

# CABELL COUNTY PUBLIC LIBRARY

## Regular Board Meeting

March 15, 2021

The meeting was called to order by the President, Charles Bagley, in the conference room at the Main Library at 4:00 p.m. Board members present were Wendy Thomas, David Amsbary, Jeanette Rowsey and Betty Barrett. Jeff Tigchelaar and Rob Davis staff members; Bill Patton, President of the Friends of the Library; and Judy Rule, Director, also attended.

Jeanette Rowsey moved and Betty Barrett seconded the motion to approve the minutes of the February 25, 2021 regular meeting as presented. Voted and passed.

Betty Barrett moved and Jeanette Rowsey seconded the motion to approve the following warrants from the regular account at Huntington Banks for February: checks numbered 56167 through 56255 totaling \$201,421.62, Smart Tax of \$55,295.25, and other direct deposits of state taxes, child support, and other ACH disbursements of \$12,261.73, and from the payroll account checks numbered 35504 through 35516 and vouchers numbered 41743 through 42017 for direct deposits with the transfer totaling \$192,959.76 for a total expenditure of \$461,938.36 from the regular account. There were two checks written from the construction account in the amount of \$259,020.00. The total amount of checks written was \$720,958.36. Voted and passed.

Reports included the following:

- The Library was notified that it is one of the finalists for the IMLS National Medal for Museum and Library Service award. As such, the library will be featured on the IMLS website for one day between now and when the six awards are announced in May. There are 30 finalists, 15 libraries and 15 museums, and from that list, 3 medals each will be awarded. The finalists will be announced nationally on March 18.
- Jeff Tigchelaar gave a presentation from his research of thirty libraries that have security guards, police officers, or staff designated for that purpose. He will do some additional research to determine if there is any certain times of the day or days of the week when most incidents occur. The Board took all the information under advisement.

Reports regarding Barboursville construction indicates that the contractors are still on schedule to finish the building in September. They have appreciated the good weather that we have had in the last few weeks. Jeanette Rowsey reported on the fundraising efforts of the staff for the Giving Tree. The kick-off will be shortly after Easter. The Barboursville Library will celebrate 75 years May 4 and will mark the day with an additional effort to complete the Giving Tree. Some staff met with Phoebe Randolph and decided that the tree will be on the wall between the checkout desk and the door, where it will be very visible. Audre Kays house is listed on Zillow but according to the realtor it is not really ready to sell. The progress of this will be monitored.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the Long-Range Plan for Cabell County Public Library for 2021-2025. Voted and passed

There was no further business and the meeting adjourned.

  
Judy K. Rule, Secretary

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Charles Bagley, President