

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Held on
December 10, 2018

A Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, December 10, 2018 at 4:00 PM in the John V. Ray Room of the Main Library.

KCPL Board of Directors' members present were Ms. M. Jaensson, Mr. J. Jarrett, Ms. T. Jenkins, Ms. B. King, Ms. B. Lord, Ms. E. Lord, Ms. C. Morgan, Ms. J. Pauer, Ms. A. Silbernagel, Ms. D. Sullivan, and Mr. J. Withrow.

KCPL staff members present were Ms. Riti Grover, Library Director; Ms. April Wallace, Assistant Director; Ms. Marsha Alford, Human Resources Manager; Mr. Teddy Claypool, IT Manager; Ms. Sarah Mitchell, Main Library Public Services Manager; Mr. Tim Venitsanos, Facilities and Security Manager; Ms. Terry Wooten, Marketing and Development Manager; and Ms. Sara Caswell, Administrative Coordinator.

Also in attendance were Mr. David Pray, Owner's Representative; Mr. Christopher Winton, library counsel; a member of the public.

Ms. Jaensson, President of the Board of Directors, presided over the meeting. Ms. Jaensson reported that a quorum was present, and the meeting was brought to order.

Approval of Minutes

Upon a motion duly made, seconded, and adopted, the minutes of the November 12, 2018 meeting were approved as distributed to the Board.

Approval of Bills

General Bills and Book Bills: In accordance with Bylaws and on a motion duly made, seconded, and unanimously carried, the payment of General Bills in the amount of \$259,917.30 and the Book Bills in the amount of \$111,555.18 were approved and transmitted by the Library Director to the Board of Education of the County of Kanawha for payment.

Special Funds: The Library Director submitted bills to be paid from Special Funds in the amount of \$3,280.07 duly certified and approved in accordance with the Bylaws and on a motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

Construction Fund: The Library Director submitted bills to be paid from the Construction Fund in the amount of \$20,673.52 duly certified and approved in accordance with the Bylaws, and on a motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

Director's Report

Ms. Grover expressed that she hoped all in attendance had a happy Thanksgiving holiday with family and friends. She briefly outlined the full and productive four weeks since the last board meeting:

Ms. Grover participated in various Board committee meetings this month. Recommendations and resolutions were presented to the Board for discussion and voting from the Building, Finance, and Personnel Committees. The Finance Committee's resolutions encompassed essential adjustments to our regular operating budget, such as the rollover budget from last year and the transfer of funds to Facilities budget due to unexpected expenses at the Riverside Public Library this past summer. She informed the Board that the Building Committee resolutions are a

very encouraging sign of progress as essential papers and processes are laid down for the upcoming renovation project.

Consultants from Adizes Institute Worldwide were at the Library on November 15th. As the next step in the SYNDAG process, a Participative Organizational Council (POC) was launched on that same day. The current POC is comprised of staff members Kim Runion, Terry Wooten, April Wallace, Tim Venitsanos, Seth Newell, Marsha Alford, Teddy Claypool, Olivia Bradshaw, and Riti Grover. This council holds the responsibility of launching and monitoring cross functional teams needed to work on various Potential Improvement Points (PIPs). They also have the responsibility of solving behavioral, structural, and procedural issues to put KCPL on the path to uninhibited progress. The Library Director had already sent a message to all staff members highlighting the findings of the SYNDAG workshop held in October and the next steps in this process.

Ms. Grover met with managers of various departments on November 15th and 19th to discuss the vision for the IDEA Lab, formerly referred to as “makerspace”. IDEA is an acronym that stands for Innovation, Design, Engineering, and Arts. This lab will have the ability to hold hands-on activities related to STEAM (Science, Technology, Engineering, Arts, and Mathematics) subjects. Thoughts and visions of this space were shared with the Building Committee on December 3.

Ms. Grover has been in the process of evaluating the library’s website, in regards to both design and content, to make it more user-friendly for our current and future users. Joshua Myers, Virtual Services Specialist in the Marketing Department, has been instrumental in compiling website usage data, for the Director to evaluate.

