



Jackson County Public Library

208 Church St N, Ripley, WV 25271 323 Virginia St. Ravenswood, WV 26164
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Jackson County Public Library Board of Trustees Meeting Minutes May 27, 2021 Ravenswood, WV 26164

1.) Call to Order:

Suzy McGinley called the meeting to order at 6:36 pm.
Present: Suzy McGinley, Denise Toler, Grace Arthur, Savanna Whited, Katrena Ramsey, Carla Long, Angela Howard, Justino Mendez

2.) Consent Agenda:

Katrena Ramsey made a motion to approve the meeting minutes.
Denise Toler 2nd the motion. Motion passed.

3.) Public Comment:

None.

4.) Old Business:

a. Budget 2022

Katrena Ramsey made a motion to approve the meeting minutes.
Grace Arthur 2nd the motion. Motion passed.

5.) New Business:

a. Credit Card Limit-

Denise Toler moved to increase the credit card limit by \$2,500.00 for each library location. Katrena Ramsey 2nd the motion. Motion passed.

d. Executive Session-

Suzy McGinley moved that we go into executive session at 7:40 pm. Savanna Whited 2nd the motion. Katrena Ramsey made a motion to leave executive session at 7:42 pm. Grace Arthur 2nd the motion.

Katrena Ramsey moved that Carla Long is the acting director with encouragement to continue her education utilizing the education

line item from the budget. Grace Arthur 2nd the motion. Motion passed

6.) Adjourn:

Katrena Ramsey moved to adjourn at 7:45 pm
Denise Arthur 2nd the motion. Motion passed

Next meeting on Thursday July 22nd, 2021 at 6:30pm at
Ravenswood Branch.

Suzy McGinley
Board President

Savanna Whited
Secretary