

South Jefferson Public Library
49 Church Street
Summit Point, WV 25446

The Board of Directors of the South Jefferson Public Library met on Tuesday, October 8, 2019 at 5:30 PM with Edmond Uzan, Lin Overly, Geoff Koch, and Susan Cardella, Library Board Members, and Dana Jenkins, Library Director in attendance.

Beginning Items:

- All board members introduced themselves to Susan and Susan introduced herself to the board.

Minutes:

- September 2019 minutes were approved with corrections.

Public Comments:

- No public comments.

Treasurer's Report:

- The treasurer's report for October 2019 was reviewed.
- Remaining invoices from September and invoices from the beginning of October were approved.
- Under no objections, the treasurer's report was approved.

Director's Report:

- The Circulation and Statistical reports through September were reviewed.
- The monthly report from Martinsburg for September was reviewed.
- The Library Budget Spreadsheet for September was reviewed.

Unfinished Business:

- Vote for architect for expansion
 - Rosalind Welsh was unanimously selected to be the architect for the expansion of the South Jefferson Public Library.
 - Both architects that submitted bids will be notified via letter of our selection.

New Business:

- Annual Book/Bake Sale – October 17, 19, and 20
- Wreath Fundraiser raised \$515 to date (10/8/2019).
- Library will have table at Middleway Day on October 12, 2019.
- Monthly game night ideas. Snacks will be provided.
 - We will create a survey to determine what patrons want.

Respectfully submitted,

Geoff Koch
Board Member