

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

June 17, 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: Robert Brewer, Keely Rock, and Megan Reynolds from Atlanta Consulting Group.

CALL TO ORDER

President Annie Denton called the meeting to order at 5:02 p.m.

APPROVAL OF MAY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on May 20, 2026 for the Board's consideration. Shirley Wilson 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. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Woodford County Historical Society is holding their annual commemorative brick program.

VERSAILLES REPORT

Heather Plunkett reported that the Summer Reading Kickoff Party on June 5 saw several hundred people. The Library has 467 kids signed up for Summer Reading so far. Story times have been regularly attracting over 40 participants, and around 350 people attended the Feller Dinosaur Experience at WCHS, which was sponsored by the Henry Childers Memorial Fund. The free lunch program in partnership with Woodford County Schools is very popular. Molly Krumm and Denali visited story times to share about service animals. We have 111 teens signed up for Summer Reading. There was a Dino Toga Party on June 5 with 18 teens, and a Geology program on June 10 attracted 35 teens. Mentors and Meals are also attending some teen programs as well. The Library gave away 72 packets of seeds in the month of May. The total attendance for the Americans exhibit was 9,005 people. Book club attendance remains steady, and Tai Chi attendance regularly exceeds the double digits. We have 200 adults signed up for Summer Reading, and we are reordering totes and prize drawing cards due to demand. Looking ahead, a Painting with Watercolors class happening June 18 has 11 sign ups.

MIDWAY REPORT

Delilah Gibbins reported that Crafternoon is averaging around 8 people each week. The Kickoff Party went well, with games, chalk drawings, a fossil dig, and the bounce house being popular. Yoga for Kids and Intro to Dungeons and Dragons both had 12 participants. On June 17, Valerie Askren from Kentucky Humanities will share about caves in Kentucky. Pickin' Picnic in the Park was postponed due to the weather. On Monday, June 22, a women-only workshop to make fiber art called Felting the Future will take place. On June 24, a Wind Energy STEM Lab for families will be presented by Bluegrass Greensource. On June 25, Touch a Truck will take place from 10-11. Looking ahead, on July 7, the Kentucky Geological Survey will bring and discuss fossils.

DIRECTOR'S REPORT

- A. ENDOWMENT DISCUSSION – ROBERT BREWER/ATLANTA CONSULTING GROUP, REPRESENTING BOSSE ESTATE
Representatives from the Atlanta Consulting Group discussed the Linda Bosse estate. The Library is one of the organizations the estate will benefit. The donor advised fund as well as forming an endowment from the funds was discussed. The Board was advised that it would be best to make a decision in approximately 60-90 days about the funds in the donor advised fund managed by Raymond James. Stacy Thurman suggested that the Library take the funds from the Raymond James account. She will contact the KDLA representative for advice on endowments. The Board will read through the sample policy presented by the Atlanta Consulting Group.
- B. POLICY MANUAL – CONTINUE REVIEW PROCESS
 - a. Review Policy 13. Complaints
Stacy presented the Board a revised Policy 13, and noted that the comment form, which the Library does not use, had been taken out. Shirley Wilson suggested the wording be changed from “unhappy” to “unsatisfied” in the policy. Shirley Wilson made a motion to accept Policy 13 with those changes. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Annie Denton reported she had been called for jury duty.

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 6:01 p.m.

ATTEST:

President

Secretary

Date:
