

## CABELL COUNTY PUBLIC LIBRARY

### Regular Board Meeting

November 16, 2021

The meeting was called to order by the Past-President, Charles Bagley in the Conference Room at the Main Library at 4:03 p.m. Board members attending were Wendy Thomas, Betty Barrett, and Marsha Moses. David Amsbary was absent. Staff members Michael Bare and Kista Black; Bill Patton, President of the Friends of the Library; and Judy Rule, Director, also attended.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the minutes of the October 19, 2021 regular meeting as presented. Voted and passed.

Wendy Thomas moved and Marsha Moses seconded the motion to approve the following warrants from the regular account at Huntington Bank for October: checks numbered 57117 through 57260 totaling \$325,153.88, Smart Tax of \$56,889.23, and other direct deposits of state taxes, child support, and other ACH disbursements of \$12,956.74, and from the payroll account checks numbered 35631 through 35648, and vouchers numbered 43908 through 44196 for direct deposits with the transfer totaling \$193,213.54 for a total expenditure of \$588,213.39 from the regular account. There were two checks written from the construction account plus a fee in the amount of \$107,690.71. The total amount of checks written was \$695,904.10. Voted and passed.

Reports included the following:

- There are to be two webinars relating to the requirement of employers with over 100 employees to be required to be vaccinated or be subject to two covid tests per week. One webinar is sponsored by the WV Chamber of Commerce and one is from Colonial, the agency with whom we have our cafeteria plan. The order is on hold but the general opinion is that it will be implemented eventually.
- In-Service Day was very successful and a summary of the comments and evaluation was distributed to the Board.

Barboursville construction continues to move along at the present time. The Glu-Lams are in and although there was a slight upset over the insulation that is to be installed under the roof and above the sprinkler system, Jimmy Leach texted after the meeting that the issue has been resolved. He hopes to have it under roof before the end of the month. We have \$203,423.78 to raise for the NEH grant match. David Amsbary spoke with Paul Biser and was told that Lawyer Bailey had not gotten the information to them in time for the estate to be published this month (November) but it would be published the first part of December and should be finalized by the end of the year. The dedication of the new Library was discussed and it was decided to have it in May. We will be sure that all the furniture will be in and installed by that time. The Library will probably open sometime in late March.

Betty Barrett moved and Marsha Moses seconded the motion to approve/accept the recommendation of the Investment Committee to take 2 per cent from the Endowment Fund to be used toward the work at Gallaher Village. Voted and passed.

Marsha Moses moved and Wendy Thomas seconded the motion to confirm the vote taken by email concerning awarding the furniture contract to the apparent low bidders on specified items. Voted and passed.


The Board then discussed the search for a new director. It was decided to have a meeting of

the search committee on Wednesday, December 1 at 1:30 p.m. At that time, the committee will go into executive session to discuss the candidates. Rob Davis needs to be available to help with the technical aspects, if necessary. Judy and the Board will prepare a list of requirements that must be met to even be interviewed. Arrangements will be made during December for interviews and it is hoped that a decision will be made by mid-January. The application deadline is Friday, November 19. All applications will be sent to the Board by the first of next week.

Judy Rule reminded the Board that the Legislative Breakfast will be held at 8:30 a.m. on December 8. Board members should make every effort to be there.

There was no further business and the meeting adjourned.

  
\_\_\_\_\_  
Judy K. Rule, Secretary

  
\_\_\_\_\_  
David Amsbary, President