

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

January 21, 2026 5:00 p.m.

Woodford County Main Library

Present: President Annie Denton, Vice President Shirley Wilson, Treasurer Daniel Schulman, Secretary Molly Krumm (via Zoom), member Maurice (Moe) Bakke, Heather Plunkett (Assistant Director), Delilah Gibbins (Midway Branch Manager), and Stacy Thurman (Director).

CALL TO ORDER

President Annie Denton called the meeting to order at 5:01 p.m.

APPROVAL OF DECEMBER MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on December 17, 2025 for the Board's consideration. Daniel Schulman made a motion to approve the minutes. Moe Bakke seconded the motion. The Board approved the motion by a vote of 5-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. Stacy reported that halfway through the fiscal year, the library is 57.9% through the budget. The annual audit is also underway. Moe Bakke made a motion to approve the financial report. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Historical Society is in the process of assembling the Crittenden cabin, and is waiting for the County to construct the pad for it.

VERSAILLES REPORT

Heather Plunkett reported that on January 3, the Dog Man and Doughnuts program drew 37 attendees with trivia, games, book giveaways, and doughnuts. Kindercards, an initiative to provide kindergarteners with their first library card, has been moved to March after low participation in the fall. Upcoming children's programming includes an Under the Sea Party on January 30 featuring the Rainbow Fish mascot, crafts, and games. Teen and adult programs have also been well attended. Teens participated in the new Sylvan Library nature program and celebrated Appreciate a Dragon Day on January 16 with Wings of Fire-themed activities, with more events planned such as Hot Cocoa Games on January 31. For adults, Winter Reading has begun with strong participation, and will end on February 28. Other highlights include a well-attended Friday Book Club, a reception with 30 in attendance for Chris Ware's "Funny Business" exhibit, and a Woodford Test Kitchen event on January 12 where various brands of bacon were sampled.

MIDWAY REPORT

Delilah Gibbins reported that on January 5, New Year, New Vision Board program attracted 3 participants who made vision boards for the New Year. 30 people joined throughout the day on January

10 for a Craft Supply Swap. Simple Stitched Strawberries taught by Clara Graham-Reid drew 3 participants. Looking ahead, on January 28 a physical therapist from the Homeplace will present a program on fall prevention. In February, the new Refit Dance class will meet twice a month. The second annual Chocolate Taste Test will be held on February 6, followed by a Mug Decorating program with a hot chocolate bar on February 8. Celebrating 100 Years of Black History will take place on February 21, featuring Midway Museum's Eugenia Johnson-Smith and Debora Logan-Lawson, owner of Lextropolis Magazine.

DIRECTOR'S REPORT

A. Policy Manual – Continue Review Process

Policy 10. Purchasing, Selling, Capitalization, and Investments

Policy 11. Gifts, Donations, and Fundraising

Stacy Thurman presented policies 10 and 11 to the Board for review. Daniel Schulman recommended a change to the chart on policy 10, p. 1; the \$5,000-\$29,999 category should be \$5,000-\$39,999. The Board will review the policies to discuss them at the next meeting. Policy 9. Facilities and Equipment was skipped to allow additional time for thorough review. Recommendations and suggested revisions will be presented to the Board at a later date.

NEW BUSINESS

The Board recommended that days the library is closed due to weather be communicated to local television news stations and posted on the library's website. Library Legislative Day is February 12, Stacy and Heather will be meeting with Senator Bledsoe and Representative Dan Fister. Moe Bakke and Shirley Wilson expressed interest in attending the meetings.

ADJOURN

Shirley Wilson made a motion to adjourn the meeting. Daniel Schulman seconded the motion. The Board approved the motion to adjourn by a vote of 5-0. The meeting adjourned at 5:35 p.m.

ATTEST:

President

Secretary

Date: _____