

Cabell County Public Library

Regular Board Meeting

June 19, 2024

The meeting was called to order by President, Wendy Thomas, in the meeting room at the Main Library at 4:00 p.m. Board members in attendance were Wendy, Thomas and Charles Bagley. David Amsbary, Marsha Moses, and Betty Barrett attended virtually. Breana Bowen, Director, was also in attendance. Board member Alyssa Bond was absent. Staff members Kristy Browning, Sara Ramezani, and Michelle Kubiak were also present. Library Legal Counsel Marc Williams and GHPRD Director Kathy McKenna were also present.

Charles Bagley moved and David Amsbary seconded the motion to approve the minutes of the May 15, 2024 meeting. Voted and passed.

David Amsbary moved and Charles Bagley seconded the motion to approve the following warrants from the regular account at Huntington Banks for checks numbered 60366 through 60431 and ACH voucher 115 through 124 totaling \$450,687.77 Payroll Tax of \$53,770.34, and other ACH disbursements of \$17,949.74 and from the payroll vouchers numbered 52934 through 553195 and checks 35881 through 35883 for direct deposits with the transfer totaling \$194,984.43 There were no checks written from the construction account. The total amount of disbursements was \$717,978.87. Voted and passed.

Charles Bagley moved and David Amsbary seconded the motion to send two staff members to the SELA Conference. Voted and passed.

Charles Bagley moved and David Amsbary seconded the motion to move the proceeds of the 2023 Gala to the construction account. Voted and passed.

In addition to the Director's Report:

Breana mentioned that the library has quite a few open positions and noted that HR is having some difficulty filling the positions. The library pay scale was mentioned. All board members were in agreement that the pay scale does need to be reexamined; however, everyone agrees nothing can be done until we know the future shape of the levy situation. Wendy Thomas stressed that the board will do everything they can to support the staff within library means.

Charles Bagley moved and Marsha Moses seconded the motion to pay Pete Thaxton \$10,000 for his work on setting up the employee health savings accounts. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to approve the budget revisions as presented. Voted and passed.

David Amsbary Moved and Marsha Moses seconded the motion to enter into executive session to be provided an update on pending legal matters and an update on the progress of negotiations with the CCBOE. Betty Barrett and Marc Williams were asked to stay in executive session. Voted and passed.

David Amsbary moved and Marsha Moses seconded the motion to exit executive session. No business was taken during session. Voted and passed.

Breana reminded everyone that the election of officers would take place at the July meeting.

There was no other business and the meeting adjourned.

The next scheduled meeting will be our annual business meeting on Friday, July 12 at noon at the Cabell County Public Library.

Breana Bowen, Secretary

Wendy Thomas, President

