and Breana Bowen, Director, also attended.

Wendy Thomas moved and Charles Bagley seconded the motion to approve the minutes of the December 14, 2022 regular meeting. Voted and passed.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the following warrants from the regular account at Huntington Banks for December checks numbered 58756 through 58888 totaling \$238,105.07, Payroll Tax of \$63,428.06, and other ACH disbursements of \$1,084.53, and from the payroll account checks numbered 35801 through 35812 and vouchers numbered 48202 through 48569 for direct deposits with the transfer totaling \$233,948.22. There was one check written from the construction account in the amount of \$43,712.93. The total amount of disbursements was \$580,736.27. Voted and passed.

In addition to the emailed director's report, meeting reports included the following:

- Breana is going to schedule a meeting with someone from the city to discuss a possible partnership concerning our parking garage.
- Breana gave an update on the selling of the old Barboursville Library and will have an additional update by the next board meeting.
- Breana also updated the board on the Gallaher Library project.

Charles Bagley moved and Marsha Moses seconded the motion to send six individuals to the American Library Association Conference in Chicago, IL 06/22/23- 06/27/2023. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to send up to three staff members to the Overdrive Conference in Ohio in 2023. Voted and passed.

Wendy Thomas moved and Marsha Moses seconded the motion to host the Library Gala at the Main Library with a tentative date of 10/21/2023. Voted and passed.

Wendy Thomas moved and Charles Bagley seconded the motion to go into Executive Session to discuss a personnel matter. No business was concluded during executive session.

Charles Bagley moved and Marsha Moses seconded the motion to go out of executive session.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Wednesday, February 15th at the Cabell County Public Library.

Breana Bowen, Secretary

David Amsbary, President