

CABELL COUNTY PUBLIC LIBRARY

Regular Board Meeting

November 17, 2020

The meeting was called to order by the President, Charles Bagley, in the conference room at the Main Library at 4:00 p.m. Board members present were Jeanette Rowsey, Wendy Thomas, David Amsbary and Betty Barrett. Judy Rule, Director, also attended.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the minutes of the October 20, 2020 regular meeting as presented. Voted and passed.

David Amsbary moved and Jeanette Rowsey seconded the motion to approve the following warrants from the regular account at Huntington Banks for October: checks numbered 55686 through 55809 totaling \$281,479.64, Smart Tax of \$56,072.76, and other direct deposits of state taxes, child support, and other ACH disbursements of \$10,080.81, and from the payroll account checks numbered 35433 through 35448 and vouchers numbered 40672 through 40943 for direct deposits with the transfer totaling \$194,980.34 for a total expenditure of \$542,613.55 from the regular account. There was one check written from the construction account in the amount of \$200,275.20. The total amount of checks written was \$742,888.75. Voted and passed

Reports included the following:

- West Huntington is closed because a part-time worker tested positive for COVID. The remainder of the staff will be tested today since five days have elapsed since the person who tested positive reported to work. Williamson is also closed due to staff being tested for COVID.
- Judy Rule received a telephone call from the Department of Labor saying they had received multiple calls about staff not being paid on time. All staff who receive pay through direct deposit received their last pay later in the day, but still on payday because Kristy did not release the funds to pay them until the actual payday. No pay was late, because everyone received their funds on payday, but a little later in the day than usual.
- Judy Rule will be on vacation next week.
- The carpet for Guyandotte and I & R will be in middle to late December.

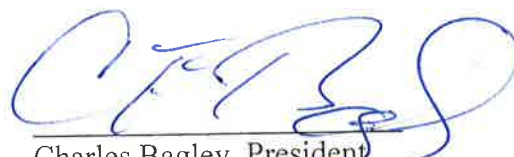
The footers have been poured for the Barboursville construction and the walls will start going up on December 7. Judy Rule checked with Dennis Taylor who has heard nothing from Lawyer Bailey concerning the Audre Kaye estate. Judy Rule will have Linda LaRue check to see if a "for sale" sign is in the yard of her house.

Judy Rule asked if the Board had any suggestions for the Long-range plan. The current plan is for 2015-2020. The new plan is due to the WV Library Commission on March 31, 2021.

The revision to the pay scale was discussed. It was agreed that a new scale with an increased starting salary of \$9.50 would be presented at the December meeting.

There was no further business and the meeting adjourned.


Judy K. Rule, Secretary


Charles Bagley, President