

Cabell County Public Library

Regular Board Meeting

November 16, 2022

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, Alyssa Bond, and David Amsbary. Friends of the Library President Jim Casto was also present. Staff member Kristy Browning and Breana Bowen, Director, also attended.

The group welcomed Alyssa Bond to the Board.

Wendy Thomas moved and Charles Bagley seconded the motion to approve the minutes of the October 18, 2022 regular meeting. Voted and passed.

Betty Barrett moved and Charles Bagley seconded the motion to approve the following warrants from the regular account at Huntington Banks for October checks numbered 58496 through 58623 totaling \$383,896.40, Payroll Tax of \$66,820.40, and other ACH disbursements of \$4,877.12, and from the payroll account checks numbered 35776 through 35785 and vouchers numbered 47578 through 47838 for direct deposits with the transfer totaling \$197,240.49. There were three checks written from the construction account in the amount of \$286,014.24. The total amount of disbursements was \$939,301.87. Voted and passed.

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

- The individual who broke into the library was arrested for breaking into another building. He is currently in jail.
- Jan Rader has included the library in an upcoming city grant that would provide staff with training related to de-escalation, overdose, mental health aid, etc.
- Breana is scheduled to have surgery in December. In turn, we will possibly have to file for an extension with our auditor. Kristy will sit in for Breana at the next board meeting and discuss financials.
- Legislative Breakfast will take place in December. Breana will send out details in an email.
- Amendment 2 did not pass.
- WVReads received a book challenge from one of our partner libraries. The WVReads board rejected the challenge and cited the Freedom to Read.

Charles Bagley moved and Alyssa Bond seconded the motion to revise the bylaw to update Article II, Section 2 as follows: "The regular meetings of the Board of Directors will be held monthly, except August, on the third Wednesday at 4:00 p.m. at the Main Library or branch library." Voted and passed.

Charles Bagley moved and Wendy Thomas seconded the motion for the library to be closed on Friday, November 18th for staff in-service day. Voted and passed.

Charles Bagley moved and Alyssa Bond seconded the motion to move \$25,000 from the main account to the construction account. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Wednesday, December 14th at the Cabell County Public Library.

Breana Bowen, Secretary

David Amsbary, President