

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

HELD ON  
November 2, 2021

A special meeting of the Library Board of Directors of the Kanawha County Public Library was held on Tuesday, November 2, 2021, at 4:00 PM via Zoom.

The following Board Members were present:

Mr. C. Erlewine	Ms. J. Pauer
Ms. S. Haden	Ms. S. Shumate
Mr. T. Hurney	Ms. A. Silbernagel
Ms. M. Jaensson	Mr. K. Sullivan
Mr. J. Jarrett	Mr. B. Thomas
Ms. B. King	

KCPL staff members present were Ms. Erika Connelly, Ms. Adele Thumm, Mr. Stan Howell, Mr. Tim Venitsanos, Ms. Kim Runion, and Mr. Michael Polak.

Others in attendance were Mr. Michael Albert, a director of the Kanawha County Public Library Special Public Properties Holdings, Inc.; Mr. Jody Driggs, with Silling Architects; Mr. Thomas Heywood, President of the Library Foundation of Kanawha County; Mr. Bill Lynch, the Charleston-Gazette newspaper; Mr. Dave Pray, Owner's Representative; and Mr. Christopher Winton, library counsel.

Ms. Jaensson presided and reported that a quorum was present. The Library Director served as Secretary. The meeting was called to order at 4:00 PM.

**1. New Business**

Mr. Thomas introduced the purpose of the special meeting. The Library Commission of Kanawha County offered to purchase the Legacy Wall art piece for the newly renovated Main Library. In this proposal, the Foundation will act as the contracting agent with RSM Design. The Foundation board approved this contract in a meeting last week.

Mr. Jody Driggs shared with the group different renderings of the four-story Legacy Wall, which features a flowering rhododendron and blocks that can be engraved with the names of significant donors to the library renovation project. It can be viewed from all levels from within the library, as well as from outside the library.

Mr. Winton explained that the motion will be to accept the Legacy Wall from the Library Foundation. Upon completion, the Foundation will donate the piece to the Kanawha County Public Library Special Public Properties Holdings, Inc. Mr. Winton and the Legal Affairs Committee reviewed and negotiated the contract.

A motion was made to move forward with the arrangement for the Foundation to serve as a contracting agent on the Legacy Art Wall. There was a second. There was no additional discussion, and the motion was unanimously ADOPTED.

There being no further discussion or business, a motion was made to adjourn this meeting. The motion was made, seconded, and the meeting ADJOURNED at 4:16 P.M.

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President

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Secretary