

Cabell County Public Library

Regular Board Meeting

February 15, 2023

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 Charles Bagley, Marsha Moses, and David Amsbary. Friends of the Library President, Jim Casto, was also present. Staff members Sara Ramezani, Kista Black and Breana Bowen, Director, also attended.

Charles Bagley moved and Marsha Moses seconded the motion to approve the minutes of the January 18, 2022 regular meeting. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to approve the following warrants from the regular account at Huntington Banks for January checks numbered 58889 through 58975 totaling \$177,955.50, Payroll Tax of \$70,690.15, and other ACH disbursements of \$4,274.10, and from the payroll account checks numbered 35813 through 35820 and vouchers numbered 48570 through 48839 for direct deposits with the transfer totaling \$197,423.81. There were no checks written from the construction account. The total amount of disbursements was \$450,932.80. Voted and passed.

There was discussion of staffing changes at the Main Library. No action taken.

There was discussion of having a meeting of the investment committee. Breana will review the policy related to the committee and report back to the board. No action taken.

The project bid reading for the Gallaher Library will be on March 1 at 3:00 at the Main Library. Trustees are welcome to attend.

Library Day at the Legislature went very well. We had the opportunity to talk to most of our delegation.

Charles Bagley moved and Marsha Moses seconded the motion to go into executive session to discuss a personnel matter. No business was concluded during executive session.

Charles Bagley moved and Marsha Moses seconded the motion to go out of executive session.

There was no other business and the meeting adjourned.

The next scheduled meeting will take place on Wednesday, March 15th at the Cabell County Public Library.

Breana Bowen, Secretary

David Amsbary, President