

Cabell County Public Library

Regular Board Meeting

March 20, 2024

The meeting was called to order by the President, Wendy Thomas, in the meeting room at the Main Library at 4:04 p.m. Board members in attendance were Charles Bagley, Wendy Thomas, David Amsbary and Marsha Moses. Alyssa Bond was. Friends of the Library President, Jim Casto, was also absent. Breana Bowen, Director, was also in attendance.

Charles Bagley moved and Marsha Moses seconded the motion to approve the minutes of the February 21, 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 60124 through 60213 and ACH voucher 70 through 84 totaling \$318,217.11, Payroll Tax of \$54,425.69, and other ACH disbursements of \$33.26 and from the payroll vouchers numbered 52234 through 52405 for direct deposits with the transfer totaling \$198,682.57. There were no checks written from the construction account. The total amount of disbursements was \$571,947.97. Voted and passed.

In addition to the Director's Report:

Marsha Moses moved and David Amsbary seconded the motion to give Breana Bowen the authority to put the Main roof project out to bid and to enter into an agreement with a roofing company to get the project started as soon as possible. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to approve Change Order 001 in the amount of \$1,095.00 for the Gallaher electrical project. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to approve an insurance extension for one year. Voted and passed.

Marsha Moses moved and David Amsbary seconded the motion to rescind the COVID isolation/time off policy based on the CDC and local Health Department guidelines. Voted and passed.

Marsha Moses moved and Charles Bagley seconded the motion to transfer \$150,000 (donations) from the general fund to a Raymond James Capital Improvements account in hopes of gaining interest. Voted and passed.

Charles Bagley moved and Marsha Moses seconded the motion to go into Executive Session. Betty Barrett asked to stay in 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.

David Amsbary moved and Marsha Moses seconded the motion to issue a Plan of Action to the public. The plan outlines what steps the library might have to take as a result of a loss in funding. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, April 17 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