

## CABELL COUNTY PUBLIC LIBRARY

Regular Board Meeting

February 15, 2022

The meeting was called to order by the President, David Amsbary in the Conference Room at the Main Library at 4:02 p.m. Board members attending were Wendy Thomas, Charles Bagley, and Marsha Moses. Betty Barrett was absent. Staff members Kristy Browning and Judy Rule, Director, also attended.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the minutes of the January 18, 2022 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 January: checks numbered 57522 through 57605 totaling \$233,977.96, Smart Tax of \$55,300.78, and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,963.62, and from the payroll account checks numbered 35681 through 35690, and vouchers numbered 44706 through 45025 for direct deposits with the transfer totaling \$186,561.85 for a total expenditure of \$476,804.21 from the regular account. There was one check written from the construction account in the amount of \$402,403.50. The total amount of checks written was \$879,207.71. Voted and passed.

Reports included the following:

- Karen Goff's husband died suddenly last Thursday.
- The Herald Dispatch is including the building at Barboursville in their "Progress Special Section" of the newspaper in a couple of weeks.
- Also, Channel 13 was here and interviewed Judy Rule about the new building in Barboursville.
- Circulation continues to improve.
- Breana Bowen reported on a new initiative with Hoops Children's Hospital. The Library was contacted by a high school student doing a community project. She wanted to provide reading material to the children at the hospital. Since some ipads had been purchased with a grant, the Library was able to provide five ipads with pre-loaded books to the hospital for the patients.

Barboursville construction continues with the substantial completion date being toward the end of March. There is a second change order request in the amount of \$8,737.99 to paint the ceiling on the second floor. The ceiling was changed from wood to a painted surface as a cost-saving measure but, the painting cost was overlooked. Charles Bagley moved and Marsha Moses seconded the motion to approve the change order as referenced. Voted and passed.

Wendy Thomas moved and Marsha Moses seconded the motion to accept the 2020-2021 Audit noting that there were no findings and everything was in order. Voted and passed.


A rather lengthy discussion was held concerning legislation taking away the agency status of the West Virginia Library Commission and making it a division of the Arts, Culture and History. The State Librarian would be appointed by the Curator of Arts, Culture and History. There are no qualifications given in the bill for the position. When the Commission loses the Agency status they are no longer able to promulgate rules that libraries abide by. We operate under Title 173 Administrative Rules at present but these will be changed to be under Arts, Culture and History. This is a bad bill and

really needs to be killed.

Wendy Thomas moved and Marsha Moses seconded the motion to accept the proposal from Par Roofing to re-roof the current Barboursville Library since it is an emergency. The leaks are over the electrical boxes and wiring and are a hazard. The amount of the proposal is \$64,900.00. Voted and passed.

There was no further business and the meeting adjourned.

  
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Judy K. Rule, Secretary

  
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David Amsbary, President