



Jackson County Public Library

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Jackson County Public Library Board of Trustees Meeting Minutes March 26, 2021 Ravenswood, WV 26164

1.) Call to Order:

Suzy McGinley called the meeting to order at 6:12 pm.
Present: Suzy McGinley, Denise Toler, Grace Arthur,
Savanna Whited, Katrena Ramsey, Justino Mendez
(Bookkeeper).

Absent: John Faria (Library Director), Angela Howard
(Ravenswood Branch Manager)

2.) Review of Minutes:

February Minutes – Board has reviewed the minutes in
Dropbox. Denise Toler moved to pass the minutes.
Katrena Ramsey seconded the motion. Motion passed.

3.) Old Business:

A.) Wright Co.

Letter from January 29, 2021 was sent out this week
for invoices #3575, #3667 and #3598 totaling
27,940.99. Wesbanco will process payment to Wright
Company. The roof had issues getting sealed but, is
now sealed. Tiles will be replaced. Exhaust-fan issue
will be investigated as well as the downspout.

4.) New Business

A.) Mayor Miller Presentation

Mayor Josh Miller, of Ravenswood, requested that he
read a children's book on the JCPL YouTube
channel once a month.

B.) Bylaws Revisions

The board reviewed the bylaws and made appropriate notes and Savanna Whited will make the changes noted and the board will further review for approval at the next meeting.

C.) New Bookkeeper

The new bookkeeper, Justino Mendez, introduced himself to the board. He stated that he would like access to dropbox for future use, Savanna Whited stated that she would add him to it.

D.) Budget Draft

Denise Toler moved to table the budget draft until the April Meeting. Savanna Whited seconded the motion. Motion passed.

E.) New Library Director Hiring

Katrena Ramsey moved to go into executive session at 7:09 pm. Grace Arthur seconded the motion. Denise Toler moved to leave executive session at 7:36 pm. Katrena Ramsey seconded the motion. Katrena Ramsey moved that Carla Long be placed in the position of Interim Library Director. Savanna Whited seconded the motion. Motion passed.

F.) Art Alley

Grace Arthur discussed her ideas for creating an art alley, landscaping project and future mural wall for the Ripley location. The board is optimistic about these suggestions and Grace Arthur is going to look into these further and keep everyone updated.

5.) Financial Report

Katrena Ramsey moved to approve the financial report. Denise Toler seconded the motion. Motion passed.

6.) Public Comment

Carla Long had some concerns regarding the library and the some of the covid restrictions currently in place. The board advised her to check with the Jackson County Health Department on these and do as they advised. Carla Long and Mallory Parsons also had a few questions about the ordering and duties typically preformed by the Library Director. The board stated that would be decided during our executive session and we would let her know when we were finished with it.

Adjourn:

Denise Toler moved to adjourn the meeting at 7:41 pm. Katrena Ramsey seconded the motion. Meeting adjourned.

Next meeting will be April 22nd at 6:30 pm at the Ripley Library location.

Suzy McGinley
Board President

Savanna Whited
Secretary