

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

August 20, 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) (via Zoom).

CALL TO ORDER

President Annie Denton called the meeting to order at 5:04 p.m.

APPROVAL OF JULY MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on July 16, 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.

VERSAILLES REPORT

Heather Plunkett reported that 931 kids, 142 teens, and 301 adults signed up for Summer Reading this year, with a total of 1,549 adult prize cards submitted. Play with a Purpose, a 9-week program in June and July in partnership with the school system, averaged around 14 families each session. Children's programs are popular, with Friends and Fun, Toddler Tales, and Pokémon Pals consistently drawing good attendance of kids and families. Teen programs included Back to School Karaoke, which had 15 attendees, and K-Pop Movie Time, which brought in 18 teens for music and fun. For adults, the Rachel Rogers as Jean Ritchie performance is now scheduled for Friday, September 26. During the last Versailles "Nights on Main," 15 adults participated in a tea bath craft activity. A new Fantasy Book Club will launch on September 10. Library staff member Cindy Alvarado-Yearly will be the next artist in the Gallery.

MIDWAY REPORT

Delilah reported that Suzanne Conrad conducted outreach visits to the Senior Center, Home Place, and Taylor Manor, bringing various activities and topics, including brain exercises, crafts, and singing. On August 4, the Farmers Market and Health Department presented Feeding the Picky Eater to 14 attendees, who sampled food and received a Back to School cookbook. On September 18, Kellie Holland from Bluegrass Community Hospital will present Laughter is the Best Medicine. On September 19, POW/MIA ceremonies will be held in Versailles at 10am and Midway at 1pm. Everything Equine has been rescheduled to October 18.

DIRECTOR'S REPORT

A. EASEMENT AGREEMENT

Stacy Thurman brought to the Board's attention a section of the contract stating that the easement is binding on successors. She reported that the Library's attorney is reviewing the contract. Daniel Schulman recommended an indemnity clause.

B. POLICY MANUAL – CONTINUE REVIEW PROCESS

a. Policy 07. Collection Development

Stacy Thurman presented the Collection Development policy with suggestions for changes. The Board will review and discuss the policy at the next Board meeting.

UNFINISHED BUSINESS

Tommy Dennison visited Paducah to take part in the installation of the Smithsonian's "Americans" exhibit, which will be coming to the Library in 2026.

Annie Denton reported that the Director's Evaluation notes will be coming soon.

NEW BUSINESS

No new business.

ADJOURN

Molly Krumm 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 5:25 p.m.

ATTEST:

President

Secretary

Date: _____