



Cabell County Public Library

October 2025 Board Meeting

Minutes

The annual meeting was called to order by President, Charles Bagley, in the Conference Room at the Main Library at 4:08 PM. Board members in attendance were Wendy Thomas, Charles Bagley, David Amsbary, Marsha Moses, and Amanda Kinder (virtual). Friends of the Library Board President Cheri Lindberg and Breana Bowen, Library Director, were also present.

Wendy Thomas moved and David Amsbary seconded the motion to approve the minutes of the **September 17, 2025 Annual** meeting. Voted and passed.

Amanda Kinder moved and Marsha Moses seconded the motion to approve the following warrants from the regular account at Huntington Banks for checks numbered 61718 through 61800 and ACH voucher 486 through 506 totaling \$240,106.22, Payroll Tax of \$61,476.65, and from the payroll vouchers numbered 57223 through 57473 for direct deposits with the transfer totaling \$215,039.32. There were checks written from the construction account in the amount of \$95,902.22. The total amount of disbursements for **September 2025** was \$1,331,743.41. Voted and passed.

Breana provided a Director's Report in the Board Packet.

The Library was given an award by the West Virginia Division of Rehabilitation Services naming us a Distinguished Employer for creating opportunities for individuals with disabilities.

There will be a slight cost increase in the price of the kitchen renovation because of the wall treatments. We ran into the same issue with the meeting rooms. Breana will wait to have the board vote on the price difference until later in the project just in case there are additional change orders.

Breana will provide an updated meeting room agreement and a job description for the Business Associate position at the next board meeting.

Breana noted that she thought it would be a nice gesture to name the kitchen after longtime library employee and supporter Norma Casto.

Amanda Kinder moved and Marsha Moses seconded the motion to name the kitchen in honor of Norma Casto. Voted and passed.

Friends of the Library President Cheri Lindberg provided an update on the Cornfield Art Auction, which took in around \$2,000.00 in profit for the Friends. Cheri thanked the library staff for their work on the auction, most notably April Morrison and Amanda Ross for their amazing work on the auction. The



Friends renewals will go out in November. Friends Board Member Amy Deal is looking for a speaker for the May luncheon.

There was no additional business and the meeting was adjourned.

The next scheduled meeting will be on Wednesday, November 19, 2025 at 4:00PM at the Cabell County Public Library.

Breana Bowen, Secretary

Charles Bagley, President