The Library Director attended the Library Foundation meeting held on December 4th. The discussion included the Capital Campaign, the success of the levy campaign, reports on the West Virginia Book Festival, and an update from Foundation President, Mr. Thomas Heywood, on donations and pledges received so far.

On November 14th, Ms. Grover touched base with all public service managers in the Cabinet meeting held at the Cross Lanes Branch Library, addressing questions and concerns regarding the statistical compilation of programs, community collaborations, and facility usage by other community organizations. She is hopeful that staff will overcome the initial “teething” problems in data collection and reporting, and have a more stream-lined and dependable method of reporting data for all KCPL locations very soon.

The Director reported that Dunbar and Marmet became the next two locations to have the “motion sensor activated audio players” installed on their premises as an enhanced security feature. Marmet also had a tree trimmed, some bushes removed, and 6 LED lights installed on the premises.

Holiday Open Houses at all locations have brought community leaders, parents, children, and local residents to the library during the holiday season. Concerts, recitals, bands, crafts, and refreshments were just some of the activities that brought all age groups to our locations in the past ten days. There are still a couple of Holiday Open Houses scheduled for the week of Dec. 10, and the Director encouraged everyone in attendance to join in the celebrations.

On Tuesday, December 4th, representatives from the office of the Federal Communications Commission (FCC) in Washington D.C. visited the library to talk about the FCC’s recommendations on issues such as protecting your smartphone, protection from robocalls and spoofing, the dos and don’ts of communication during emergencies, and ADA compliant accessibility improvements on mobile devices. The library will be requesting informational materials from the FCC to display and disburse to patrons. The meeting was also attended by Senator Bob Plymale, representatives from the Department of Commerce overlooking broadband service, Governor Jim Justice’s office, Senator Manchin’s office, Senator Capito’s office, and Congressman Alex Mooney’s office, the state Department of Education. The group had a very healthy discussion of the current state of broadband

services in West Virginia and how the FCC could help with providing more uniform accessibility to broadband, especially in rural Appalachia.

Ms. Grover took a moment to wish everyone in attendance a very healthy, happy, peaceful, and prosperous holiday season and New Year 2019.

Monthly Statistics

Checkouts/Renewals		
	Physical Collection	
	Oct. 2018	Nov. 2018
Charleston	17,304	15,545
Mobile Library	2,701	1,480
Clendenin	1,358	1,287
Cross Lanes	3,864	3,597
Dunbar	4,993	4,952
Elk Valley	6,370	6,154
Glasgow	384	260
Marmet	800	853
Riverside	2,959	2,770
Sissonville	4,164	3,939
St. Albans	7,800	7,032
Subtotal 1:	52,697	47,869
Digital Collection		
WVDeli	15,614	14,970
Freegal Downloads	1,002	872
Freegal Streaming	3,346	2,752
Hoopla	2,820	2,781
RBDigital	792	1,216
Subtotal 2:	23,574	22,591
Total Circulation (Physical & Digital):	76,271	70,460

New User Registered		
New Registered Users - KCPL	455	319
New Registered Users - KCS	166	107
Total:	621	426

Systemwide Programming		
	Oct. 2018	Nov. 2018

Number of Programs	118	112
Total Program Attendance	2,066	1,258

It was explained to the Board that programming statistics are compiled into a spreadsheet monthly by each branch library and the Main Library. The above statistics are a simple break down of checkouts and renewals of the physical and digital collection, the number of new registered users throughout KCPL and Kanawha County Schools (KCS), and the number of programs hosted throughout the system and the attendance for those. It was stated that it would be beneficial to know how many patrons visit the library throughout the month as well. Ms. Grover explained that staff are working on a process for reporting this information accurately, and it will be included once this process is decided. A Board member also suggested that it could be beneficial to compare statistics pre-renovation and post-renovation. Those in attendance agreed with this suggestion.

Reports of Committees:

1. Building Committee (Mr. Christopher Winton, Library Counsel):

Mr. Winton gave a brief explanation of the documents presented to the Board of Directors from the Building Committee: a resolution referencing a property swap between KCPL and the City of Charleston and a resolution concerning the proposed Skybridge that will connect the newly renovated library to the third floor of Parking Garage #6 on Summers Street.

