

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

March 27, 2018

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Camille Allen, Treasurer Don Smith, Member Bill Shanks, Karen Kasacavage (Director)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:00 p.m.

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. They reviewed with each candidate the selection process and the responsibilities of the position. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

5:00 PM	James Rodgers
5:30 PM	Annie Denton
6:00 PM	Linda Goins
6:30 PM	Jennifer Sullivan

Bill Shanks made a motion that Jennifer Sullivan and Linda Goins be recommended to the Kentucky Department for Libraries and Archives to fill the position vacated by Linda Minch, whose current term expires on June 30, 2019. Don Smith seconded the motion. The motion was approved unanimously.

Bill Shanks made a motion that Annie Denton and James Rodgers be recommended to the Kentucky Department for Libraries and Archives to fill the position vacated by Camille Allen, whose current term expires on June 30, 2020. Don Smith seconded the motion. The motion was approved unanimously.

ADJOURN

Don Smith made a motion to adjourn the meeting. Bill Shanks seconded the motion. The motion was approved unanimously, and the meeting was adjourned at 7:15 p.m.

ATTEST:

Secretary

Date: _____