

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Held on
September 17, 2019

A Special Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Tuesday, September 17, 2019 at 4:00 p.m. in the John V. Ray Room of the Main Library.

KCPL Board of Directors' present were Dr. Kenneth Bailey, Ms. Stephanie Haden, Ms. Monika Jaensson, Ms. Betty King, Ms. Brooke Lord, Ms. Cheryl Morgan, Ms. Jennifer Pauer, Ms. Susan Poffenbarger, Ms. Anne Silbernagel, Ms. Debra Sullivan, and Mr. Benjamin Thomas and Mr. James Withrow.

KCPL staff members present were Ms. Riti Grover, Ms. April Wallace, Ms. Marsha Alford, Mr. Teddy Claypool, Mr. Stan Howell, Ms. Sarah Mitchell, Ms. Lois Payne, Ms. Kelly Pennington, Mr. Andrew Stanley, and Mr. Tim Venitsanos.

Also present were Mr. Jody Driggs, Mr. Tom Heywood, Mr. David Pray, Mr. Ryan Quinn and Mr. Christopher Winton.

There being a quorum present, Ms. Jaensson called the meeting to order. The purpose of the meeting was to receive and act upon the report of the Renovation Project Executive Committee.

Mr. Thomas, as chair of the Building Committee made a motion that the Special Meeting go into Executive Session on the basis that the Board would consider matters involving or affecting the purchase, sale, or lease of property, advance construction planning, the investment of public funds, or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the Library. Mr. Withrow moved to amend Mr. Thomas' motion that the Executive Session include a brief discussion of personnel issues related to the same. Amended motion was seconded and passed. Staff members and Mr. Quinn were excused as the KCPL Board of Directors went into Executive Session, with Mr. Driggs, architect for the library, Mr. Pray, construction consultant for the library, Mr. Winton, counsel for the library, and Mr. Heywood, president of the Library Foundation, remaining to present evidence or advice to the Board.

At the close of the Executive Session, the Board re-entered the public meeting, and KCPL Staff and Mr. Quinn rejoined the meeting.

A motion was made by Mr. Thomas to approve Amendment G of the agreement with Silling Associates, Inc. in association with HBM Architects regarding Professional Design Services for Phase Two, Additional Services related to New Site Plaza, Fountain, Hardscape, and Landscape Additions that reflects a lump sum amount of One Hundred Eight-One Thousand Four Hundred Fifty Dollars (\$181,450.00), and is inclusive of the \$15,000.00 that has already been invoiced.

Mr. Winton suggested that a motion be made to amend Mr. Thomas' motion to note that Amendment G contains grammatical and other errors and that Amendment G should be approved substantially in the form presented to the Board and executed by the President or other officers of the Library upon advice and assistance of the counsel for the library. The motion was so amended, seconded, and carried upon vote by the Board.

There being no further business, the meeting was adjourned.

President

Secretary