

# MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Held on  
*July 5, 2019*

A Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Friday, July 5, 2019 at 9:00 AM in the John V. Ray Room at the Main Library.

KCPL Board of Directors' members present were Ms. Monika Jaensson, Ms. Betty King, Mr. Benjamin Thomas, and Mr. James Withrow.

KCPL staff members present were Ms. Riti Grover and Ms. Sara Caswell, Administrative Coordinator.

Ms. Monika 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 June 10, 2019 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 \$57,073.63 and the Book Bills in the amount of \$63,724.35 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 \$3,018.65 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 \$143,152.69 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.

## **Report of the Director**

### **Reports of Committees:**

- **Finance Committee**
- **Personnel Committee**
- **Building Committee**
- **Public Services**

### **Old Business:**

### **New Business:**

### **Additional Comments:**

A motion was made that individuals already in elected offices would be nominated to stay in their current positions. If they did not wish to do so, they could formally resign at their own convenience. Motion was seconded and passed.

A motion was made by Mr. Withrow to defer the rest of the agenda until the next Board meeting on August 12. Motion was seconded and passed.

There being no further business, the meeting was adjourned.

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President

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Secretary