



PWCPL BOARD MEETING
Wednesday December 4, 2024
5:15 P.M.

- I. **Call to Order** – The monthly meeting of the Library Board of the PWCPL was held Wednesday, December 4, 2024 in the boardroom. June Rhodes called the meeting to order. Board members present were June Rhodes, Jennifer Carpenter, Sonya Ashby, and Cindy Lockney. Richard Hayhurst was absent. Director Brian Raitz and Assistant Director Jeffrey Cottrell were also in attendance.
- II. **Public Forum** – Must sign up before meeting. Limit to 10 people, each allotted 3 minutes to speak There were no guest speakers.
- III. **Minutes, Disbursements, Budget Analysis, Other Reports** – Cindy L. made a motion to accept minutes, disbursements, budget analysis, and other reports followed by a second from Sonya A. Motion carried. The Director noted a couple line items that the Library was going over budget on, but was maintaining the overall budget in the black.
- IV. **Old Business**
 - a) **Arboretum** –The tree has been removed and the water has been shut off for the winter.
 - b) **Bookmobile (Barnabus)**: It has been decided that the replacement should be a Step Van or an E450 Van. We have received four bids. They will be rejected and resubmitted with updated specs.
 - c) **Williamstown Library**- Brian R. and Richard H. met with Mayor Jordan, Marty Seuffer, and Blair Hudson at the Resiliency Center to discuss the MOU.
 - d) **Capital Projects** –The two capital projects are the Williamstown library and replacement of the bookmobile.
 - e) **Calendar for outside agencies –BOE/County Commission/City of Parkersburg** – Cindy L. will speak before City Council in March.
- V. **New Business** –
 - a) **Investment Discussion**: Brian R. met with Fred Rader (CEO PACF) to discuss investments. Possibly consider index funds using Wes Banco and or United Bank. By having funds locally managed we may receive some help with future fundraising,
- VI. **Announcements**
 - a. There were no announcements.
 - b. Motion made by Sonya A. and Cindy L. made a second to end the meeting.
 - c. Next meeting will be Wednesday January 22,2025 at 5:15 pm.

Respectfully submitted,

Cindy Lockney, Secretary