



**MAIN LIBRARY**  
123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

[www.kanawhalibrary.org](http://www.kanawhalibrary.org)

Clendenin Branch  
304.548.6370

Cross Lanes Branch  
304.776.5999

Dunbar Branch  
304.766.7161

Elk Valley Branch  
304.965.3636

Glasgow Branch  
304.595.3131

Marmet Branch  
304.949.6628

Riverside Library  
304.949.2400

St. Albans Branch  
304.722.4244

Sissonville Branch  
304.984.2244

## BOARD OF DIRECTORS MEETING

May 10, 2021 – 4:00 PM

Meeting held via Zoom \*\*

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$164,826.57

*Book Bills:* \$32,627.72

*Special Fund:* \$330.20

#### Director's Report

#### Reports of Committees:

- 1. Building Committee**
  - Construction Update
- 2. Finance Committee**
  - Chapman Technical Recommendation for Architectural and Engineering Services – St. Albans
- 3. Membership Committee**
  - No report.
- 4. Personnel Committee**
  - No report.
- 5. Public Services Committee**
  - No report.
- 6. The Library Foundation of Kanawha County**
  - Report of the Library Foundation of Kanawha County
- 7. KCPL Special Public Properties Holdings Corporation**
  - Report of the KCPL Special Public Properties Holdings Corporation

#### Old Business

#### New Business

1. Appointment of Nominating Committee for Slate of Board Officers
2. Resolution Honoring Service of Mrs. Susan Poffenbarger

#### Adjourn

#### Next Board of Directors Meeting:

June 14, 2021 at 4:00 PM

**\*\* Please Note:** The Kanawha County Public Library has implemented new guidelines to protect board members, library staff, and library patrons during its public electronic meetings. In order to join the meeting, email [erika.connolly@kanawhalibrary.org](mailto:erika.connolly@kanawhalibrary.org) for log-in information.