



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 January 27th, 2022 Ravenswood, WV 26164

- 1.) **Call to Order:**
Suzy McGinley called the meeting to order at 6:34 pm.
Present: Suzy McGinley, Denise Toler, Katrena Ramsey,
Savanna Whited, Grace Arthur, Carla Long, Angela Howard,
Justino Mendez
- 2.) **Consent Agenda:**
Katrena Ramsey made a motion to approve the consent agenda.
Denise Toler 2nd the motion. Motion passed.
- 3.) **Public Forum:**
None.
- 4.) **Old Business:**
 - a. **Development Plan**
 - a. Katrena Ramsey made a motion to approve the development plan. Denise Toler 2nd the motion. Motion passed.
 - b. **Excessive absenteeism policy**
Denise Toler moved that contingent on tardiness be added to approve the excessive absenteeism policy. Savanna Whited 2nd the motion. Motion passed.
- 5.) **Adjourn:**
Katrena Ramsey moved to adjourn at 7:36 pm
Suzy McGinley 2nd the motion. Motion passed
- 6.) **Public Comments:**
None

Next meeting on Thursday, February 24, 2022 at 6:30pm at the
Ripley Branch.

Suzy McGinley
Board President

Savanna Whited
Secretary