

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

October 15, 2025 5:00 p.m.

Present: President Annie Denton, Vice President Shirley Wilson, Secretary Molly Krumm, 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 SEPTEMBER MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on September 17, 2025 for the Board's consideration. Molly Krumm made a motion to approve the minutes. Moe Bakke 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. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Historical Society has begun dismantling the Crittenden cabin to move it.

VERSAILLES REPORT

Heather Plunkett reported that attendance at children's weekly programs has been increasing. Approximately 32 people attended the Lexington Philharmonic Orchestra's Musical Instrument Petting Zoo. On October 30, Jason Lindsey will be doing a "spooky science" show for families. The library has had several dozen signups for Kindercards. Teens had a Stranger Things Party with 15 in attendance. Dungeons and Dragons averages 20 teens each session. Needle felting programs for adults are well attended. Café Español is averaging 9 participants per class. All book clubs are well attended. Evening Tai Chi is gaining popularity with 7 people on average. Coming soon, Woodford Test Kitchen will sample vintage Halloween candy on October 20, and the Holiday Open House and Market is on November 15. Shirley Wilson suggested a program for seniors that would help them to get off the floor safely.

MIDWAY REPORT

Delilah Gibbins reported that the Music with Cooper ukulele program at the Senior Center went well, with 15 participants. Arborist Barry Duncil came and led a tree walk program on October 11, with 11 attendees. On October 16, sisters Freda Raglin and Vicki Miller will present The Flavors of Fall. On October 18, Everything Equine is at Midway University. On October 29, there will be a Sourdough Starters baking program.

DIRECTOR'S REPORT

A. POLICY MANUAL – CONTINUE REVIEW PROCESS

a. Policy 08. Public Space

The Board discussed Policy 08 and the suggested changes to the policy.

B. PROJECT UPDATES

a. Parking Lot

Stacy Thurman reported that Alex Riddle is working on relocating the storage unit and dumpster so the parking lot can be repaved. We are holding off on paving until that is completed.

b. Midway Branch Renovation

Stacy Thurman reported that we are still awaiting the arrival of the children's shelving hardware and new furniture. Once the new furniture arrives, the old furniture will have to be taken care of.

UNFINISHED BUSINESS

The easement agreement was signed and approved.

NEW BUSINESS

Stacy highlighted several staff members' continuing education: Talor Bennett is in the Leadership Academy, and Delilah Gibbins did this program last year. Tommy Dennison is in Woodford Leadership. Susanne Conrad is doing the Healthy Aging conference. Heather Plunkett is working on her MLIS degree at the University of Kentucky.

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 5-0. The meeting adjourned at 5:51 p.m.

ATTEST:

President

Secretary

Date: _____