

Cabell County Public Library

Regular Board Meeting

February 21, 2024

The meeting was called to order by the President, Wendy Thomas, in the meeting room at the Main Library at 4:00 p.m. Board members in attendance were Charles Bagley, Wendy Thomas, and Marsha Moses. Alyssa Bond and David Amsbary were absent. Friends of the Library President, Jim Casto, was also absent. Staff members Michelle Kubiak, Sara Ramezani, and Breana Bowen, Director, also attended.

Marsha Moses moved and Charles Bagley seconded the motion to approve the minutes of the January 17, 2024 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 checks numbered 60045 through 60123 and ACH voucher 63 through 69 totaling \$192,196.47, Payroll Tax of \$54,127.63, and other ACH disbursements of \$1,471.24 and from the payroll vouchers numbered 51971 through 52233 for direct deposits with the transfer totaling \$199,506.48. There were no checks written from the construction account. The total amount of disbursements was \$448,061.67. Voted and passed.

In addition to the Director's Report:

Breana Bowen discussed HB 4654. She provided the board members with an update on the bill and noted that the WVLA Legislative Committee is opposed to the bill and working against it.

Breana applied for a grant from Appalachian Solar Fund to help offset the costs of the Main roof. She should hear back from them any day now.

The Main roof project will go out to bid soon. Breana is going to talk with Ed Tucker about the Gallaher roof to see what should be done.

The Gallaher electrical work is nearing completion. Breana hopes to have the final pay application in the coming month.

Breana noted that the Board will need to approve the new budget and affiliate contracts in the coming months.

Charles Bagley moved and Marsha Moses seconded the motion to approve the audit as submitted. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to go into Executive Session. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to come out of Executive Session. No votes were taken in session. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, March 20 at 4:00PM at the Cabell County Public Library.

Breana Bowen, Secretary

Wendy Thomas, President

Cabell County Public Library

Emergency Board Meeting

February 26, 2024

The meeting was called to order in the Conference Room of the Main Library at 3:18PM by President Wendy Thomas. Board Members in attendance were Wendy Thomas, David Amsbary, Charles Bagley, and Marsha Moses. Staff members Kista Black, Sara Ramezani and Breana Bowen Library Director were also in attendance. Library Legal Counsel Dennis Taylor was also present. Betty Barrett attended virtually. Community members Judy Rule (retired Library Director) and Kayelyn Aluise (Herald Dispatch) were also present.

David Amsbary moved and Charles Bagley seconded the motion to go into Executive Session to discuss legal matters. The Board asked Judy Rule and Betty Barrett to remain in Executive Session. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to come out of Executive Session. No business was taken in Executive Session. Voted and passed.

David Amsbary moved and Marsha Moses seconded the motion for library legal counsel, Board Representatives, and Library Director to continue negotiations with the Board of Education to work towards a solution. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, March 20 at 4:00PM at the Cabell County Public Library.

Breana Bowen, Secretary

Wendy Thomas, President