

MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS

HELD ON  
July 6, 2018

The Annual Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Friday, July 6, 2018 at 9:00 a.m. in the Board Room of the Main Library.

The following Board Members were present:

Dr. K. Bailey	Ms. C. Morgan
Dr. M. Blackwell	Ms. A. Silbernagel
Ms. S. Haden	Mr. B. Thomas
Ms. M. Jaensson	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 11, 2018, 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 \$117,801.23 and the Book Bills in the amount of \$145,099.07 were approved and transmitted by the Library Director to the Board of Education of the County of Kanawha for payment. The above General and Book bills checks are dated for approval with the regular board meeting date of July 9, 2018 instead of July 6th.

Approval of Bills - Special Funds. The Library Director submitted bills to be paid from Special Funds in the amount of \$1,012.70 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. The above Special Fund checks are dated for approval with the regular board meeting date of July 9, 2018 instead of July 6<sup>th</sup>.

Approval of Bills – Construction Fund. The Library Director submitted bills to be paid from the Construction Fund in the amount of \$97,363.31 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. The above Construction Fund checks are dated for approval with the regular board meeting date of July, 9, 2018 instead of July 6<sup>th</sup>.

#### **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 11, 2018. A motion was duly made and passed by acclamation to elect the following as officers of the KCPL Board of Directors for the fiscal year 2018-2019:

Ms. Monika Jaensson, President

Mr. Ben Thomas, First Vice-President and Treasurer

Ms. Stephanie Haden, Second Vice-President and Secretary

Mr. John Jarrett, Assistant Treasurer

Ms. Elizabeth Lord, Assistant Secretary

Membership Committee. Ms. Jaensson reported that the Committee confirmed that Mr. Withrow has agreed to be nominated for an additional term on the KCPL Board of Directors. Upon a motion duly made and carried, with Mr. Withrow abstaining, the Board approved the following resolution.

RESOLVED, that Mr. James Withrow be recommended to the Kanawha County Board of Education for another six year term as Director of the Kanawha County Public Library, with such six year term to end June 30, 2024.

Cancel July 9, 2018 Board meeting. Upon a motion duly made and carried the regular meeting of the KCPL Board for July 9, 2018 was canceled. Ms. Jaensson alerted the Board that there may be a special meeting called later in the month.

Establish Time and Place for Continuation of the Annual Meeting: The continuation of the Annual Meeting, including a special presentation, will be Monday, August 13, 2018, at the Main Library in Charleston. Time is to be determined.

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

### Retirement Resolution for Mr. Alan Engelbert

WHEREAS, Mr. Engelbert has served as Library Director of the Kanawha County Public Library from July 2007 and has submitted his intent to retire effective July 31, 2018; and

WHEREAS, Mr. Engelbert fulfilled the responsibilities of his position in an exemplary fashion, with diligence, loyalty, and integrity; and

WHEREAS, Mr. Engelbert successfully responded to numerous challenges, including the loss of funding from the Kanawha County Board of Education, two levy campaigns, flooding in Clendenin and Elkview, and planning the Reimagined Main Library; and

WHEREAS, Mr. Engelbert has been a guiding force in many wonderful accomplishments at Kanawha County Public Library, such as the opening of a new library in Elk Valley at the Crossings Mall, the addition of downloadable materials through WVDeli, and improving technology at all locations; and

WHEREAS, Mr. Engelbert has left an indelible mark on the Kanawha County Public Library system and provided excellent library services to the citizens of Kanawha County;

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

AND BE IT FURTHER RESOLVED, that the Board of Directors of the Kanawha County Public Library wishes Mr. Engelbert 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. Alan Engelbert.

There being no further business the meeting was adjourned.

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President

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Secretary