

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
Minutes of Regular Board Meeting
June 18, 2025 5:00 p.m.

Present: President Annie Denton, Vice President Shirley Wilson, Secretary Molly Krumm (via Zoom), Treasurer Daniel Schulman, 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 4:58 p.m.

APPROVAL OF MAY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on May 21, 2025 for the Board's consideration. Daniel Schulman requested a minor grammatical change to the minutes. Shirley Wilson made a motion to approve the May minutes with this change. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

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 5-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Historical Society discovered some important documents from the 1700s. He suggested that the Local History Room contract with the Historical Society be reviewed by a lawyer and the Board regarding these documents. A copy of the contract will be included in the July Board packet for review.

VERSAILLES REPORT

Heather Plunkett reported that 736 kids, 105 teens, and 217 adults had registered for Summer Reading so far. There have been over 1,500 attending children's programs. The Kickoff party attracted several hundred people, with a bounce house, Curious George, and a balloon artist. The library is averaging 25 attendees for Play with a Purpose. 92 people attended the River City Puppets on June 5th. Heather reported that over 200 teens have come to programs total. Summerween has been the most popular teen program, with 25 attending. Heather also reported that were 21 adults at both Bingo and Woodford Test Kitchen. There are already 17 signed up for Marvin Bartlett's author talk at the end of the month.

MIDWAY REPORT

Delilah Gibbins reported that avian biologist Michael Patton led a group of 9 participants on a bird walk. The sisters demonstrated how to make summer desserts to 13 patrons. Delilah reported that the Midway Kickoff party attracted 50 people, who enjoyed a temporary tattoo booth, bubble machine, bounce house, and photo booth. On June 4th, Delia Scott of the Woodford County Extension Office taught about native plants. Delilah also reported that on June 7th, The Little Garden Club demonstrated

floral arranging for 10 patrons. Programs coming soon are painting records, printmaking, jewelry making, and tie dye.

DIRECTOR'S REPORT

A. POLICY MANUAL – CONTINUE REVIEW PROCESS

Stacy Thurman recommended that the Board continue its systematic review of the library's policy manual. She distributed a policy regarding patron privacy for review and discussion during the July Board meeting.

B. NEW COPIERS/PRINTERS

Stacy Thurman requested the Board's decision about leasing new copiers. Daniel Schulman made a motion to proceed with leasing new copiers. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

C. MIDWAY REMODEL UPDATE

Stacy Thurman updated the Board on the status of the Midway remodeling project. Work will begin on August 18, and the Midway Branch will need to be closed for a week to complete it. The Bookmobile will make stops in Midway to help accommodate the community.

D. DIRECTOR EVALUATION

Stacy Thurman left the room. The Board discussed Stacy's performance evaluation. President Annie Denton will be compiling comments together for the evaluation.

UNFINISHED BUSINESS

Stacy Thurman reported that a painter has been located to repair the damage to the wall above the upcoming Digital Legacy Lab.

NEW BUSINESS

The Board discussed sending a sympathy card to the family of Loren Carl.

ADJOURN

Shirley Wilson 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 5:46 p.m.

ATTEST:

President

Secretary

Date: _____