Mr. Winton explained that it had been determined that part of the city sidewalk is actually on library property, and the city would like to acquire the title for this. When the library is renovated, part of the renovated library will be on a small portion of the city’s property on Summers Street. It would serve both parties to “swap” the two parcels. An ordinance was passed on October 1 to allow this exchange. He went on to explain that deeds have not been drafted for this “swap” at this point and there would be no monetary exchange for this transaction. The Board of Directors voted to pass this resolution.

PROPERTY EXCHANGE RESOLUTION WITH CITY OF CHARLESTON

WHEREAS, the Kanawha County Public Library (KCPL) is the fee simple owner of the Main Branch library facility located at 123 Capitol Street, Charleston, West Virginia 25301; and

WHEREAS, KCPL is planning a major renovation of the Main Branch building which includes a certain Skybridge to allow access of pedestrians between the Main Branch building owned by KCPL on Quarrier Street and Capitol Street and the City of Charleston’s municipal parking garage designated as Parking Garage No. 6 on the East side of Quarrier Street (the “Skybridge”);

WHEREAS, KCPL believes that the Skybridge is in the best interests of the patrons of the Library and for the overall purposes and mission of KCPL in order to allow and increase access and utilization of the library facilities at the Main Branch; and

WHEREAS, in connection with the construction of the Skybridge, it has been determined that it is necessary for KCPL to acquire a certain portion of the fee or right-of-way possessed by the City of Charleston on the southwestern side of Quarrier Street at the intersection with Summers Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia (the “Quarrier Parcel”); and

WHEREAS, it has also been determined that in connection with the construction of the Skybridge and for the proper management and maintenance of the streets and sidewalks in the City of Charleston that the City should acquire a certain portion of the fee or right-of-way possessed by KCPL on the southeastern side of Summers Street at the intersection with Quarrier Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia (the “Summers Parcel”); and

WHEREAS, the Quarrier Parcel and the Summers Parcel have both been surveyed and platted by engineer or surveyor engaged by KCPL;

WHEREAS, KCPL accordingly believes that it is in the best interests of KCPL that KCPL exchange and convey the Quarrier Parcel to the City of Charleston for proper public and governmental purposes and that KCPL accept and receive in exchange a conveyance of the Summers Parcel from the City for proper public and governmental purposes.

NOW, THEREFORE, BE IT

RESOLVED, that the President of the Board of Directors, the Director, or other officers of KCPL, in consultation with counsel to the Library, are hereby authorized exchange and convey the Quarrier Parcel to the City of Charleston and accept and receive the Summers Parcel from the City of Charleston and to execute such deeds, conveyances, applications, agreements, and other documents as they shall deem reasonable and necessary to implement the same; and

RESOLVED, that the exchange to be made hereby is expressly determined to be for public and governmental purposes and for equivalent value, and accordingly no monetary consideration is necessary or is to be paid or received for the exchange of parcels of real estate hereby authorized to be made with the City of Charleston, a coexistent governmental body.

The skybridge easement mentioned on the agenda was in reference to the library building and maintaining the elevated walkway over Quarrier Street that would connect the renovated library to the Summers Street Parking Garage #6. Drafts and revisions have been discussed at the monthly Building Committee meetings. It was explained that the library would be responsible for building and maintaining the skybridge, but the City of Charleston wanted the right to remove the skybridge in the event that the parking garage would be closed down at some point in the future. Mr. Winton said that if that were the case, it would be taken down at the City's expense. The skybridge is also considered a legal exit for the library. In the event that it would be removed, the City would need to provide a lawful exit from the Library. He stated that a decision needed to be made in order for the architects to move forward with their design.

SKYBRIDGE EASEMENT RESOLUTION WITH CITY OF CHARLESTON

WHEREAS, Kanawha County Public Library (KCPL) is planning a major renovation of the Main Branch building which includes a certain Skybridge to allow access of pedestrians between the Main Branch building owned by KCPL on Quarrier Street and Capitol Street and the City of Charleston's municipal parking garage designated as Municipal Parking Garage No. 6 on the East side of Quarrier Street (the "Skybridge"); and

WHEREAS, KCPL believes that the Skybridge is in the best interests of the patrons of the Library and for the overall purposes and mission of KCPL in order to allow and increase access and utilization of the library facilities at the Main Branch; and

WHEREAS, the construction and management of the Skybridge by KCPL requires acquisition of an easement for air rights over Quarrier Street from the City of Charleston; and

WHEREAS, the construction and management of the Skybridge by KCPL requires an agreement with the City concerning parking and access rights to the Municipal Parking Garage; and

WHEREAS, the City has indicated a willingness to cooperate with KCPL to grant an air rights easement and a parking agreement related to the Skybridge for the mutual benefit of the parties and the general public; and

NOW, THEREFORE, BE IT

RESOLVED, that the President of the Board of Directors, the Library Director, or other officers of KCPL, in consultation with counsel to the Library, are hereby authorized to conduct negotiations with the City of Charleston for an air rights easement and a parking agreement concerning the Skybridge and are authorized to execute an air rights easement substantially in the form presented to the Board of Directors which she determines in her discretion to be in the best interests of the Library.

Board President, Ms. Jaensson, called on Mr. David Pray, the Owner's Representative for the library renovation project, to add to Mr. Winton's explanation. Mr. Pray stated that a timely response to this matter is appreciated due to the length of the renovation process. He also pointed out that with new City administration coming into office in January 2019, the current administration would like to take care of things on their agenda at the moment. He stated that we are coming to a point where decisions will need to be made more than once a month.

Members of the Board of Directors agreed that it would be helpful to receive an update from the Foundation as to the status of fundraising, donations, and pledges for the library renovation project thus far.

2. Finance Committee (Ms. E. Lord, Committee Chairperson; Ms. R. Grover, Library Director)

The first resolution brought before the Board of Directors was pertaining to the rollover budget. It was mentioned that this is normally done in August, but with the changing of library administration, it got pushed aside until now. The resolution was passed by the Board.

RESOLVED, that the fiscal year 2018/2019 budget be amended to carry forward funds encumbered and/or authorized during the previous fiscal year and allow additional funds to be taken from the unencumbered fun balance for the items designated

Account	Department	Encumbrance
Automation Equipment	Automation	\$ 1,509.65
Automation Supplies	Administration	\$ 145.20
Book Festival	Marketing	\$ 24,670.00
Bookmobile maintenance	Bookmboile	\$ 1,659.71
Building Repair & Maintenance	Facilities	\$ 1,240.83
Building Repair & Maintenance	Dunbar	\$ 100.00
Furniture & Equipment	Administration	\$ 6,511.06
Furniture & Equipment	Clendenin	\$ 492.93
Furniture & Equipment	Dunbar	\$ 330.04
Furniture & Equipment	Elk Valley	\$ 224.85
Furniture & Equipment	Public Services	\$ 4,577.48
Furniture & Equipment	Riverside	\$ 143.93
Furniture & Equipment	St. Albans	\$ 610.95
Housekeeping Supplies	Facilities	\$ 2,220.24
Housekeeping Supplies	Cross Lanes	\$ 46.89
Miscellaneous Expense	Administration	\$ 450.00
Printing	Marketing	\$ 3,856.02
Programing	Children's	\$ 5,102.59
Programing	Marketing	\$ 2,580.10
Programing	Public Services	\$ 873.70
Recruitment	Administration	\$ 14,566.20

Supplies	Administration	\$	1,102.70
Supplies	Automation	\$	216.80
Supplies	Marketing	\$	51.68
Supplies	Popular Materials	\$	29.45
Supplies	Reference	\$	35.00
Supplies	Tech Services	\$	1,841.00
Supplies	Cross Lanes	\$	163.55
	SUBTOTAL	\$	75,352.55
UNEXPENDED COMMUNITY PARTICIPATION PROJECT GRANT FUNDS			
Administration		\$	28,000.00
Clendenin		\$	99.84
Elk Valley		\$	3,750.00
Nitro		\$	171.61
Sissonville		\$	3,959.24
Marmet Construction		\$	19,250.00
	SUBTOTAL	\$	55,230.69
OTHER			
Collection Materials	Nitro	\$	10,961.68
Flood Expense - FEMA	Clendenin	\$	433,671.20
Flood Expense - Insurance	Clendenin	\$	600,000.00
	SUBTOTAL	\$	1,044,632.88
Grand Total		\$	1,175,216.12

The next resolution presented to the Board was in relation to the accounting practices regarding the Library budget and the Foundation budget. This resolution was also passed by the Board.

