

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

September 17, 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 5:00 p.m.

APPROVAL OF AUGUST MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on August 20, 2025 for the Board's consideration. Molly Krumm made a motion to approve the minutes. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 5-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. She reported that Ann Harris left approximately \$41,000 of her estate to the library. Stacy also asked to increase the bank transfer limit from \$30,000 to \$35,000 to accommodate payroll transactions that occasionally go over. Molly Krumm 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's memorial brick event is Saturday, September 20 at 6:00 p.m.

VERSAILLES REPORT

Heather Plunkett reported that 72 people attended the unicorn miniature horse program. There were 21 attendees for Kids Read to Dogs later that day. Bookie Wilson has been promoting Kindercards to the schools. Later this month, the library is hosting a family program called "Cloudy with a Chance of Pancakes," which will include pancakes, food related stories, and crafts. August saw Kpop themed programs for teens. Teentober begins soon and will have a "Monster Mash" theme. Jane Bryant is starting a new Fantasy Book Club. Cindy Alvarado-Yearly is our current artist exhibiting in the Gallery. Her reception had 25 attendees. The Bookmobile and a booth in front of the library both were set up for the Twilight Festival. Dozens of people toured the bookmobile during the Festival.

MIDWAY REPORT

Delilah Gibbins reported that POW/MIA themed artwork from Northside Elementary School students is on display at the Main Library. On October 18, Everything Equine will be happening from 11 a.m. to 1 p.m. On October 29 at 5:30 p.m., Shelley Tucker will be teaching about and bringing sourdough starters.

DIRECTOR'S REPORT

A. EASEMENT AGREEMENT – REVISED

Stacy brought a new detail to the Board's attention that library attorney Steele Rouse added to the contract. In the event of sale, the library can revisit the contract. He also added an indemnity clause. The Board noted that Exhibit C., a rendering of the easement area stated in the contract, was not available. Daniel Schulman made a motion to give Stacy authority when Exhibit C. was provided and matched the description of the easement to approve the contract. Molly Krumm seconded the motion. The Board approved the motion by a vote of 5-0.

B. POLICY MANUAL – CONTINUE REVIEW PROCESS

Policy 07. Collection Development

Stacy presented the Board with a draft of the new collection development policy with several changes, including the updated American Library Association's Bill of Rights and Local History Room and Digital Legacy Lab guidelines. Shirley Wilson made a motion to approve the policy. Daniel Schulman seconded the policy. The Board approved the motion by a vote of 5-0.

C. PARKING LOT UPDATE

Stacy Thurman reported that the parking lot would be repaved on Sunday, October 12 and Monday, October 13. The library has made a half down payment. Stacy will contact Rolling Oven to see about making additional handicap spaces.

D. MIDWAY BRANCH REMODEL

Stacy Thurman updated the Board on the Midway Branch remodel. The remodel is going well. Flooring and moving books has been completed, but there is a wait on some furniture and a shelving unit. Bookends were not put on the ends of some shelves, making them unstable. Stacy brought to the Board's attention that after the remodel, some of the old furniture would not be used. Daniel Schulman made a motion to surplus the old furniture. Moe Bakke seconded the motion. The Board approved the motion by a vote of 5-0.

UNFINISHED BUSINESS

Annie Denton presented the Director's Evaluation to Stacy Thurman, and she will share comments with her later.

NEW BUSINESS

The Board Meeting on December 17 will be in Midway.

Moe Bakke shared with the Board about historic documents from the 1700s at Ebenezer Church. Moe requested that someone from the Church speak to Local History Librarian Cheri Daniels.

Molly Krumm reported that there will be a KDLA programming conference in Louisville in November.

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 5:45 p.m.

ATTEST:

President

Secretary

Date:
