

CABELL COUNTY PUBLIC LIBRARY

Regular Board Meeting
September 21, 2021

The meeting was called to order by the President, David Amsbary in Meeting Room 1 at the Main Library at 4:05 p.m. Board members attending were Wendy Thomas, Betty Barrett, Marsha Moses and Charles Bagley. Staff member Michael Bare; Sara Ramezani, Assistant Director for Popular Services; Kista Black, staff person from Guyandotte Branch; and Judy Rule, Director, also attended.

Betty Barrett moved and Charles Bagley seconded the motion to approve the minutes of the August 7, 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 August: checks numbered 56771 through 56995 totaling \$261,095.02, Smart Tax of \$56,666.51, and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,626.06, and from the payroll account checks numbered 35604 through 35617 and vouchers numbered 43392 through 43648 for direct deposits with the transfer totaling \$192,346.22 for a total expenditure of \$520,733.81 from the regular account. There were four checks written from the construction account in the amount of \$147,065.26. The total amount of checks written was \$667,799.07. Voted and passed.

Reports included the following:

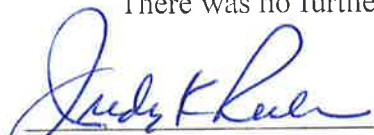
- The Milton roof is still leaking. Par Roofing worked on it and thought they had found the problem and repaired it but during the rain today and last night it leaked again.
- The renters are leaving the little house at Milton, but a lease has already been signed to be effective October 1, 2021. The woman renting the house is related to Lynn McGinnes and comes recommended by her.
- Randall Reid-Smith, Commissioner of Culture and History for the State, and Karen Goff will be visiting each of the branch libraries to present replicas of the National Medal for Museum and Library Service this Friday. The schedule is posted on Facebook.
- The bids were scheduled to be opened on the work at Gallaher Village except we received no bids for the work. Staff and Ed Tucker are assessing the next steps.

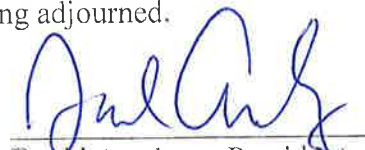
Charles Bagley moved and Betty Barrett seconded the motion to approve the advertisement for director of the Cabell County Public Library as presented with the addition of asking for references and changing the deadline to November 19. Voted and passed.

Betty Barrett moved and Charles Bagley seconded the motion to approve the educational benefit for Kristy Browning who has been accepted at Louisiana State University Library School. Voted and passed.

Charles Bagley moved and Wendy Thomas seconded the motion to approve the new "Unattended Child Policy" effective October 1, 2021. Voted and passed.

There was no further business and the meeting adjourned.


Judy K. Rule, Secretary


David Amsbary, President