RESOLUTION

WHEREAS, the Library Foundation of Kanawha County, Inc. (Foundation) is a blended component unit of the Kanawha County Public Library (KCPL); and

WHEREAS, the Foundation has been presented in financial statements as a discreetly presented component unit of the KCPL; and

WHEREAS, KCPL's independent auditors have recommended that the Foundation adopt GASB 80 *Blending Requirements for Certain Component Units – an amendment of GASB Statement No. 14*;

NOW THEREFORE BE IT

RESOLVED, the KCPL Board of Directors acknowledges that GASB 80 relating to the Library Foundation of the KCPL will govern its financial audit in FY 2018 and will continue, if applicable, in future audits, so that the Foundation will be presented in financial statements as a non-profit entity and as a blended component unit of KCPL;

BE IT FURTHER RESOLVED, that the Foundation will continue to be so presented provided that GASB component unit criteria apply.

The last resolution brought before the Board requested that budget allocations be made to the Facilities budget for unexpected expenses incurred this summer from spot cooler rentals and tree trimming expenses for two library locations. This resolution was passed by the Board.

Resolution Approving Recommendation of
Finance Committee to Transfer Amount from Contingency Line Item to Facilities
Line Item

WHEREAS, the Kanawha County Public Library (KCPL or Library) incurred unexpected and unbudgeted expenses in the amount of \$8,400.00 consisting of the following items: (a) Spot cooler rentals for Riverside Branch Library for the amount of \$6000.00 for a period of three months; (b) tree trimming expenses for St. Albans Branch Library for the amount of \$1600.00; and (c) tree trimming expenses for Dunbar Branch Library for the amount of \$800.00; and

WHEREAS the Finance Committee recommends transferring currently unallocated funds in the KCPL 2018/2019 Budget to the Facilities line item to reflect the above mentioned expenses;

NOW, THEREFORE, BE IT

RESOLVED that KCPL transfer the amount of \$8,400.00 from the Contingency line item of the KCPL 2018/2019 Budget to the Facilities line item of the KCPL 2018/2019 Budget.

A discussion took place about whether it would be financially feasible for the library to possibly purchase a spot cooler as opposed to renting one if the need arises in the upcoming summer. It was pointed out the schools won't receive levy money until July, and it would also depend on the position of Riverside High School on the list of repairs as to how soon they would receive the money for their air conditioning repair.

3. Personnel Committee (Ms. J. Pauer, Committee Chairperson)

Ms. Pauer informed the Board that the Personnel Committee met in November and discussed the 2015 compensation study. The Personnel Committee intends to discuss how to move forward and to bring a comprehensive plan regarding compensation to the Board for consideration.

Old Business:

1. SYNDAG Workshop with Adizes Institute Worldwide

An email was sent to Board of Directors members with findings from the two-day SYNDAG workshop that library staff and board members attended back in October 2018.

New Business:

1. Resolution in Honor of Service for Mr. Michael Albert

Former Board of Directors President and Board member, Mr. Michael Albert, submitted his notice of intention to retire from the Kanawha County Public Library Board of Directors, effective November 14, 2018. His retirement resolution was read by Board member, Ms. C. Morgan. Motion was made to accept Mr. Albert's resolution as read. Motion was seconded and passed.

Kanawha County Public Library Board of Directors'
Resolution in Honor of Service for Mr. Michael Albert

WHEREAS, Mr. Michael Albert has resigned from the Kanawha County Public Library Board of Directors effective November 14, 2018; and

WHEREAS, Mr. Albert has been a faithful, dedicated and invaluable member of the Board of Directors since 2002, including his distinguished service as Board President from 2006 to 2014; and

WHEREAS, during his sixteen-year tenure on the Board of Directors, Mr. Albert has helped to shape the services of the Kanawha County Public Library and provided prudent leadership and thoughtful guidance during a time of great opportunities and challenges; and

