

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS

HELD ON
April 11, 2016

A Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, April 11, 2016 at 4 p.m. at the Main Library in Charleston.

The following Board Members were present:

Mr. M. Albert	Ms. J. Pauer
Dr. K. Bailey	Ms. V. Rugeley
Ms. S. Haden	Ms. A. Silbernagel
Ms. M. Jaensson	Dr. R. Stuart
Ms. B. Lord	Mr. J. Withrow
Ms. C. Morgan	

KCPL staff members present were Ms. Toni Blessing, Associate Director for Public Services; Ms. Terry Wooten, Marketing and Development Manager; Ms. Marsha Alford, Human Resources Manager; and Ms. Tricia Stringer, Administrative Coordinator.

Jody Driggs and Brian Estep from Silling Associates were also present.

Ms. Morgan presided. Ms. Blessing served as Secretary. The President reported that a quorum was present. Ms. Morgan explained to the Board that she requested that Mr. Engelbert attend another meeting today. Ms. Blessing will provide the Director's report per Mr. Engelbert's request.

Approval of Minutes. Upon motion duly made, seconded and adopted, the minutes of the March 14, 2016 meeting were approved as distributed to the Board.

Approval of Bills. In accordance with Bylaws and on motion duly made, seconded, and adopted, the payment of General Bills in the amount of \$202,195.31 and the Book Bills in the amount of \$89,293.89 were approved and transmitted for payment by the Library Director to the Board of Education of the County of Kanawha.

Approval of Bills - Special Funds. The Library Director submitted bills to be paid from Special Funds of \$3,014.60 duly certified and approved in accordance with the Bylaws and on motion duly made, seconded, and adopted, it was ordered that the bills set out on the said list be paid.

Approval of Bills – Construction Fund. The Library Director submitted bills to be paid from the Construction Fund in the amount of \$707.86 duly certified and approved in accordance with the Bylaws, and on motion duly made, seconded, and adopted, it was ordered that the bills set forth on the list be paid.

REPORTS OF COMMITTEES:

Ad Hoc Building Projects Committee. Ms. Morgan provided an update to the Board regarding the activities of the Committee which are currently focused on project definition and siting of the Main Library. The Committee met recently and toured, guided by Mr. Brooks McCabe, multiple sites under consideration. The Committee has narrowed down the list of potential sites to six. Silling & Associates will be working to put together a narrative analysis of those sites for the Committee to review.

OLD BUSINESS:

A reminder that the Friends' Basket Auction fundraising event will be held on April 30th. Please contact Terry Wooten if you need additional tickets or have basket donations to contribute.

NEW BUSINESS:

Appointment of Nominating Committee. Ms. Morgan informed the Board she does not intend to serve as Board President next year. She expressed her gratitude in being allowed to serve the past two years. Ms. Morgan appointed an Ad Hoc Nominating Committee to nominate Board officers for the upcoming fiscal year composed of Mr. Albert, Chair, Dr. Bailey, Ms. Rugeley, and Dr. Stuart. The Committee will report the Board with their recommendations. Voting for officers will be held at the Annual Meeting.

There being no further business the meeting was adjourned.

President

Secretary