



Jackson County Public Library

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Jackson County Public Library Board of Trustees Meeting Minutes October 22, 2020 Ravenswood, WV 25271

1.) Call to Order:

Suzy McGinley called the meeting to order at 6:01 pm.
Present: Suzy McGinley, Denise Toler (by phone),
Grace Arthur, Katrena Ramsey, Savanna Whited, John
Faria (Library Director), Angela Howard (Ravenswood
Branch Manager) Jamie Sheppard (Accountant).

2.) Review of Minutes:

September Minutes – Board has reviewed the minutes
in Dropbox. Katrena Ramsey made a motion to pass
the minutes. Grace Arthur 2nd the motion. Motion
passed.

3.) New Business:

A.) Roof Update

John Faria stated that Wesbanco sent the first
check to Wright Co. A letter will be sent as
notification each time for a check to be signed.

B.) WVLN Update

John stated that there is a plan in place for the
merge. It will be completed and in place on
December 9, 2020.

C.) JCCF Grant

Katrena Ramsey made a motion to proceed forward with the JCCF Grant. Denise Toler 2nd the motion. Motion passed.

D.) Governor's Plan

Katrena Ramsey contacted the Governor's office to see about the library qualifying for any part of the cares act. The person she spoke with told her it was past the deadline, but she will be looking into it and get back with her.

E.) Audit Committee/RFP Update

The Audit Committee has be selected as: Suzy McGinley, Suzette Lowe, Jamie Sheppard and John Faria.

F.) New Staff

The JCPL has filled the janitors' position.

4.) Financial Report:

Jamie Sheppard had the report in dropbox.

Grace Arthur made a motion to approve the financial report from September 2020. Katrena Ramsey 2nd the motion. Motion Passed.

5.) Public Comment:

None

Adjourn:

Katrena Ramsey made a motion to adjourn at 6:25 pm.
Grace Arthur seconded. The meeting adjourned.

Next meeting is on Thursday, November 19th, 2020 at
6:00pm in Ripley.

Suzy McGinley
Board President

Savanna Whited
Secretary