

**MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS**

HELD ON  
JULY 5, 2024

An annual meeting of the Library Board of Directors of the Kanawha County Public Library was held on Friday, July 5, 2024 at 9:00 AM via Zoom and in-person in the board room at New Main.

The following Board members were present:

Ms. S. Haden	Ms. A. Silbernagel
Ms. B. King	Ms. D. Sonis
Ms. B. Malkin	Ms. C. Tawney
Mr. B. Thomas	

KCPL staff members present were Ms. Erika Connelly, Ms. Adele Thumm, and Mr. Michael Polak.

Others in attendance were Mr. Christopher Winton, library counsel.

The meeting was called to order at 9:00 a.m. Mr. Thomas presided and reported a quorum was present. The Director served as Secretary.

**Action Items**

Upon a motion made, seconded, and ADOPTED, the following slate officers were nominated to serve in the 24-25 Fiscal Year.

President: Mr. Ben Thomas

Vice President: Ms. Stephanie Haden

Second Vice President: Ms. Betty King

Secretary/Treasurer: Ms. Erika Connelly.

Mr. Thomas, Ms. Haden, and Ms. King abstained from voting on the measure. The Board approved their nominations unanimously without discussion.

Mr. Thomas then read the following resolution into the record:

RESOLVED, that Ms. Stephanie Haden be recommended to the Kanawha County Board of Education for reappointment to a six-year term as a Director of the Kanawha County Public Library to end June 30, 2030.

Ms. Haden abstained from voting on the measure. The rest of the Board approved this unanimously without discussion.

Finally, Mr. Thomas read a continuance motion into the record as follows:

RESOLVED, that the annual meeting of the Kanawha County Public Library Board of Directors be COUNTINUED at the next scheduled meeting on August 12, 2024.

The Board approved this resolution unanimously without discussion.

There being no further business a motion was made to adjourn this meeting. Motion was seconded, and the meeting ADJOURNED at 9:03 AM.