

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

April 15, 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 5:00 p.m.

APPROVAL OF MARCH MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on March 18, 2026 for the Board's consideration. Shirley Wilson made a motion to approve the minutes. Daniel Schulman 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 with the Board's approval last month, she moved a maturing CD into an ICS sweep account.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that there was no news with the Historical Society.

VERSAILLES REPORT

For children and families, story times continue to be very popular. This week's Preschool Story Hour had an attendance of 20. Kentucky Shakespeare's We the People show drew 11 participants, and 16 attended PJ's Dino Magic Show. For teens, seven participants created their own jam and cookie jars and another seven attended the Outdoor Picnic with a Book. This year's Teen Summer Reading Program will feature a dinosaur theme. Adult engagement is also strong. In March, 30% more seeds were distributed compared to the same time last year, with overall participation increasing by 10%. The Friday Book Club continues to average double-digit attendance, with 13 participants in March. On March 30, the Woodford Test Kitchen program welcomed 16 attendees, who sampled and compared different brands of spaghetti sauce. Looking ahead, programming in April and May will center on the Smithsonian exhibit, with 15 adult programs focused on Native American topics. These will include programs on frybread, flute playing, weaving, dance, local authors, storytelling, and more.

MIDWAY REPORT

On March 18, Steele Rouse had 21 people join him for estate planning. On March 19, The Kentucky Women's History Alliance taught about how Kentucky women helped move along the suffrage movement. On April 4, the puzzle exchange saw 16 people. On April 15, Michael Michalisin and Tim Holland shared tips on expert betting. Looking ahead, Delia Scott from the Extension Office will share how to raise plants in raised beds. In May, there will be a Changing Health Standards program with a nursing student, and Afternoon Tea of children and their mother figures on May 9.

DIRECTOR'S REPORT

A. 2026/27 Budget Draft

Stacy Thurman presented a draft of the budget to the Board. She suggested that \$100,000 be added to the budget from the ICS fund for the front doors and new carpet. A finalized version of the budget will be brought to the Board next month. Staff cost of living and merit raises were also discussed. Moe Bakke made a motion to accept the staff raises as presented. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

B. Policy Manual – Continue Review Process

a. Review Policy 12. Solicitation

Stacy Thurman distributed Policy 12 to the Board for discussion and review at the next Board meeting.

C. Update on Smithsonian Exhibit

The exhibit has just been installed, arriving in 13 crates, and presents a very professional appearance. Tommy has organized a number of programs to complement the exhibit, and all eighth-grade classes will have the opportunity to tour it. The ribbon-cutting ceremony is scheduled for Tuesday, April 21 at 11:00 a.m. The exhibit runs through May 23.

UNFINISHED BUSINESS

The Board discussed that the funds to be reimbursed by the owners of Rolling Oven Taproom and The Aldenberg Hotel for the paving of the parking lot will be returned to the construction fund.

NEW BUSINESS

No new business.

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 5:56 p.m.

ATTEST:

President

Secretary

Date: _____