

## CABELL COUNTY PUBLIC LIBRARY

### Regular Board Meeting

January 18, 2022

The meeting was called to order by the President, David Amsbary in the Conference Room at the Main Library at 4:02 p.m. Board members attending were Wendy Thomas, Betty Barrett, Charles Bagley, and Marsha Moses. Staff members Kristy Browning and Breana Bowen; Bill Patton, President of the Friends of the Library and Judy Rule, Director, also attended.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the minutes of the December 21, 2021 regular meeting as presented. Voted and passed.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the following warrants from the regular account at Huntington Bank for December: checks numbered 57402 through 57521 totaling \$427,152.44, Smart Tax of \$56,127.76, and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,176.07, and from the payroll account checks numbered 35663 through 35680, and vouchers numbered 44451 through 44705 for direct deposits with the transfer totaling \$190,120.56 for a total expenditure of \$519,147.04 from the regular account. There were two checks written from the construction account in the amount of \$312,627.53. The total amount of checks written was \$887,903.13. Voted and passed.

Reports included the following:

- The circulation for Cabell County shows an increase over December of last year. Maybe we are starting to see a return to libraries being used more than during the pandemic.
- David Owens wrote a grant request for \$50,000 to be used for Overdrive digital books and audio books from the ARPA funding coming to the state. However, the Library Commission will not be funding that grant from the ARPA funding since there is a limited time the books could be used. It probably will be funded from another source.

Barboursville construction continues to move along at the present time. A revised schedule for construction of Barboursville has been received and the completion date is late March. With the moving date in April. The match for the NEH grant has been received and the paperwork will be filed shortly to draw down the last of that funding. The check was received from Lawyer Bailey for the Audre Kaye estate. Judy Rule reported that she had not received confirmation concerning Crosby Kemper's attendance at the dedication of the Barboursville Library.

A discussion of holding the Gala in 2022 was held. Norma Casto found the only date the Student Center was available was Easter week-end. So, the recommendation from the staff is to move the Gala to Saturday, September 10, 2022. Norma had check with the Doubletree and the Civic Center but neither were suitable.

Marsha Moses moved and Betty Barrett seconded the motion to approve the new policy for the Business Office with the addition of a bullet point on page three under duties of the Library Director stating every year in January he/she writes a letter to the County Commission and the Board of Education asking them to lay the levy in accordance to HB 801 passed by the WV Legislature in 1967. Voted and passed with the addition.

Betty Barrett moved and Charles Bagley seconded the motion to approve the revised 2021-2022 budget for Cabell County Public Library. Voted and passed.

The reception for the WV Legislature will be held March 7 at the Culture Center in Charleston. The Friends of the Library voted to pay \$15.00 toward the price of the tickets for any who attend from this area.

There was no further business and the meeting adjourned.

  
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Judy K. Rule, Secretary

  
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David Amsbary, President