

Cabell County Public Library

Regular Board Meeting

October 18, 2023

The meeting was called to order by the President, Wendy Thomas, in the meeting room at the Main Library at 4:00 p.m. Board members in attendance were Charles Bagley, Wendy Thomas, David Amsbary, and Marsha Moses. Alyssa Bond was absent. Friends of the Library President, Jim Casto, was also present. Staff members Kista Black, Kristy Browning, Michelle Kubiak, Sara Ramezani, Stacy Richardson Bond and Breana Bowen, Director, also attended. Longtime CCPL Trustee Betty Barrett and Thomas Ramey with Solar Holler were also in attendance.

Marsha Moses moved and Charles Bagley seconded the motion to approve the minutes of the September 20th meeting. Voted and passed.

David Amsbary moved and Marsha Moses seconded the motion to approve the following warrants from the regular account at Huntington Banks for checks numbered 59775 through 59775 totaling \$214,654.21, Payroll Tax of \$65,142.84, and other ACH disbursements of \$33.26 and from the payroll vouchers numbered 50700 through 51001 for direct deposits with the transfer totaling \$197,776.65. There were no checks written from the construction account. The total amount of disbursements was \$478,178.41. Voted and passed.

In addition to the Director's Report:

- The library received some donations from private donors.
- The Gala will be on Saturday, October 21st at 6:00PM
- There are no legal updates at this time.
- The Gallaher electric project is moving right along. There is a possibility we will have to replace the carpet before the completion of the project.

Thomas Ramey with Solar Holler spoke to the board and discussed potential solar panel projects at all of our library locations. The board gave Breana approval to explore a partnership with Solar Holler. Solar Holler will visit all of our library locations and examine our facilities.

- We would need to decide to move forward with Solar Holler before the end of December.

Charles Bagley moved and Marsha Moses seconded the motion approve sending up to 6 staff members to the 2023 PLA conference in Columbus, Ohio. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, November 15th at 4:00PM at the Cabell County Public Library.

Breana Bowen, Secretary

Wendy Thomas, President