

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS

HELD ON
May 8, 2017

A Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, May 8, 2017 at 4 p.m. at the Main Library in Charleston.

The following Board Members were present:

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

KCPL staff members present were Mr. Alan Engelbert, Director; Ms. Terry Wooten, Marketing Manager; Ms. Sarah Mitchell, Main Library Public Services Manager; Teddy Claypool, IT Manager; and Mr. Tim Venitsanos, Facilities Manager.

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 April 10, 2017 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 \$199,726.78 and the Book Bills in the amount of \$93,469.37 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 \$4,392.72 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 \$15,548.20 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: None

OLD BUSINESS: None

NEW BUSINESS:

Appointment of Nominating Committee: Ms. Jaensson appointed an Ad Hoc Committee to nominate Board officers for the upcoming fiscal year composed of Mr. Albert (Chair), Dr. Bailey, Mr. Jarrett, and Ms. Silbernagel. The Committee will report to the Board at the June meeting with their recommendations. Voting for officers will be held at the Annual Meeting on July 7th.

Retirement Resolution: Henry Pickens: Upon a motion duly made and seconded, the following resolution was passed by acclamation.

WHEREAS, Mr. Pickens was employed by the Kanawha County Public Library in April 1991 and has submitted his intent to retire effective May 31, 2017; and

WHEREAS, Mr. Pickens has served as Janitorial Assistant from April 1991 until March 1992; and

WHEREAS, Mr. Pickens has served as Security Supervisor from March 1992 until his retirement; and

WHEREAS, Mr. Pickens was the recipient of the 2016 Linda G. Wright Award for Excellence in Library Service; and

WHEREAS, Mr. Pickens fulfilled the responsibilities of each of his positions in an exemplary fashion, with diligence, loyalty, integrity, and a steadfast and pleasant disposition;

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

AND BE IT FURTHER RESOLVED, that the Board of Directors of the Kanawha County Public Library wishes Mr. Pickens a retirement filled with good health and enjoyment in whatever areas of interest and endeavors he 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 Mr. Henry Pickens.

There being no further business the meeting was adjourned.

President

Secretary