WHEREAS, Mr. Albert steered Kanawha County Public Library through many years of legal proceedings, the loss of library funding, and library levy campaigns that ultimately restored funding for the library system; and

WHEREAS, Mr. Albert has been a guiding force in many outstanding achievements of Kanawha County Public Library, such as the plan for the renovation and expansion of the historic Main Library in downtown Charleston, the opening of a new branch library in Elk Valley, vastly improved technology and new services for library patrons; and

WHEREAS, Mr. Albert has advocated for and steadfastly administered the provision of excellent library service to the citizens of Kanawha County in an exemplary fashion – with diligence, loyalty, dedication, passion and integrity; and

WHEREAS, Mr. Albert has selflessly given of his time and been a source of wise counsel and insight to the Library Board;

NOW THEREFORE BE IT

RESOLVED, that it is with deep regret that the Board of Directors accepts the resignation of Mr. Albert from the Board of Directors of the Kanawha County Public Library; and be it further

RESOLVED, that the Board wishes to express its heartfelt and warmest appreciation to Mr. Albert for his sixteen years of faithful service and dedication to the Library; and be it further

RESOLVED, that this resolution be spread upon the minutes of this meeting and that a copy be given to our colleague, Mr. Michael Albert.

Approved by the KCPL Board of Directors on this 10th day of December 2018.

2. Retirement Resolution for Ms. Patricia Abbott

Sissonville Branch Manager, Ms. Patricia Abbott, has submitted her notice of intention to retire from the Kanawha County Public Library, effective December 31, 2018. Her retirement resolution was read by Board member, Mr. J. Jarrett. Motion was made to accept Ms. Abbott's resolution as amended due to minor issues with dates.

Resolution for Ms. Patricia Abbott:

WHEREAS, Ms. Patricia Abbot was employed by the Kanawha County Public Library in April 1990 and has submitted her intent to retire effective December 31, 2018; and

WHEREAS, Ms. Abbott served as a Branch Manager at the Sissonville Branch Library from April 1990 until July 2004; and

WHEREAS, Ms. Abbott has served as aa Regional Branch Manager at the Riverside Public Library from July 2004 until August 2010; and

WHEREAS, Ms. Abbott served as a Branch Manager at the Sissonville Branch Library from August 2008 until her retirement; and

WHEREAS, Ms. Abbott 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. Abbott'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. Abbott a retirement filled with good health and enjoyment in whatever areas of interest and endeavor she may choose;

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

Approved by the Board of Directors at its December 10, 2018 meeting.

3. Retirement Resolution for Ms. Kim Dankovich-Taylor

Adult Programming Librarian, Ms. Kim Dankovich-Taylor, has submitted her notice of intention to retire from the Kanawha County Public Library, effective December 31, 2018. Her retirement resolution was read by Board member, Mr. J. Withrow. Motion was made to accept Ms. Dankovich-Taylor's resolution. Motion was seconded and passed.

Resolution for Ms. Kim Dankovich-Taylor:

WHEREAS, Ms. Kim Dankovich-Taylor was employed by the Kanawha County Public Library in January 1985 and has submitted her intent to retire effective December 31, 2018; and

WHEREAS, Ms. Dankovich-Taylor served as a Circulation Librarian at the Main Library from January 1985 until 1997; and

WHEREAS, Ms. Dankovich-Taylor served as Young Adult Services and Reference Librarian from 1997 until February 2003; and

WHEREAS, Ms. Dankovich-Taylor served as Adult Programming Librarian at the Main Library from February 2003 until her retirement; and

WHEREAS, Ms. Dankovich-Taylor 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. Dankovich-Taylor'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. Dankovich-Taylor a retirement filled with good health and enjoyment in whatever areas of interest and endeavor she may choose;

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

Approved by the Board of Directors at its December 10, 2018 meeting.

Additional Comments:

A gentleman from the public made a request to bring three topics before the Board of Directors. He inquired as to when the Main Library would be moving in to a temporary location during the renovation process, the weeding process in the library's Science Fiction collection, and the speed of the library's high speed internet. These issues were adequately answered to the patron's satisfaction by the Library Director, the Board President, and the library's IT Manager.

No other comments or concerns were brought forth.

There being no further business, the meeting was adjourned.

President

Secretary