

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

HELD ON
JULY 7, 2025

The 2025 annual meeting of the Board of Directors of the Kanawha County Public Library was held on Monday July 7, 2025 at 4:00 p.m. via Microsoft Teams and in person in the board room at New Main.

The following Board Members were present:

Mr. J. Auge	Ms. B. King
Mr. C. Erlewine	Mr. L. Moore
Ms. S. Haden	Ms. S. Shumate
Ms. J. Hall	Ms. A. Silbernagel
Mr. T. Hurney	Ms. D. Sonis
Mr. J. Holliday	Mr. B. Thomas

KCPL staff members present: Ms. Erika Connelly, Ms. Sarah Mitchell, Ms. Marsha Alford, Ms. Jennifer Meddings, Mr. Jay Raber, Ms. Terri McDougal, Ms. Julianne Yacovone, Ms. Susan Murphy, and Mr. Michael Polak.

Others in attendance: Mr. Chris Winton, library counsel.

Mr. Thomas reported over the meeting. After reporting a present quorum, he called the meeting to order at 4:00 p.m.

Action Items

Upon a motion made, seconded, and ADOPTED, the Board ratified its slate of officers for the 25-26 fiscal year. They are as follows:

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.

Mr. Thomas read a continuance motion into the record:

RESOLVED, that the annual meeting of the Kanawha County Public Library Board of Directors be COUNTINUED at the next scheduled meeting on Monday August 11, 2025.

The board approved this resolution unanimously without discussion.

There being no further business, a motion was made, seconded, and APPROVED to adjourn the meeting at 4:05 p.m.