

Cabell County Public Library

Regular Board Meeting

May 17, 2022

The meeting was called to order by the President, David Amsbary, in the Conference Room at the Main Library at 4:00 p.m. Board members in attendance were Wendy Thomas, Betty Barrett, Charles Bagley, Marsha Moses, and David Amsbary. Staff members Kristy Browning and Sara Ramezani along with Breana Bowen, Director, also attended.

Wendy Thomas moved and Betty Barrett seconded the motion to approve the minutes of the April 19, 2022 regular meeting as presented. Voted and passed.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the following warrants from the regular account at Huntington Banks for April: checks numbered 57860 through 57974 totaling \$354,815.54, Payroll Tax of \$55,962.06, and other ACH disbursements of \$11,068.83, and from the payroll account checks numbered 35716 through 35726 and vouchers numbered 45595 through 45864 for direct deposits with the transfer totaling \$192,383.10. There were two checks written from the construction account in the amount of \$743,887.26. The total amount of disbursements was \$1,367,560.43. Voted and passed.

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

- Karen Goff, Executive Secretary of the West Virginia Library Commission, is retiring on Friday, June 3rd. The Commission will most likely send out information relating to a retirement party in the coming days.
- The West Library mural is almost complete and construction will be starting very soon on the reading room.
- Main Library staff is in the process of completing affiliate visits required by the commission. These visits will need to be complete by the end of June.
- Here is a list of the lease and contracts for next year:

John Harris (Delbarton lease)	\$4,800.00
Mingo County Library Board	\$ 75,000.00
Williamson Library Board	\$38,000.00
Wayne County Library Board	\$100,000.00
Wayne County Bd. of Ed.	\$30,000.00
City of Kenova	\$6,000.00
Town of Ceredo	\$2,000.00
Putnam County Library Board	\$840,000.00
Logan Area Library	\$75,000.00
Buffalo Creek Memorial Library	\$75,000.00
Village of Barboursville	\$8,000.00
Town of Milton	\$ 3,000.00
City of Huntington	\$63,000.00

Huntington Junior College	\$ 5,000.00
Chapmanville Public Library	\$75,000.00
Mason County Public Library	none
Lincoln County Public Library	none

Most of these are the same as last year. Barboursville has decided to include us again, which is nice.

- Amendment 1 will go to the voters in the fall. If passed, this will be bad for libraries because it takes away from property tax money. A lot of nonprofits will be negatively impacted. The West Virginia Library Association will be sending out more info on the amendment soon.
- Charles Bagley moved and Marsha Moses seconded the motion to submit the 990. Voted and passed.

The Barboursville Library construction project seems to be moving along. There are still some items to be finished. In any case, the dedication went very well. Since opening, the library has hosted several class visits and is really busy buzzing with customers. The board agreed to begin selling the furniture and shelving in the old library. They also want to reach out to interested parties to see if there is still interest in purchasing the old building. We will discuss this matter further at the next meeting once we have more information.

The construction at the Gallaher Library is almost complete. It should be finalized within the next week or so.

The resolution authorizing signatures on requisitions for payment was updated by David Amsbary and Breana Bowen.

The Grants in Aid forms were signed. Kristy Browning will submit them as soon as possible.

The affiliate and city contracts (listed above) were signed by David Amsbary. They will be sent out in the mail as soon as possible.

There was no other business, and the meeting adjourned.

Breana Bowen, Secretary

David Amsbary, President