

#### **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 December 1, 2022 Ravenswood, WV 26164

### 1.) Call to Order:

Suzy McGinley called the meeting to order at 6:30 pm.
Present: Suzy McGinley (Board President), Katrena Ramsey,
Savanna Whited (Board Secretary), Carla Long (Library
Director), Angela Howard (Ravenswood Branch Manager),
Justino Mendez (Bookkeeper).

Absent: Denise Toler (Board Vice-President), Grace Arthur

Absent: Denise Toler (Board Vice-President), Grace Arthur (Board Treasurer)

### 2.) Consent Agenda:

Katrena Ramsey moved to approve the previous meeting minutes and September financials. Savanna Whited seconded the motion. Motion passed.

### 3.) Public Comment:

none

# 4.) Meeting Room Policy Update

Katrena Ramsey moved to approve meeting room policy. Savanna Whited seconded the motion. Motion passed.

# 5.) Adjourn:

Katrena Ramsey moved to adjourn at 7:00 pm Savanna Whited seconded the motion. Motion passed.

Next meeting will be on Thursday, January 26, 2023, 6:00pm, at the Ripley Branch.

Suzy McGinley Board President	Savanna Whited Secretary