



**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**

## KCPL Board of Directors Meeting

Monday, February 10, 2025 at 4:00 p.m.

Hybrid Meeting Zoom/2<sup>nd</sup> Floor Boardroom at New Main

**Call to order**

### **Approval of Minutes**

1. January 13, 2024

### **Director's Report**

### **Communications**

- 1.) Presentation from Terri Dodrill of McGriff Insurance Services

### **Action Items**

- 1.) Presentation of Ms. Jessica Hall, candidate for Board of Directors (Ms. S. Haden)

### **Reports of Committees**

1. Special Eastern Kanawha County
  - a.) General Update (Mr. B. Thomas)
2. Special Materials Policy
  - a.) General Update (Mr. B. Thomas)
3. Library Foundation of Kanawha County
  - a.) General Update (Mr. B. Thomas/Mr. B. Cokeley)

### **Old Business**

### **New Business**

### **Adjourn**

**Next Board Meeting:** Monday, March 10, 2025 at 4:00 p.m. Zoom/New Main