

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Minutes of Regular Board Meeting

November 19, 2025 5:00 p.m.

Present: President Annie Denton, Vice President Shirley Wilson, Treasurer Daniel Schulman, member Maurice (Moe) Bakke, Heather Plunkett (Assistant Director), Delilah Gibbins (Midway Branch Manager), and Stacy Thurman (Director).

Absent: Secretary Molly Krumm

CALL TO ORDER

President Annie Denton called the meeting to order at 4:59 p.m.

APPROVAL OF OCTOBER MINUTES

President Annie Denton submitted a draft of the minutes from the regular meeting on October 15, 2025 for the Board's consideration. Daniel Schulman made a motion to approve the minutes. Shirley Wilson seconded the motion. The Board approved the motion by a vote of 4-0.

FINANCIAL REPORT

Stacy Thurman presented the financial report. She reported that the tax check was received and it was on target for what was expected. Moe Bakke made a motion to approve the financial report. Daniel Schulman seconded the motion. The Board approved the motion by a vote of 4-0.

HISTORICAL SOCIETY REPORT

Moe Bakke reported that the Historical Society's Annual Meeting is on November 20 at 6:30 p.m. There will be show and tell presentations at the meeting. The Crittenden cabin has been disassembled, and they are waiting on the pad to reconstruct it.

VERSAILLES REPORT

Heather Plunkett reported a strong turnout for the library's Holiday Market and Open House, which welcomed around 500 visitors. The event featured 13 vendors, children's crafts, and a visit from Santa. The Velveteen Rabbit performance by Bright Star Theater on November 14 drew an audience of 38, while the Animals and Water show on November 8 brought in 48 participants who enjoyed seeing animals such as frogs and a parrot. Homeschool activities continue to go well, and 10 tweens attended the Creative Kids session on November 4. For teens, Heather reported that the Teen Halloween Party attracted 35 participants. The upcoming Avatar Day Party on November 21 will coincide with the release of a new Magic: The Gathering set. Adult programs in November have also been popular. Needle felting continues to be a favorite, with 15 attendees at the owl-making session. The artist reception for Damon Farmer's Whimsicality exhibit drew 26 visitors, and the "Grow Your Own Amaryllis" class welcomed 18 participants.

MIDWAY REPORT

On October 18, Everything Equine featured eight exhibitors and welcomed 128 guests. Suzanne and Midway University are discussing the possibility of incorporating student presentations in future years. On October 29, Shelley Tucker led a Sourdough Starters workshop for 13 participants, each of whom took home their own starter. The T-Rex Tea Party on November 9 brought in 25 patrons for a dinosaur-themed tea party, and on November 12, fifteen seniors from The Home Place visited the library for The Making of Midway program. Looking ahead, the Master Gardeners will offer a wreath-making workshop on December 1. On December 7, the Midway Branch will host Merry in Midway, a Christmas Open House featuring Bob Rouse and Santa.

DIRECTOR'S REPORT

a. POLICY MANUAL – POLICY 08. PUBLIC SPACE

The Board discussed Policy 08. Shirley Wilson made a motion to accept the policy. The Board approved the motion by a vote of 4-0.

b. IMAGINATION LIBRARY

Stacy Thurman reported that the current Imagination Library fiscal agents, Kathy Hogg and Geri Isaacs, recommended that the library assume fiscal agency. Stacy informed the board that she is prepared to manage the fiscal operations at this time and could assume additional responsibilities in the future. Future funding was discussed.

c. UPDATES

1. Stacy Thurman reported that the parking lot will be repaved November 30-December 1.
2. The gutter on the back of the Main Library building was found to be clogged with a bottle. The problem has since been resolved.
3. Stacy Thurman reported that she had received a certified mail letter from an accounting firm asking that the overpayment of property taxes in the amount of \$435 be repaid by the library. The Board recommended that Stacy not respond to the document.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Stacy Thurman reported that Technology and Patron Services Library Assistant Marcy Spradlin applied for and received a technology grant of \$9,000 that will be used to purchase new children's computers.

The December Board Meeting will be held at the Midway Branch Library.

ADJOURN

Daniel Schulman made a motion to adjourn the meeting. Shirley Wilson seconded the motion. The Board approved the motion to adjourn by a vote of 4-0. The meeting adjourned at 5:34 p.m.

ATTEST:

President

Secretary

Date:
