

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 May 26, 2022 Ravenswood, WV 26164

1.) Call to Order:

Suzy McGinley called the meeting to order at 7:04 pm. Present: Suzy McGinley (Board President), Denise Toler (Board Vice-President), Savanna Whited (Board Secretary), Katrena Ramsey, Carla Long (Library Director), Angela Howard (Ravenswood Branch Manager), Justino Mendez (Bookkeeper). Absent: Grace Arthur (Board Treasurer)

2.) **Consent Agenda:**

Denise Toler moved to approve the consent agenda. Katrena Ramsey seconded the motion. Motion passed.

3.) **Public Comment:**

Rachael stated that they have decided to use WVnet for the website, which will coast \$25 monthly.

4.) **Budget:**

Katrena Ramsey made a moved to approve the budget. Denise Toler seconded the motion. Motion passed.

5.) Adjourn:

Denise Toler moved to adjourn at 7:40 pm Savanna Whited seconded the motion. Motion passed.

Next meeting will be on Thursday May 23, 2022, 6:30pm, at the Ripley Branch.

Savanna Whited Suzy McGinley

Board President

Secretary