

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

March 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: Steele Rouse (Rouse & Rouse Attorneys)

### CALL TO ORDER

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

### APPROVAL OF FEBRUARY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on February 18, 2026 for the Board's consideration. Daniel Schulman 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. Stacy reported that a CD matures on April 1 and recommended the money be moved over into an ICS sweep account. Molly Krumm made a motion to approve the financial report. Moe Bakke 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 seeking to hire a part time archivist intern during the summer.

### VERSAILLES REPORT

Heather Plunkett reported that several new families have recently joined Baby Story Time, while Toddler Tales remains a popular program, consistently drawing around 30 attendees each week. Special events have also been successful, including the Seuss-tacular Magic Show with about 55 participants and the Mardi Gras Celebration featuring Princess Tiana, which was the largest event with approximately 86 attendees. Teen programming has included the introduction of Sword Yoga, which, despite low attendance, was fun and may be offered again, as well as the Untitled Goose Game event with eight participants. Upcoming programs include Bumble and Honey, a fantasy Renaissance fair encouraging creative role-play. For adults, the micro-greens workshop had 10 attendees. Tai Chi is consistently strong, with sessions in both the daytime and evening, and a meaningful event honoring Martha Layne Collins drew around 70 attendees. Looking ahead, the library will host a couples' first dance class and a Woodford Test Kitchen event featuring a spaghetti sauce taste test.

## MIDWAY REPORT

Delilah Gibbins reported that Crafternoon has grown in popularity, now averaging five to six children each week, while the Refit dance class continues to draw strong participation. The St. Patrick's Day drop-in was also a success, with eleven patrons enjoying snacks, games, and activities. On March 18, Steele Rouse will lead an estate planning class, and looking ahead on March 19, a presentation by the Kentucky Women's Alliance brings the history of women's suffrage to life through song, drama, and costume. On April 18, Michael Blowen of Old Friends will give tips for betting on horse races, and on April 30, Delia Scott will share how to grow vegetables, flowers, fruit, and more in raised beds.

## DIRECTOR'S REPORT

### A. 2026/27 BUDGET DISCUSSION

Stacy Thurman presented the library's investments to the Board, and discussed the Community Resource Liaison job description and the quote for the new entrance doors of the Main Library. Daniel Schulman made a motion for Stacy to move the CD that was discussed during the financial report into an ICS sweep account. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

### B. EXECUTIVE SESSION – UNDER KRS 61.810(1)(f)

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

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

Shirley Wilson made a motion to draft a letter to Becky Munoz placing her on one month of paid administrative leave, to be followed by termination. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

## UNFINISHED BUSINESS

No unfinished business.

## NEW BUSINESS

No new business.

## ADJOURN

Daniel Schulman made a motion to adjourn the meeting. Moe Bakke seconded the motion. The Board approved the motion to adjourn by a vote of 5-0. The meeting adjourned at 6:39 p.m.

ATTEST:

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President

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Secretary

Date: \_\_\_\_\_