

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS

HELD ON
August 8, 2016

A Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, August 8, 2016 at 4 p.m. at the Main Library in Charleston.

The following Board Members were present:

Mr. M. Albert	Ms. B. Lord
Dr. K. Bailey	Ms. C. Morgan
Dr. M. Blackwell	Ms. J. Pauer
Ms. S. Haden	Ms. S. Poffenbarger
Ms. M. Jaensson	Ms. A. Russell
Mr. J. Jarrett	Ms. A. Silbernagel
	Mr. J. Withrow

Also present were Mr. Alan Engelbert, Director, and Tricia Stringer, Administrative Coordinator. In addition, the meeting was attended by a number of staff members, advisory board members, Friends, and patrons.

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

Approval of Minutes. Upon motion duly made, seconded and adopted, the minutes of the July 11, 2016 meeting were approved as distributed to the Board.

Approval of Bills. In accordance with Bylaws and on a motion duly made, seconded, and adopted, the payment of General Bills in the amount of \$169,799.98 and the Book Bills in the amount of \$59,948.84 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 in the amount of \$2,000.54 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 \$13,605.82 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:

Support Services/Building Committee. The Committee met prior to the Board Meeting to discuss the request by the Town of Marmet that due to lack of action, land previously donated to KCPL be returned to the Town. Upon a motion duly made and carried, the below resolution was passed.

WHEREAS, the Kanawha County Public Library had endeavored over the years to generate sufficient funding for the construction of a new branch library in Marmet, West Virginia; and

WHEREAS, on November 9, 2007 the Town of Marmet deeded to the Library land for the new branch building; and

WHEREAS, because of the inability to raise the necessary capital for construction of the Library, the Town of Marmet has requested to exercise its rights under the deed to have the property returned to the Town;

NOW THEREFORE BE IT

RESOLVED, that the Board of Directors of the Kanawha County Public Library take such steps, as with the advice of counsel are appropriate to return property previously deeded to the Library to the Town of Marmet; and be it further

RESOLVED that the Board President and Director, with the assistance of Counsel, take such actions as are necessary and appropriate to return that property back to the Town of Marmet; and be it further

RESOLVED, that the Board of Directors expresses its thanks and appreciation to the Town of Marmet for its support of the Library, expresses its disappointment that, because of the lack of funding, a new branch library has not been constructed, and expresses its hope that conditions in the future will once again allow consideration of a new branch library in Marmet.

Ad Hoc Building Projects Committee. The Committee recommended that the Board approve an amendment the agreement with Silling Architects to produce an additional graphic test fit for a potential site. This would increase the number to four.

Upon a motion duly made and carried, the Board approved the Design Fee Amendment as presented.

NEW BUSINESS:

Appointment of Board Committees. Ms. Jaensson noted the updated standing committee assignments included in the previously distributed Board packet.

Resolution in Honor of Service – Cheryl Crigger Morgan. Upon a motion duly made and seconded, the following resolution was passed by acclamation. Ms. Jaensson also presented a gift from the Board in appreciation of Ms. Morgan’s service.

RESOLVED, That Ms. Cheryl Morgan has served as the President of the Board of Directors of the Kanawha County Public Library since July 2014; and

WHEREAS, Ms. Morgan has led the Board with great distinction during a period of time that has included: the implementation of the “Loving My Library” Campaign; the successful passage of the Excess Levy for Library Funding; the triumphant return of the WV Book Festival; the completion of the KCPL Long Range Plan 2016-2020; and the creation of the Ad Hoc Building Committee charged with re-imagining the New Main Library Building Project, which Ms. Morgan will continue to Chair.

WHEREAS, Ms. Morgan has given tirelessly, enthusiastically and selflessly of her time and talent for the benefit of the Library;

NOW THEREFORE BE IT RESOLVED, That the Board of Directors wishes to express its deep appreciation for the leadership she has rendered to the Library during her tenure as President of the Board.

Retirement Resolution – Kay Ferrill. Upon a motion duly made and seconded, the following resolution was passed by acclamation.

WHEREAS, Ms. Ferrill was employed by the Kanawha County Public Library in November 2000 and has submitted her intent to retire effective September 9, 2016; and

WHEREAS, Ms. Ferrill has served as the Dunbar Branch Manager from November 2000 until May 2008; and

WHEREAS, Ms. Ferrill has served as Circulation Services Supervisor from May 2008 until September 2011; and

WHEREAS, Ms. Ferrill has served as the Technical Services Manager from September 2011 until her retirement; and

WHEREAS, Ms. Ferrill fulfilled the responsibilities of each of her positions in an exemplary fashion, with diligence, loyalty and integrity;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Kanawha County Public Library recognize with deep appreciation Ms. Ferrill's years of service to the library;

AND BE IT FURTHER RESOLVED, that the Board of Directors of the Kanawha County Public Library wishes Ms. Ferrill a retirement filled with good health and enjoyment in whatever areas of interest and endeavor she may choose;

AND BE IT FURTHER RESOLVED, that the resolution be spread upon the minutes of the meeting of the Kanawha County Public Library Board of Directors and a copy be furnished to Ms. Kay Ferrill.

Other. Ms. Silbernagel reminded the Board that the Membership Committee is still seeking one more KCPL Board member. If there are suggestions, please forward them to the Committee.

**SPECIAL PRESENTATION:
Kanawha County Public Library: Our Story Continues**

Ms. Jaensson welcomed everyone and thanked them for coming to the continuation of the Annual Meeting of the Kanawha County Public Library.

Mr. Sam Payne of the Kiwanis Club of West Charleston was unable to attend today's meeting to present a check from the Kiwanis. Ms. Jaensson reported that the Kiwanis Club Corporate Regatta was a great success again this year. KCPL accepted a check for \$3,500 to support the Library's Summer Library Program. Both the Kiwanis Club and KCPL are looking forward to racing again next year.

Ms. Jaensson introduced Marketing Manager, Ms. Terry Wooten. Ms. Wooten spoke about the return of the WV Book Festival in 2015 and presented a slide show of the event. The return of the Festival was a highlight of the year. As our story continues, so does the Book Festival. Ms. Wooten introduced Associate Director of Public Services, Ms. Toni Blessing.

Ms. Blessing gave a brief introduction of the authors scheduled to appear at the 2016 WV Book Festival to be held October 28-29 at the Civic Center. Some of the authors include Erik Larson, Sandra Brown, Stephen Counts, and Philip Rothfuss. Early buzz on the Festival has been overwhelmingly positive.

Mr. Engelbert provided an update on the recent flooding that effected the Clendenin and Elk Valley Branches. He showed pictures of the devastation to the Clendenin Branch, which was essentially a total loss. The Library is working with the community to provide service and be of assistance to those patrons in need.

Ms. Jaensson again thanked everyone who attended the meeting. She also wanted to thank all of the people who continue to work for and support the Library. This

includes the staff, the Library Board, the Foundation Board, Friends of the Library, Branch advisory Boards, patrons, volunteers, and community members. She invited everyone to stay for refreshments.

There being no further business the meeting was adjourned.

President

Secretary