

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES
Minutes of Regular Board Meeting
May 21, 2025 5:00 p.m.

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

Absent: Secretary Molly Krumm

CALL TO ORDER

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

APPROVAL OF APRIL MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on April 16, 2025 for the Board's consideration. Moe Bakke made a motion to approve the April minutes as presented. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 4-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. Daniel Schulman made a motion to approve the financial report. Moe Bakke seconded the motion. The Board approved the motion by a vote of 4-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that Local History Librarian Cheri Daniels came to the last Historical Society Meeting. The Kentucky Heritage Council approved a \$120,000 grant to the Society. The Historical Society plans to move their cabin.

VERSAILLES REPORT

Heather Plunkett reported that the McTeggart Irish Dancers program attracted 80 participants. 42 participants came to the Pigs and Pancakes program and enjoyed pancakes and the tale *If You Give a Pig a Pancake*. The Dinosaurs Visit program in memory of Henry Childers was an overwhelming success, with over 400 attending. Teens also participated in their own dinosaur trivia program, with 10 in attendance. Heather reported that Needle Felting continued to be popular with adults. Eight patrons attended the tomato class with Extension Agent Delia Scott. Seeds on Wheels' marigold kits to seniors are wrapping up.

MIDWAY REPORT

Delilah Gibbins reported that it had been a slower month for the Midway Branch. The Roots and Sprouts yoga program for kids and parents started a few weeks ago. Cheri Daniels will be at the Branch on May 21 to discuss the Kentucky Migration and offering genealogy advice. The Drivers' License Pop Up program had to end early due to storms, so they are coming back to do another session. On May 22 there will be a Birds in Midway program. Delilah reported that the Midway Branch is looking forward to Summer Reading, and she will focus a different mode of art each week.

DIRECTOR'S REPORT

A. 2025-26 FY BUDGET

Stacy Thurman presented the budget for fiscal year 2025-26. Shirley Wilson made a motion to accept the budget. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 4-0.

B. REVISED DESIGN PROPOSAL FOR MIDWAY BRANCH

Stacy Thurman presented the revised design proposal from Collective Spaces. She explained that the initial proposal cost has come down because there were several things in the first proposal that were not necessities. Collective Spaces will be ready to initiate the project in August. Moe Bakke made a motion to accept the proposal. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 4-0.

C. COPIER/PRINTER

Stacy Thurman presented the Board with a potential option for new copier and printer services. The new service would lease copiers to the library, saving money in the long run. The Board decided to consider the proposal and discuss it next meeting.

D. DIRECTOR EVALUATION

The Board decided to wait until Secretary Molly Krumm was present to conduct the evaluation. Stacy Thurman provided the Board with evaluation forms to be submitted to Annie Denton by the week of June 9th.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

ADJOURN

Moe Bakke made a motion to adjourn the meeting. Daniel Schulman seconded the motion. The Board approved the motion to adjourn by a vote of 4-0. The meeting adjourned at 5:45 p.m.

ATTEST:

President

Secretary

Date: _____