



Kanawha County  
**Public  
Library**

123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

kanawhalibrary.org

**BOARD OF DIRECTORS MEETING**  
**April 13, 2020 – 4:00 PM**

Zoom Link:

<https://us04web.zoom.us/j/643580594?pwd=RGZGR2ptZ3N2dW9zdDdvczNXdXFZZz09>

Zoom Phone Call-in Numbers:

1-253-215-8782

1-301-715-8592

Meeting ID: 643 580 594

Password: 857624

**PRELIMINARY AGENDA**

**Call to Order**

**Approval of Minutes**

**Approval of Bills**

*General Bills: \$75,618.40*

*Book Bills: \$40,527.84*

*Special Funds: \$5,453.67*

*Construction Fund: \$36,232.33*

**Reports of Committees**

1. Building Committee *[Mr. B. Thomas]*
  - Possible Resolution for Authorization of Contracts for Renovation Project
2. Finance Committee *[Mr. J. Withrow]*
  - Report and Requested Action Pertaining to Sale of Art and Other Items
  - Recommendation Regarding Sale of Ruger Donoho Painting to the Huntington Museum of Art
3. Personnel Committee *[Ms. J. Pauer]*
  - Update on Status of New Director
4. Public Services Committee *[Ms. A. Silbernagel]*
  - Update

**Director's Report**

**Directors' Award Presentation**

**Old Business**

1. Handling Meetings Electronically
  - Possible Resolution on Bylaws regarding Electronic Meetings
2. State of Emergency Closure issues

**New Business**

1. New Market Tax Credits *[Mr. Jim Sieffert]*

**Adjourn**

Next Board of Directors Meeting:  
May 11, 2020; Time: 4:00 PM  
Location: TBD

Clendenin Branch

304.548.6370

Cross Lanes Branch

304.776.5999

Dunbar Branch

304.766.7161

Elk Valley Branch

304.965.3636

Glasgow Branch

304.595.3131

Marmet Branch

304.949.6628

Riverside Library

304.949.2400

St. Albans Branch

304.722.4244

Sissonville Branch

304.984.2244