

# Cabell County Public Library

## Regular Board Meeting

March 15, 2022

The meeting was called to order by the President, David Amsbary, in the Conference Room at the Main Library at 4:00 p.m. Board members in attendance were Wendy Thomas, Betty Barrett, Charles Bagley, and Marsha Moses. Staff member Kista Black along with Breana Bowen and Judy Rule, Directors, also attended.

Betty Barrett moved and Wendy Thomas seconded the motion to approve the minutes of the February 15<sup>th</sup>, 2022 regular meeting as presented. Voted and passed.

Wendy Thomas moved and Charlie Bagley seconded the motion to approve the payment of bills. Voted and passed.

Wendy Thomas moved and Charles Bagley seconded the motion to approve the following warrants from the regular account at Huntington Bank for February: checks numbered 57606 through 57715 totaling \$355,902.72, Smart Tax of \$56,613.36, and other direct deposits of state taxes, child support, and other ACH disbursements of \$16,001.81, and from the payroll account checks numbered 35691 through 35701, and vouchers numbered 45026 through 45324 for direct deposits with the transfer totaling \$190,832.96 for a total expenditure of \$619,350.85 from the regular account. There was one check written from the construction account in the amount of \$515,742.65. The total amount of checks written was \$1,135,093.50. Voted and passed.

Reports included the following:

- Angela Arthur was selected to fill the open Youth Services Manager position. She is the current Manager at the Cox Landing Library. We have advertised her current position and are awaiting applications.
- Par Roofing will begin on the roof at the current Barboursville Library next week.
- The Friends Luncheon is scheduled for Thursday, May 5<sup>th</sup>. Joe Geiger will be the speaker. Tickets are \$15. Breana will bring tickets to the next board meeting if you would like to purchase one.
- The Gala has been set for Saturday, September 10<sup>th</sup>. More information will follow.
- The Board of Education income is going to be increased around \$60,000 for next year. The city went up to \$63,000. The county commission will likely increase as well.
- The house at Milton will be going up for rent. Our renter is set to leave by the end of the month. We have offered the house for staff to rent for \$500. Charles Bagley moved and Marsha Moses seconded the motion to offer the public the option to rent the Milton house for \$600 a month. Voted and passed.
- The Barboursville Library dedication is set for Thursday, May 12<sup>th</sup> at 1:00 p.m. Crosby Kemper, Director of IMLS, will speak at the event. Invitations should go out in April.
- Cris Spradling will be doing some work with Robert Davis on wiring the new library.

Barboursville construction seems to be moving along. The building is set to be substantially completed April 4<sup>th</sup>. We will do a walk through then. We need to decide when to close the current library. We have two change orders.

- Marsha Moses moved and Wendy Thomas seconded the motion to authorize the change order for "poor soil remediation" at the new Barboursville Library to occur. Voted and passed.
- Marsha Moses moved and Betty Barrett seconded the motion to approve the change order for the fire water service fee of \$23,535.00 to occur. Voted and passed.

Betty Barrett moved and Wendy Thomas seconded the motion to authorize Judy Rule to continue signing documents for the completion of the project of Barboursville. Voted and passed. The updated scheduled date of completion is 4/15/22. Judy consulted a few individuals who advised we do not put up the current Barboursville Library for auction. We have a couple of interested buyers. It was suggested we get the property appraised and put it up for sale. We will see that the library gets appraised and have more information for the board at the next meeting.

The construction project at the Gallaher Village Library is moving along nicely. There will possibly be a change order for leaf guards at the next scheduled meeting. We will also need to have electrical work completed next fiscal year before we put in new carpet.

Charles Bagley moved and Wendy Thomas seconded to authorize Breana Bowen to sign checks and documents on behalf of the Library. Voted and passed.

Judy's retirement party is scheduled for Friday, March 25<sup>th</sup> from 12-5 p.m. All board members are invited to attend. The entire board thanked Judy for her many years of service to the library and community.

There was no other business, and the meeting adjourned.



Judy K. Rule, Secretary



David Amsbary, President