

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

July 16, 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).

Guest: Cheri Daniels (Local History Librarian, Woodford County Library)

CALL TO ORDER

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

APPROVAL OF MAY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on June 18, 2025 for the Board's consideration. Daniel Schulman 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. Stacy reported that a CD is maturing and presented options with corresponding interest rates. She recommended keeping it with City National Bank. Moe Bakke made a motion to keep the CD at City National Bank. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0. 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

Cheri Daniels reported that some items mentioned in the contract with the Historical Society still need to come over. Moe Bakke said that those items may be picked up. The library's lawyer is reviewing the contract as well.

VERSAILLES REPORT

Heather Plunkett reported that 916 kids, 135 teens, and 301 adults have signed up for Summer Reading so far. The free lunch program is averaging 50 per day. 84 attendees enjoyed an animal show by Silly Safaris on June 26. On July 10, around 220 people attended Touch a Truck. Heather reported that 48 participants attended the Peter Rabbit Tea Party on July 12. The most popular programs for teens were the acting class with Kentucky Shakespeare on July 9 and the Sugar Plum Fairy Crowns on July 10. For adults, the Author Spotlight with Marvin Bartlett on June 26 went well, with 23 attendees. There was a large turnout of 21 for Lavender Soap Making on July 10. Summer Bingo on July 11 also had 21 participants. Upcoming programs include watercolor painting scheduled for tomorrow, and a performance by Navajo flute player Fred Keams on Friday.

MIDWAY REPORT

Delilah reported that on June 27, 9 patrons learned printmaking with Anne Brooks. Jewelry Making on July 7 attracted 13 participants. On July 3, the Kentucky Reptile Zoo program attracted a large crowd of 86 attendees. Story time has been averaging 30 people for three weeks in a row. Looking forward, on

July 25 and 26 there will be a Community Nature Camp sponsored by Walter Bradley Park. Long term, Suzanne Conrad is working with the committee to plan the POW/MIA ceremonies on September 19.

DIRECTOR'S REPORT

A. CONTRACT WITH THE HISTORICAL SOCIETY

This item was addressed during the Historical Society Report.

B. POLICY MANUAL – CONTINUE REVIEW PROCESS

a. Finalize Policy 05. Public Access to Library Records

Shirley Wilson made a motion to adopt the policy with the changes recommended by Stacy Thurman. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

b. Review policy 06. Library programming

Molly Krumm made a motion to adopt the policy with the changes recommended by Stacy Thurman. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

C. FOOD TRUCKS

Stacy Thurman requested the Board's guidance on whether or not to allow a food truck to park at the Midway Branch Library. The Board discussed the issue and decided to not allow the food truck to park there.

D. AUDIT ENGAGEMENT LETTER

Stacy Thurman presented an audit engagement letter from Craft, Waninger, Noble & Company. Molly Krumm made a motion to retain the company to perform the library's audits this year. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 5-0.

E. TAX RATE

Stacy Thurman reported that the compensating tax rate is 5.0. Shirley Wilson made a motion to accept this compensating rate. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

UNFINISHED BUSINESS

The Midway Branch's renovation has been pushed back to September because of furniture supply issues. Stacy Thurman requested and was granted permission to go to a Director's Conference happening August 20-22. Annie Denton is preparing notes for Stacy's Director's Evaluation.

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 5-0. The meeting adjourned at 5:34 p.m.

ATTEST:

President

Secretary

Date:
