

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Regular Board Meeting

August 15, 2018

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Bill Shanks, Treasurer Don Smith, Secretary Annie Denton, Member Jennifer Sullivan, Karen Kasacavage (Director), John Crawford (Assistant Director)

CALL TO ORDER

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

APPROVAL OF MINUTES

President Gerald Wuetcher submitted for consideration a draft of the minutes from the meeting held on July 18, 2018. Don Smith made a motion to approve the minutes as submitted. Annie Denton seconded the motion. The Board approved the motion by a vote of 5-0.

FINANCIAL REPORT

Bill Shanks made a motion to accept the financial report and approve the payment vouchers. Don Smith seconded the motion. The Board approved the motion by a vote of 5-0.

REGIONAL LIBRARIAN'S REPORT

The Kentucky Librarian Association (KLA) and the Kentucky Association of School Librarians (KASL) Conference will be held September 20-22, 2018 at the Galt House in Louisville, Kentucky.

The 2018 Kentucky Annual Report of Public Libraries is due on August 27, 2018.

FRIENDS OF THE LIBRARY REPORT

The Friends of the Library will meet at 6:30 p.m. on August 15, 2018. They will discuss plans for the Autumn Tea in the Countryside to be held at the Troy Presbyterian Church on Sunday, October 14 from 2-4 p.m.

DIRECTOR'S REPORT

A. Summer Reading - final update

The summer reading programs were a big success again this year. Participation this year included 1,511 kids and teens, as well as 726 adults. The Lunch Bunch summer feeding program also served 2,799 lunches over the course of the summer.

B. Woodford County Historical Society - update

Gerald Wuetcher and Karen Kasacavage met with Wayne Basconi and Susan Buffin, who serve as President and Secretary, respectively on the Woodford County Historical Society Board of Directors. Mr. Basconi and Ms. Buffin indicated that the Historical Society would

likely be very interested in collaborating with the Library. They will prepare a list of collections and services in which the library might be able to provide assistance.

Karen met with Tom Smith of Sherman Carter Barnhart Architects. They did a walk-through inside and outside of the Main Library on August 9, 2018. Mr. Smith emailed Karen on August 14, 2018 that proposed doing a feasibility study for any or all of the three following options at a cost of \$2,400 per study. Option #1 would study the feasibility of expanding the library back into the existing parking lot. Option #2 would study the feasibility of acquiring and incorporating the property on north side of the Library building. Option #3 would study the feasibility of acquiring and incorporating the property on the south side of the Library building. No decision was made regarding the proposed feasibility studies.

C. Tax Rates – FY 18/19

Bill Shanks made a motion to maintain the tax rates at their current level of 6.3 cents for every \$100 of assessed value for real and personal property, and 2.43 cents for every \$100 of assessed value for motor vehicles. Don Smith seconded the motion. The Board approved the motion by a vote of 5-0.

D. Trustee Certification

Annie Denton, Bill Shanks, and Jennifer Sullivan need to obtain temporary trustee certification from the Kentucky Department for Libraries and Archives (KDLA). Gerald Wuetcher needs to obtain recertification.

UNFINISHED BUSINESS

A. Board By-Laws – review

President Wuetcher will revise by-laws and circulate them other members for review.

ADJOURN

Don Smith moved to adjourn the meeting. Bill Shanks seconded the motion. The Board approved the motion unanimously. The meeting adjourned at 5:55 p.m.

ATTEST:

Secretary

Date: _____