

CABELL COUNTY PUBLIC LIBRARY

Regular Board Meeting

October 19, 2021

The meeting was called to order by the President, David Amsbary in Meeting Room 1 at the Main Library at 4:05 p.m. Board members attending were Wendy Thomas, Betty Barrett, Marsha Moses and Charles Bagley. Staff member Michael Bare; Sara Ramezani, Assistant Director for Popular Services; reporter from Herald Dispatch; and Judy Rule, Director, also attended.

Wendy Thomas moved and Betty Barrett seconded the motion to approve the minutes of the September 21, 2021 regular meeting as presented. Voted and passed.

Betty Barrett moved and Charles Bagley seconded the motion to approve the following warrants from the regular account at Huntington Bank for September: checks numbered 56996 through 57116 totaling \$253,191.72, Smart Tax of \$58,122.97, and other direct deposits of state taxes, child support, and other ACH disbursements of \$11,296.70, and from the payroll account checks numbered 35618 through 35630, and vouchers numbered 43649 through 43907 for direct deposits with the transfer totaling \$195,408.19 for a total expenditure of \$518,019.58 from the regular account. There was one check written from the construction account in the amount of \$241,723.80. The total amount of checks written was \$759,743.38. Voted and passed.

Reports included the following:

- Bolt for Books will be held on Saturday, October 23 in Ritter Park.
- The children who were left in the library all day five days a week stopped coming shortly after the last Board meeting. Judy Rule had no opportunity to tell the Mother about the new policy.
- We believe that the problem with the water leak has been repaired at Milton. It seems that the roof drain had been sealed off from the storm sewer drainage system and was backed up and causing all the problems. We will only be sure after the next rain.
- Former Board member David Daugherty will be honored at the Wall of Fame dinner on Thursday evening this week.

Barboursville construction seems to be moving along at the present time. The ICF walls are complete and exterior finishing material will be on site November 2 and will be installed thereafter. Jimmy Leach expects to have the building under roof by Thanksgiving. We will have a meeting to coordinate all the electrical, telephone, internet, wireless, etc. very soon. The profit from the Bolt for Books 5K will be used for the Barboursville construction. We have no update on the progress of closing the Audre Kaye estate. There is still \$240,522.78 needed for the match. This figure does not include the amounts we have pledged or income from the estate, but only includes funds we have received.

Betty Barrett moved and Charles Bagley seconded the motion to approve the bid from CTB Construction in the amount of \$197,295.00 with a deduct of \$14,635 making the total \$182,660.00 for the siding replacement and exterior rehabilitation of the Gallaher Village Branch. Voted and passed.

Wendy Thomas moved and Betty Barrett seconded the motion to request a "draw down" from the endowment fund of \$30,000.00. This request will require the Investment committee to meet before making the funding available. Voted and passed.

Marsha Moses moved and Wendy Thomas seconded the motion to approve an extra holiday for

staff at Christmas. The Library will be closed December 23, 24, 25, and 26 for Christmas and the Library will close on December 31, January 1, and January 2. There will be no extra holiday for New Years but no one will be scheduled to work on the 1st and the holiday will be celebrated by staff on the 31st. Voted and passed.

Betty Barrett moved and Charles Bagley seconded the motion to approve paying the following to the affiliate libraries because the funding received was more than was expended during the last two fiscal years:

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|--------------------------------|--------------------|
| Buffalo Creek Memorial Library | \$13,806.00 |
| Logan Area Public Library | \$ 2,145.00 |
| Mingo County Public Library | \$25,519.00 |
| Wayne County Public Library | \$ 2,600.00 |
| Williamson Public Library | <u>\$ 1,223.00</u> |
| Total | \$45,292.00 |

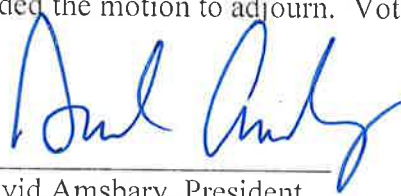
Voted and passed.

There was a discussion of Covid 19 and the need for continued care. In-Service will be held in person but some of the sessions will be taped if possible and made available for staff who cannot attend.

Betty Barrett moved and Wendy Thomas seconded the motion to adjourn. Voted and passed.



Judy K. Rule, Secretary



David Amsbary, President