South Jefferson Public Library
49 Church Street
Summit Point, WV 25446

The Board of Directors of the South Jefferson Public Library met on Tuesday, September 8th , 2026 at 5:00 PM with Cathie Burke, Michael Dick, Nick DiGennaro, Eddie Uzan (Library Board Members), and Whitney Jenkins (Library Director) in attendance.

Minutes:

- The Minutes for the August 2026 meeting were approved

Public Comments:

- Delegate Joe Funkhouser delivered a LEDA funding check and participated in further discussion on county and library funding policy.

Treasurer's Report:

- Treasurer's Report for both July 2026 and August 2026 were approved due to the systemwide outage in August.
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Director's Report:

- The Circulation and Statistical Reports for August 2026 were viewed and approved.
- The web analytics report was reviewed.
- The Monthly report from Martinsburg was reviewed and approved.
- The Budget Spreadsheet was reviewed.

Unfinished Business:

- Fundraising Update
    - The online donations QR code has been fixed. We receive $225 in online donations.
    - Whitney continues to work with a grant writer on these grants.
        - EPCF, Appalachian county groups, Walmart, etc. are included as options for grants.
    - We have $5,866.86 still available to purchase from the Friends of the Library account.
    - Cash back from credit card can be used towards monthly credit card bill. That amount can then be transferred to the building fund from the general use fund. – Per Whitney's discussion with the Auditor
- JHA Invoice was approved and paid.

New Business:

- Upcoming Events
    - Story hour for Preschool and Homeschool aged children started back up Sept 1 with Tony M.
    - STEM and crafting weekends continue to be popular and will go on throughout the year.
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Adjournment

Respectfully submitted, Whitney Jenkins Director