

**CABELL COUNTY PUBLIC LIBRARY**  
**Regular Board Meeting**  
**June 16, 2020**

The meeting was called to order by the President, Charles Bagley, in meeting room 2 at the Main Library at 4:05 p.m. Board members present were David Amsbary, Jeanette Rowsey, Wendy Thomas, and Betty Barrett (the women attended virtually). Judy Rule, Director; Linda LaRue, Branch Manager at Barboursville; Joe Nassif, Financial Advisor with Piper Sandler & Co.; Dennis Taylor, Library's Lawyer; Bill Patton, President of the Friends of the Library; and Rachael Nolen, technical assistant also attended.

Betty Barrett moved and David Amsbary seconded the motion to approve the minutes of the May 19, 2020 meeting as presented. Voted and passed.

Jeanette Rowsey moved and Wendy Thomas seconded the motion to approve the following warrants from the regular account at Huntington Banks for May: checks numbered 55135 through 55236 totaling \$201,445.04; Smart Tax of \$56,454.80; and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,070.63, and from the payroll account checks numbered 35366 through 35375 and vouchers numbered 39074 through 39451 for direct deposits with the transfer totaling \$196,345.39 for a total expenditure of \$407,861.06 from the regular account. There was one check written numbered 1289 from the construction account totaling \$9,120.00. The total amount of checks written was \$416,981.06. Voted and passed.

Reports included the following:

- Christine Anderson will be interviewing twelve of the staff to identify the source of their anxiety and make them feel safer in the library.
- Tim Hazlett and Dr. Kilkenny provided the library with a "walk-through" to identify any problems with our guidelines for dealing with COVID-19 and they found no instances of non-compliance.
- The library received a very nice compliment about I & R that said that libraries do change lives.
- Staff are still not happy with dealing with the public, although no real problems have been reported to the Administration. Occasionally someone takes their face mask off and that causes problems with the staff.

Dennis Taylor reported that he had spoken with Mr. Bailey about Audre Kaye's will and the Library should receive at least \$180,000 from her will in addition to the \$150,000 already received. The house has not been put on the market, but he will follow up with that.

Judy Rule reported that the grants that the Library has received are fine even with a delay. Both the NEH grant (which runs until 2022) and the AEP grant are okay with a delay should the Board wish to delay the construction.

After much discussion, Betty Barrett moved and Jeanette Rowsey seconded the motion to move ahead with the construction contract and the borrowing of \$4.5 M. Voted and passed.

There was a consensus that the Library should close on Friday, July 3 in observance of the Fourth of July.

David Amsbary moved and Jeanette Rowsey seconded the motion to grant a waiver this year for the losing of vacation for those staff who have more than they can carry. Voted and passed.

David Amsbary moved and Betty Barrett seconded the motion to authorize Judy Rule to write to the Board of Education asking that Charles Bagley be re-appointed to the Board for another term. Voted and passed.

There was no further business and the meeting adjourned.

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Judy K. Rule, Secretary

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Charles Bagley, President