

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

August 4, 2020

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Shanks, Treasurer Patrick Hall, Member Annie Denton, Member Jennifer Sullivan, Susan Buffin (Woodford County Historical Society Representative), Karen Kasacavage (Director), John Crawford (Assistant Director), and Stacy Thurman (Midway Branch Manager)

Absent: Maurice Bakke (Friends of the Library Representative)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:00 p.m.

RESUMPTION OF WORK ON THE LIBRARY ADDITION

The Board discussed President Wuetcher and Vice President Shanks' meeting with Judge-Executive James Kay, Mayor Grayson Vandegrift of Midway, and Mayor Brian Traugott of Versailles.

President Wuetcher and Vice President Shanks described the local leaders as supportive of the expansion. It is hoped that the Library expansion project may provide much needed work to some in the community.

Annie Denton made a motion to authorize the architect and municipal bond agent to resume their work and proceed with the Library expansion project. Patrick Hall seconded the motion. The Board approved the motion by a vote of 5-0.

REVISED REIMBURSEMENT RESOLUTION

The Board reviewed the revised reimbursement resolution prepared by Louis Ragusa from KACo/Compass Municipal Advisers.

Bill Shanks made a motion to approve the "Resolution of Official Intent of the Woodford County Public Library District Board of Trustees to Finance Additions, Improvements, and Renovations from the Proceeds of a Proposed Issue of Bonds." Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 5-0.

FINAL APPROVAL OF DIRECTOR'S EVALUATION

President Wuetcher asked the Board if they had any further comments to submit regarding the Director's evaluation. They indicated that they did not.

President Wuetcher will schedule a time with Karen to review the performance evaluation with her.

Vice President Shanks conveyed the news that former Board Member Sammy Cundiff had passed away. He asked the Board to consider a resolution recognizing her service to the Library. President Wuetcher will draft a resolution for the Board to consider at next month's meeting.

**ADJOURN**

Jennifer Sullivan made a motion to adjourn the meeting. Patrick Hall seconded the motion. The Board approved the motion by a vote of 5-0. The meeting adjourned at 5:25 p.m.

**ATTEST:**

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**President**

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**Secretary**

**Date:** \_\_\_\_\_