

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

Held on  
June 29, 2020

A special meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, June 29, 2020 at 4:00 PM via Zoom.

The following KCPL Board of Directors' were present Mr. Thomas Hurney, Ms. Monika Jaensson, Mr. John Jarrett, Ms. Betty King, Ms. Cheryl Morgan, Ms. Jennifer Pauer, Ms. Debra Sullivan.

KCPL staff members present were Ms. Erika Connelly, Library Director; Ms. April Wallace, Assistant Library Director; Ms. Marsha Alford, Human Resources and Learning Manager; Mr. Stanley Howell, Marketing & Development Manager; and Ms. Sara Caswell, Administrative Coordinator.

Also present were Mr. Bill Lynch, newspaper; Mr. James Sieffert, NMTC consultant, Stites and Harbsion, PLLC; and Mr. Christopher Winton, library counsel.

Ms. Jaensson presided and reported that a quorum was present. Ms. Connelly acted as secretary. The meeting was then brought to order.

This special meeting was called with a recommendation in mind from the Finance Committee to possibly loan contingency monies to the New Main Project and secure funding for the tax credit transaction. Minutes prior to this scheduled meeting, the Board President and Library Director participated in a phone call with the bank that would possibly assist with the New Market Tax Credit transaction. In essence, the bank was going to require that KCPL put down more money than Board members were comfortable with. With that being the case, there was a discussion about how to handle this scenario. It was decided that there would need to be more time to regroup and decide how to proceed.

There being no further business, the meeting was adjourned at 4:34 PM.

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President

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Secretary