

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

May 20, 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).

CALL TO ORDER

President Annie Denton called the meeting to order at 4:59 p.m.

APPROVAL OF APRIL MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on April 15, 2026 for the Board's consideration. Daniel Schulman made a motion to approve the minutes. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. 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 there was no news with the Historical Society, but suggested the society hire a part-time archivist to assist with their collection.

VERSAILLES REPORT

Heather Plunkett reported that children's programming is currently on a short break before summer reading begins. On May 6, the Homeschool Group presented projects on famous Kentuckians. Looking ahead, the Summer Reading Kickoff Party will be held Friday, June 5 from 4–6 p.m. For teens, a Derby Day Tea Party was held on May 2, and on May 15 participants discussed the indigenous novel *The Marrow Thieves*. Adult programming has featured many events inspired by the Americans exhibit. On April 21, the library hosted Current Issues of Native Americans, which was very well attended, followed by a Native American Dance program on April 24. Additional programs have included Making a Dream Catcher, Native American Storytelling, the Three Sisters Gardening program, a Navajo Flute Concert, an Arrowhead Show and Tell program, and more. The library is also launching a new volunteer opportunity called The 700, a project dedicated to researching the 700 African American soldiers from Woodford County who served in the Civil War.

MIDWAY REPORT

On April 15, Michael Michalisin and Tim Holland shared expert betting tips with 24 patrons. On April 30, Delia Scott from the Woodford County Extension Office taught a class on raised bed gardening for 8 patrons. The Afternoon Tea for Littles on May 9 was a success, with 12 attendees. On May 14, many community members attended the Driver's License Pop-Up event organized by the Kentucky Transportation Cabinet. Suzanne represented the library at the Health Fair at the Woodford County

Senior Center on May 19. The following day, Suzanne and the Woodford County Master Gardeners taught 13 seniors how to create mason jar floral arrangements. Story time also had a great turnout last week, with 24 attendees. Looking ahead, Explore Kentucky Underground will take place on June 17, followed by Pickin' Picnic in the Park with Blake Jones on June 18. On June 25, the library will host Touch a Truck, and there may even be a helicopter this year.

DIRECTOR'S REPORT

A. 2026/27 Budget Draft

Stacy Thurman presented a draft of the budget to the Board. Capital projects such as carpeting and a new door were discussed. Daniel Schulman made a motion to accept the budget. 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

The Board reviewed Policy 12. Molly Krumm made a motion to accept the policy. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

C. Donation and Donor Advised Fund

Stacy Thurman reported that she had been contacted by a representative of Linda Bosse's estate regarding a donation left to the library. Stacy recommended that the Board enlist the services of a financial advisor to manage the donor advised fund. Stacy will also talk to the library's KDLA representative about the donation.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Molly Krumm advised that the tree limbs overhanging the Main Library's back handicap ramp were in people's way.

Stacy Thurman reported to the Board that Bryan Maddox, the library's longtime HVAC technician, is leaving Comfort Systems to start his own company. Stacy recommended that the library maintain the remaining preventative maintenance contract with Comfort Systems while contacting Bryan directly for any system issues or repairs.

ADJOURN

Molly Krumm 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 5:47 p.m.

ATTEST:

President

Secretary

Date: _____