

Cabell County Public Library

Regular Board Meeting

October 18, 2022

The meeting was called to order by the Vice President, Wendy Thomas, in Meeting Rooms 1&2 at the Main Library at 4:00 p.m. Board members in attendance were Betty Barrett, Wendy Thomas, Charles Bagley, and Marsha Moses. Friends of the Library President Jim Casto and library attorney Dennis Taylor were also present. Staff members Stacy Richardson bond, Angela Arthur, Kristy Browning, David Owens, and Sara Ramezani, along with Breana Bowen, Director, also attended.

The Board and library staff thanked Betty for her 20 years of service to the library and community.

Betty Barrett moved and Charles Bagley seconded the motion to approve the minutes of the September 20, 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 September checks numbered 58418 through 58495 totaling \$112,532.33, Payroll Tax of \$66,869.01, and other ACH disbursements of \$994.66, and from the payroll account checks numbered 35766 through 35775 and vouchers numbered 47308 through 47577 for direct deposits with the transfer totaling \$198,986.69. There were no checks written from the construction account. The total amount of disbursements was \$379,871.57. There was mention that the AP checks were down and will increase next month. Voted and passed.

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

- Breana updated the board members on some library security incidents.
- COVID has made a reappearance at the library. Several staff have been out sick.
- The Board of Education made the decision to appoint Allyssa Bond to the library board. She will attend next meeting. The board discussed the possibility of moving the meeting day to accommodate Allyssa's schedule. Breana will reach out to Mrs. Bond on this issue.
- The Legislative Breakfast will most likely take place in early December.
- All of the required paperwork was submitted to the auditors.
- The Gala raised almost \$26,000.00
- Bolt for Books is Saturday, October 29 in Ritter Park.

Marsha Moses moved and Betty Barrett seconded the motion to provide staff who become COVID-19 positive from work be excused up to 5 days. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to approve a change order in the amount of \$54,945.93. Voted and passed.

Charles Bagley moved and Marsha Moses made the motion to go into executive session to discuss the selling of the old Barboursville Library and personnel matters. No action was taken in session.

Betty Barrett moved and Marsha Moses made the motion to exit executive session.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Wednesday, November 16th at the Cabell County public Library.

Breana Bowen, Secretary

David Amsbary, President