

Cabell County Public Library

Regular Board Meeting

March 15, 2023

The meeting was called to order by the President, David Amsbary, in the Conference Room at the Main Library at 4:00 p.m. Board members in attendance were Charles Bagley, Wendy Thomas, and David Amsbary. Friends of the Library President, Jim Casto, was also present. Staff member Kristy Browning and Breana Bowen, Director, also attended.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the minutes of the February 15, 2023 regular meeting. Voted and passed.

Wendy Thomas moved and Charles Bagley seconded the motion to approve the following warrants from the regular account at Huntington Banks for February checks numbered 58976 through 59068 totaling \$314,747.85, Payroll Tax of \$66,983.60, and other ACH disbursements of \$1,646.43, and from the payroll account checks numbered 35821 through 35828 and vouchers numbered 48840 through 49108 for direct deposits with the transfer totaling \$202,739.99. There were no checks written from the construction account. The total amount of disbursements was \$586,682.22. Voted and passed.

In addition to the reports given, it was mentioned that Kayla Young was provided an exit interview and gave feedback to Breana Bowen and Amanda Ross. There are no updates on the Gallaher roof. Breana is currently working on the personnel budget and the policy manual.

Wendy Thomas made the motion and Charles Bagley seconded the motion to accept the audit. Voted and passed.

Charles Bagley and Wendy Thomas seconded the motion to pay the affiliates the money we owe them according to the audit. Voted and passed.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the real estate bid/contract with Brody Nash with Century 21. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Wednesday, April 19th at the Cabell County Public Library.

Breana Bowen, Secretary

David Amsbary, President

Emergency Board Meeting

April 6, 2023

The meeting was called to order by the President, David Amsbary, in the Conference Room at the Main Library at 3:30 p.m. Board members in attendance were Charles Bagley, Wendy Thomas, David Amsbary, and Marsha Moses (virtually). Betty Barrett was also in attendance virtually. Breana Bowen, Director, and Brody Nash, relator, also attended.

Brody Nash presented the offers for the sale of the old Barboursville Library to the Board.

Jason Napier- \$291,000, 30 DAYS TO CLOSE, wants to turn the property into a restaurant

Village of Barboursville/Mayor Chris Tatum- \$275,000, AS IS, wants to turn the property into parking and storefronts

There was some discussion about both offers.

Charles Bagley moved and Wendy Thomas seconded the motion to go into Executive Session. Voted and passed. Brody Nash left the meeting.

No business was conducted in session.

Wendy Thomas moved and Charles Bagley seconded the motion to come out of Executive Session. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to accept the offer from the Village. Voted and passed unanimously.

Breana will notify Brody of the board's decision.

There was no other business and the meeting adjourned.

Breana Bowen, Secretary

David Amsbary, President