

# Cabell County Public Library

## Special Board Meeting

July 25, 2023

The meeting was called to order by the President, Wendy Thomas, in the meeting room at the Main Library at 2:02PM. Board members in attendance were Charles Bagley, David Amsbary, and Marsha Moses. Alyssa Bond was absent. Friends of the Library President, Jim Casto, was also present. Library Legal Counsel, Dennis Taylor was in attendance. Staff members Kista Black, David Owens, Sara Ramezani, Kristy Browning, Amanda Ross, Katie Curry, Miranda West, James Wooding, and Breana Bowen, Director, also attended. The news was present as well as several community members.

Breana Bowen informed the board on the current situation in relation to the funding received through the Board of Education (BOE). Breana informed the board that the BOE would be voting on the levy call language at their August meeting and noted that the presented language stands to drastically defund the library system.

Several members of the public and staff members made comments on how upset they were about the BOE situation.

Charles Bagley made the motion for the Board to go into Executive Session. David Amsbary seconded the motion. All in favor.

David Amsbary voted to exit Executive Session and Charles Bagley seconded the motion. Voted and passed.

No votes were taken in Executive Session. No decisions were made.

Marsha Moses moved and David Amsbary seconded the motion to close all library locations at 4:00 PM on Tuesday August 1<sup>st</sup> so staff may attend the Board of Education meeting. Voted and passed.

There was no other business and the meeting adjourned.

The next scheduled meeting will be on Wednesday, September 20<sup>th</sup> at 4:00PM at the Cabell County Public Library.

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Breana Bowen, Secretary

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Wendy Thomas, President