

CABELL COUNTY PUBLIC LIBRARY

Regular Board Meeting

January 19, 2021

The meeting was called to order by the President, Charles Bagley, in the meeting room at the Main Library at 4:00 p.m. Board members present were Jeanette Rowsey, Wendy Thomas and Betty Barrett. David Amsbary was absent. Brock Nicholson, staff member; Bill Patton, President of the Friends of the Library; and Judy Rule, Director, also attended.

Jeanette Rowsey moved and Betty Barrett seconded the motion to approve the minutes of the December 15, 2020 regular meeting as presented. Voted and passed.

Betty Barrett moved and Jeanette Rowsey seconded the motion to approve the following warrants from the regular account at Huntington Banks for December: checks numbered 55930 through 56017 totaling \$214,907.89, Smart Tax of \$55,327.25, and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,032.15, and from the payroll account checks numbered 35468 through 35488 and vouchers numbered 41211 through 41476 for direct deposits with the transfer totaling \$194,114.24 for a total expenditure of \$474,381.53 from the regular account. There was one check written from the construction account in the amount of \$256,037.97. The total amount of checks written was \$730,419.50. Voted and passed.

Reports included the following:

- Breana Bowen is now president of the West Virginia Library Association. Todd Duncan, who was elected first vice-president/president-elect last year, resigned for personal reasons. Since Breana was elected first vice-president last fall, she assumes the duties of president immediately.
- In-service will be held virtually next week and the following week.
- We received the check from the City of Huntington for the amount they budgeted.
- The Library issued a check in January to refund \$3000 to Milton because we billed them without realizing that they had already paid. Kristy and I felt that it was easier and cleaner to just refund the second payment rather than try to carry it forward.

Brock Nicholson spoke about the charging station for electric cars. Toyota expects its global market to generate half of their sales from electric vehicles as soon as 2025. There are several incentives to purchase electric vehicles. Tesla chargers work only with Tesla vehicles. He will continue to gather information about chargers and will report back to the Board. No action was taken on the proposal to complete the electrical work for a charging station.


Betty Barrett moved and Jeanette Rowsey seconded the motion to pursue the purchase of a donor tree for the new Barboursville Library. It will have leaves of bronze, silver and gold and levels of giving to be included for each level are \$300.00 for bronze, \$600.00 for silver and \$1,000.00 for gold. Voted and passed. Jeanette Rowsey volunteered to lead the effort for gaining donors for the tree.

Wendy Thomas moved and Jeanette Rowsey seconded the motion to approve the educational benefit for Carl Hamlin, who works at the West Huntington Branch, to attend library school at Kent State University. Voted and passed.

Jeanette Rowsey moved and Betty Barrett seconded the motion to accept the 2020 Audit. Voted and passed. Charles Bagley stated that the audit was clearer and more informative than in previous years.

There was no further business and the meeting adjourned.


Judy K. Rule, Secretary


Charles Bagley, President