

MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS

HELD ON  
July 7, 2017

The Annual Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Friday, July 7, 2017 at 9:00 a.m. in the Ray Room of the Main Library.

The following Board Members were present:

Mr. M. Albert	Ms. J. Pauer
Ms. M. Jaensson	Mr. B. Thomas
Ms. C. Morgan	Mr. J. Withrow

KCPL staff members present were Mr. Alan Engelbert, Director and Ms. Tricia Stringer, Administrative Coordinator.

Ms. Jaensson presided. The Director served as Secretary. Ms. Jaensson reported that a quorum was present.

Approval of Minutes. Upon motion duly made, seconded, and adopted, the minutes of the June 12, 2017, meeting were approved as distributed to the Board.

Approval of Bills. In accordance with Bylaws and on motion duly made, seconded, and unanimously carried, the payment of General Bills in the amount of \$62,716.14 and the Book Bills in the amount of \$83,891.81 were approved and transmitted by the Library Director to the Board of Education of the County of Kanawha for payment.

Approval of Bills - Special Funds. The Library Director submitted bills to be paid from Special Funds in the amount of \$4,746.17 duly certified and approved in accordance with the Bylaws and on motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

Approval of Bills – Construction Fund. The Library Director submitted bills to be paid from the Construction Fund in the amount of \$12,151.23 duly certified and approved in

accordance with the Bylaws, and on motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

**NEW BUSINESS:**

Election of Board Officers. The proposed slate of officers was submitted to the Board in a report of the Nominating Committee on June 12, 2017. A motion was duly made and passed by consent to elect the following as officers of the KCPL Board of Directors for the fiscal year 2017-2018:

Ms. Monika Jaensson, President

Mr. Ben Thomas, First Vice-President

Ms. Stephanie Haden, Second Vice-President

Mr. Alan Engelbert, Secretary/Treasurer

Appointment of Ad Hoc Audit Committee. Ms. Jaensson appointed an Ad Hoc Audit Committee responsible for reviewing and scoring proposals submitted by firms wanting to conduct the fiscal year 2016-2017 and 2017-2018 audits of KCPL, including the Library Foundation of Kanawha County, Inc. The Committee includes: Mr. Albert, Dr. Bailey, Ms. Jaensson, Mr. Jarrett, Ms. E. Lord, Mr. Thomas, Mr. Withrow, Alan Engelbert and Kim Runion. The Committee will forward a recommendation to the Board for final action.

There being no further business the meeting was adjourned.

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President

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Secretary