

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

February 18, 2026 5:00 p.m.

Woodford County Main Library

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

Guests: Jared Noble (Craft, Waninger, Noble and Company), and Steele Rouse (Rouse & Rouse Attorneys)

CALL TO ORDER

President Annie Denton called the meeting to order at 5:00 p.m.

APPROVAL OF JANUARY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on January 21, 2026 for the Board's consideration. Moe Bakke made a motion to approve the minutes. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. Moe Bakke made a motion to approve the financial report. Molly Krumm 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 applying for a historical marker to honor a member of the historic Hometown community.

VERSAILLES REPORT

Heather Plunkett reported that snow and ice negatively impacted program attendance earlier in the month. A Mardi Gras celebration featuring Princess Tiana is scheduled for Saturday, February 21, and there are already many sign ups. Participation in the Read for Fun Book Club continues to grow, with this month's selection being *I Survived the American Revolution*. A 30th Birthday Party for Pokémon will take place on February 27. For teens, a murder mystery program held on February 13 drew 10 participants, and a gothic tea party, *Roses and Ravens*, on February 15 was attended by eight teens. For adults, seed packet preparation is almost complete, with seeds to be available beginning March 2. Both *Blind Date with a Book* and *Winter Reading* have been popular, with more than 50 reading logs submitted to date. Prize drawings will be held on March 2. On February 28, *Puzzlepalooza* will invite participants to compete in completing 300 and 500-piece puzzles.

MIDWAY REPORT

Delilah Gibbins reported that attendance at Preschool Story Hour continues to grow, with an average of eight children attending the morning session and five in the evening. Midway University students are also providing tutoring for Northside Elementary School students at the library. On February 9, a mug

decorating class was held with five participants. The chocolate taste test drop-in event drew 37 participants, who selected Lindt White Chocolate as their favorite. The branch will host its Black History Month program on Saturday, February 21, featuring a conversation with Eugenia Johnson-Smith and Debora Logan-Lawson. On February 26, Hannah Thornsberry from the Woodford County Extension Office will present a program on self-care. Next month, a Women's History program in partnership with the Kentucky Women's Alliance is scheduled for March 19.

DIRECTOR'S REPORT

A. Policy Manual – Continue Review Process

Policy 10. Purchasing, Selling, Capitalization, and Investments

Policy 11. Gifts, Donations, and Fundraising

Molly Krumm made a motion to accept the revised version of Policy 10. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

Molly Krumm made a motion to accept the revised version of Policy 11. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

B. 2024-2025 Audit

Jared Noble presented the 2024-2025 audit.

EXECUTIVE SESSION – UNDER KRS 61.810(1)(f)

Daniel Schulman made a motion to go into closed executive session to discuss a personnel issue. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

Moe Bakke made a motion to go out of executive session. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

NEW BUSINESS

The Board decided that the library will close on the 3rd of July and the 4th of July, 2026 in observance of the Independence Day holiday.

Stacy Thurman will provide budgeting information at the next meeting related to potential expenditures, including new outreach vehicles, new doors, and an outreach librarian position. A job description for the outreach librarian position will also be developed.

ADJOURN

Moe Bakke made a motion to adjourn the meeting. Molly Krumm seconded the motion. The Board approved the motion to adjourn by a vote of 5-0. The meeting adjourned at 6:05 p.m.

ATTEST:

President

Secretary

Date: _____