



## **Jackson County Public Library**

208 Church St N, Ripley, WV 25271    323 Virginia St. Ravenswood, WV 26164  
Phone:(304) 372-5343 Fax:(304) 372-7935    Phone:(304) 273-5343 Fax:(304)273-5395

### **Jackson County Public Library Board of Trustees Meeting Minutes April 22, 2021 Ripley, WV 25271**

#### **1.) Call to Order:**

Suzy McGinley called the meeting to order at 6:35 pm.  
Present: Suzy McGinley, Denise Toler, Savanna Whited, Katrena Ramsey (by phone), Carla Long (Acting Library Director), Justino Mendez (Bookkeeper).  
Absent: Grace Arthur, Angela Howard (Ravenswood Branch Manager)

#### **2.) Public Comment**

None

#### **3.) New Business:**

##### **A.) County Commission Review**

Katrena Ramsey stated the bill for the HVAC was sent to Julia Gump at the County Commission and she stated they would send the check for it to be paid.

##### **B.) Review of Minutes:**

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

##### **C.) Monthly Circulation Report**

Was reviewed by the board prior to the meeting via dropbox.

**4.) Old Business**

**A.) Bylaws Review**

Katrena Ramsey moved to except the bylaws with the new changes. Denise Toler seconded. Motion passed.

**B.) Budget Draft**

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

**5.) Financial Report**

Savanna Whited moved to approve the financial report. Suzy McGinley seconded the motion. Motion passed.

**Adjourn:**

Katrena Ramsey moved to adjourn the meeting at 7:32 pm. Savanna Whited seconded the motion. Meeting adjourned.

Next meeting will be May 27<sup>th</sup> at 6:30 pm at the Ravenswood Library branch.

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Suzy McGinley  
Board President

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Savanna Whited  
Secretary