

# Cabell County Public Library

## Regular Board Meeting

January 17, 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 present. Staff members Michelle Kubiak, Kristy Browning, Amanda Ross, and Breana Bowen, Director, also attended.

Marsha Moses moved and Charles Bagley seconded the motion to approve the minutes of the December 13, 2023 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 59936 through 60044 and ACH voucher 50 through 62 totaling \$281,476.15, Payroll Tax of \$64,474.69, and other ACH disbursements of \$641.28 and from the payroll vouchers numbered 51533 through 51970 for direct deposits with the transfer totaling \$246,706.34. There were no checks written from the construction account. The total amount of disbursements was \$7593,298.46. Voted and passed.

In addition to the Director's Report:

Breana Bowen reminded the Board that Library Day at the Legislature is on Friday, January 26<sup>th</sup>. Breakfast will begin at 8:30AM. Please let Michael Bare know if you would like to attend.

Breana Bowen and Kristy Browning reported to the Board that they had talked with a consultant with USI about combatting PEIA increases. The consultant believes we will be able to save the employees and organization money by having employees switch healthcare plans and offering employees Health Savings Accounts. Breana and Kristy will meet with the consultant and discuss this further. Marsha Moses moved and Charles Bagley seconded the motion to go into contract with Pete Thackston with USI for \$10,000. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, February 21st at 4:00PM at the Cabell County Public Library.

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Breana Bowen, Secretary

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Wendy Thomas, President