

MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS

HELD ON  
August 11, 2014

A Regular Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, August 11, 2014 at 4 p.m. at the St. Albans Branch Library.

The following Board Members were present:

Dr. K. Bailey	Mr. H. Reustle
Ms. S. Haden	Ms. V. Rugeley
Ms. M. Hussell	Ms. A. Silbernagel
Ms. E. Lord	Mr. S. Smith
Ms. C. Morgan	Mr. J. Withrow
Ms. J. Pauer	

Also present were Mr. Alan Engelbert, Director; Ms. Terry Wooten; and Ms. Tricia Stringer, Administrative Coordinator. Guest speakers in attendance were: KCPL Foundation Board President, Tom Heywood; Cross Lanes Branch Library patron, Ms. Barbara Redman; St. Albans Branch Library patron, Ms. Mary Baker; and Main Library patron, Ms. Genevieve Ireland. In addition, the meeting was attended by a number of staff members, branch advisory board members, community leaders, and patrons.

Ms. Morgan presided. The Director served as Secretary. The President reported that a quorum was present.

Approval of Minutes. Upon motion duly made, seconded and adopted, the minutes of the July 7, 2014 meeting were approved as distributed to the Board.

Approval of Bills. In accordance with Bylaws and on motion duly made, seconded, and unanimously carried, the payment of General Bills in the amount of \$143,437.09 and the Book Bills in the amount of \$56,845.32 were approved and transmitted by the Library Director to the Board of Education of the County of Kanawha for payment.

Approval of Bills - Special Funds. The Library Director submitted bills to be paid from Special Funds in the amount of \$3,708.41 duly certified and approved in accordance with the

Bylaws and on motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

Approval of Bills – Construction Fund. The Library Director submitted bills to be paid from the Construction Fund in the amount of \$3,396.25 duly certified and approved in accordance with the Bylaws, and on motion duly made, seconded, and unanimously carried, the Board approved the payment of the bills set forth on the list.

### **Directors Report:**

Mr. Engelbert gave a report on activities for the month, including:

- Hours of service in the Children’s Department at the Main Library will be restored effective the first week of September.
- The Kanawha County Commission has drafted and will present a resolution in favor of the Excess Levy to support public libraries. Other local city councils are expected to do so as well.
- Work continues on development of the new KCPL Website. We expect to roll it out to the public in October. A new version of the Sirsi software that includes a powerful new interface to the online catalog and enhanced searching capabilities will be available to the public early in September.
- A new service called Zinio will be available to the public in late August. Patrons will have electronic access to individual issues nearly 100 popular magazine titles.
- The Library replaced a microfilm reader/printer with a new unit that can convert microfilm to a digital image that can then be manipulated, combined into a document with other news articles, emailed, etc.

### **NEW BUSINESS:**

Appointment of Committees. Ms. Morgan distributed a roster of appointments to the standing and ad hoc committees of the Board for 2014-2015. If any members would like adjustments to the appointments, please notify Ms. Morgan.

Resolution in Honor of Service – Michael Albert. Ms. Morgan reported that Mr. Albert could not be in attendance today. The reading of the resolution will be moved to the September Board Meeting.

**PROGRAM: My Library Is ...**  
**Sharing stories from Our Community**

Ms. Morgan thanked the attendees for coming to the meeting and acknowledged and thanked the groups and individuals who are so critical to the Library including the: KCPL Board, Foundation Board, Friends Steering Committee, Branch Advisory Boards, Library Director Alan Engelbert, and Library Staff. She introduced each of the featured guest speakers who shared their stories about their personal experiences with the library and why it is so important to them and to the community.

Ms. Morgan introduced Mr. Tom Heywood, President of the Library Foundation of Kanawha County, Inc. and Chair of a committee of volunteers who have joined together to help pass the levy for public libraries in Kanawha County. He spoke about the importance of the library to every community in Kanawha County and about the upcoming “grassroots” campaign to pass the levy on November 4<sup>th</sup>. He called on everyone to participate actively in the campaign.

Upon completion of the presentation, everyone was invited to stay for refreshments and tour the facility.

There being no further business the meeting was adjourned.

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President

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Secretary