WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
Minutes of Regular Board Meeting
September 16, 2026 5:00 p.m.
Woodford County Main Library

Present: President Annie Denton, Vice President Shirley Wilson, Treasurer Daniel Schulman, Secretary Molly Krumm (via Zoom), 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 AUGUST MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on August 19, 2026 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. 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.

WOODFORD COUNTY HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Historical Society will hold its commemorative brick program on September 24.

VERSAILLES REPORT

Heather Plunkett reported that the ribbon cutting for the Science in Play2Go exhibit is on September 23. For children and families, the library has been averaging over 20 for story times. For teens, Dungeon Delvers is the most popular program. On September 25 teens can enjoy Fandom Friday: The Magnus Archives. For adults, 26 people attended the Woodford Test Kitchen and tested chocolate chip cookies. The next Test Kitchen on September 28 will test apples. The author spotlight with Rebekah Gooslin was well-attended, with 33 people. The library relaunched Arts and Minds on Wednesdays at 11am. Woodford Reads with Gwyn Hyman Rubio had an attendance of 23. The Friday Book Club had its largest attendance of the year as they discussed *Midnight in the Garden of Good and Evil.* There is a new book display on the second floor called "The Library of Lost Books."

MIDWAY REPORT

Delilah Gibbins reported that on August 19, six people attended training on narcan. On August 26, seven participants learned about spending habits with Commonwealth Credit Union. On August 29, 12 patrons joined in the Cookbook Collective and swapped cookbooks. On September 11, eight joined in for *Are You Smarter than a Librarian?* Trivia. The Grandparent's Day malt shoppe program attracted 10 patrons on September 13. On September 18, the POW/MIA Ceremonies in Versailles and Midway will take place.

On September 23, Know, Grow, and Avoid the Owe will take place. On Saturday, September 26 Cindy Alvarado-Yeary will teach how to paint sunflowers in acrylic. A grave robbing and body snatching program with Cheri Daniels will take place on October 6. October 13 is the vaccine clinic with the Health Department. And on October 14, participants can chat with a bat expert during Bat Chat.

DIRECTOR'S REPORT

A. QUOTES FOR GEOTHERMAL PREVENTATIVE MAINTENANCE AND WATER TREATMENT
   Stacy Thurman received a quote of $5,090 for yearly HVAC maintenance from Bryan Mattox, and a quote of $385 per visit for water treatment by Dan Lodge. The library's current HVAC maintenance is with Comfort Systems, which charges the library nearly $20,000 per year for their services. Moe Bakke made a motion to accept the quotes from Bryan Mattox and Dan Lodge for the library's HVAC maintenance and water treatment moving forward. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

B. BOSSE DONATION UPDATE
   Stacy Thurman discussed the Linda Bosse donation with the Board. The library will add the settlement of the estate to the Raymond James fund, managed by Atlanta Consulting Group (ASG) when the time comes. ASG representatives will be invited to the next Board meeting. Exploring other financial institutions was also discussed.

C. REVIEW POLICY 14 – PUBLIC RELATIONS
   Stacy Thurman asked the Board to read and review Policy 14. Having an AI policy was also discussed.

NEW BUSINESS
There are two dead trees at the Midway Branch that need to be taken down. The cost for arborist David Leonard to remove them is $988.30.

The Library has employed part time social worker Madi Hutchens.

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 4-0. The meeting adjourned at 5:33 p.m.

ATTEST:

_____

President

_____

Secretary

Date: _____