Martinsburg-Berkeley County Public Library Commission

Hedgesville Public Library

September Regular Meeting Minutes

September 26, 2024

Lakyn Ausherman, President, called the regular meeting of the Martinsburg-Berkeley County Public Library Commission to order at 5:00 PM in the Hedgesville Library.

Attendees:

Voting members: Lakyn Ausherman, President; Sara Douglass, Vice Pres.; Ian Gingold, Treasurer; Robert Mahaffey, Member; Alisa Mills, Secretary

Non-voting members: Gretchen Fry, MBCPL Director; Lynn Walker, Finance and Human Resource Manager

Guests: Hedgesville Friends

Approval of Minutes:

Corrections to Special minutes made

The minutes of the August 27, 2024 regular meeting were approved on a Gingold/Douglas motion by a unanimous voice vote.

Public Comments:

Bill Schecker, from the Hedgesville Friends of the Library, talked about the upstairs of the Hedgesville Library and improvements needed- HVAC system, insulation, finishing, etc. He requested the board keep them in mind in future planning meetings.

Financial Report:

The Financial Report ending Aug. 31, 2024, presented by Lynn Walker, Finance and Human Resource Manager, was accepted, pending audit, by Douglas, seconded by Mahaffey, all approved by unanimous vocal vote.

Director's Report:

The Director's Report was presented by Gretchen Fry and will be included in the minutes.

Unfinished Business:

Motion to authorize Gretchen Fry, MBCPL Director, to call an attorney to deal with Boland, to possibly pursue legal action due to the asbestos issue.

New Business:

Proposal from Thrasher for additional services, presented by Gretchen Fry, included in the minutes.

A suggestion was made to table this issue until after the bids on Tuesday.

Ian: Recommendation from Ian Gingold to transfer funds from the Sweeps account into a Mutual funds account, with an investment amount of $500,000.

A Douglas/Mahaffey motion to approve this transfer of funds was made. All approved by vocal vote, Gingold abstained from voting.

The Ausherman/Mills motion to adjourn was approved by unanimous voice vote, and the meeting adjourned at 6:15 PM.

Respectfully submitted,

Alisa Mills