

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

Please contact the library at 304-725-6227 if you have any questions.

____ Feb 8 ____, 2022 @ __ 5:00

- I. Call to order
- II. Approval of Minutes – Cathie needs to sign approved minutes
- III. Public Comments
- IV. Treasurer’s report
 - a. Financial report for ____ Nov & Dec ____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____ Oct - Jan ____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any (Chris Waddell possibly attending)
 - b. Options for new computer for Dana – State Library Commission has a state contract with Dell – waiting on information
 - c. Tree on property update – have estimate
 - d. Hour changes going well
 - e. Closet sale brought in \$170.30
- VII. New business
 - a. New GIA figures
 - ~~b. County Commission tonight @ 7:30 on funding~~
 - c. Geoff has ideas...possible grant writer & WV history exhibit
 - d. Mike Dick said would take over Friends to keep it going, still need one more person...2 needed for checking account

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2022, Lin 2023, Sue 2024