

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

HELD ON
JULY 7, 2023

An annual meeting of the Library Board of Directors of the Kanawha County Public Library was held on Friday, July 7, 2023 at 9:00 AM via Zoom and in-person in the board room at New Main.

The following Board Members were present:

Mr. Auge	Mr. L. Moore
Dr. M. Blackwell	Ms. A. Silbernagel
Ms. A. Gould	Dr. K. Sullivan
Mr. S. Haden	Ms. C. Tawney
Mr. T. Hurney	Mr. B. Thomas
Ms. B. King	

KCPL staff members present were Ms. Erika Connelly, Ms. Marsha Alford, Ms. Adele Thumm, Mr. Stan Howell, 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 23-24 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: RESOLVED, that the annual meeting of the Kanawha County Public Library Board of Directors be COUNTINUED at the next scheduled meeting on August 14, 2023.

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 9:05 AM.