**Cabell County Public Library**

**Regular Board Meeting**

**August 18, 2022**

 The meeting was called to order by the President, David Amsbary, 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 David Amsbary. Friends of the Library President Jim Casto was also in attendance. Staff members Kristy Browning and Sara Ramezani, along with Breana Bowen, Director, also attended.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the minutes of the July 8, 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 May: checks numbered 58205 through 58309 totaling $263,884.34, Payroll Tax of $59,548.06, and other ACH disbursements of $25,893.88, and from the payroll account checks numbered 35747 through 35755 and vouchers numbered 46480 through 46834 for direct deposits with the transfer totaling $202,839.44. There was one check written from the construction account in the amount of $51,675.00. The total amount of disbursements was $604,265.56. Voted and passed.

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

* Instead of $500, Councilmen Jones gave $1000 to be used towards the Gallaher Library renovation project.
* Superintendent Saxe will have their board appointee selected by the first week in September.
* The West Virginia Library Association is going to be putting out a statement in opposition to Amendment 2. Breana will share it with the board when it comes in.
* Breana has been in contact with Edward Tucker architects about the renovations to the Gallaher Library. We hope to begin these projects soon.

There are several parties interested in purchasing the old Barboursville Library. The Board has instructed Breana to receive offers in writing from interested individuals/groups. Once an offer is received, Breana will submit them to the Board for review.

The Barboursville Library is nearing completion; however, there are still things that need to be completed that the construction crew is aware of and addressing. We received an updated punch list. The construction crew is working on the list.

Charles Bagely moved and Betty Barrett seconded the motion for the Salt Rock Public Library to have these fall and winter hours: Monday, Wednesday, Thursday, and Friday 9-530 and Tuesday 9-7. Voted and passed.

Wendy Thomas moved and Betty Barrett seconded the motion to send up to 16 staff members to the West Virginia Library Association Fall Conference. Voted and passed.

Charles Bagley moved and Wendy Thomas seconded the motion to divide the $197,099.73 Board of Education equalization check as follows: $50,000 into the Capital Improvement Account, $50,000 into the construction account, and the remainder into the general budget for projects deemed appropriate by the Director. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Tuesday, September 20th at the Cabell County public Library.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Breana Bowen, Secretary David Amsbary, President