

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

March 8, 2019

4:00 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)

Guest: Tom Smith, Sherman-Carter-Barnhart Architects

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 4:00 p.m. It is noted that Vice President Bill Shanks is participating in the meeting by video teleconference in accordance with KRS 61.840.

GUEST: TOM SMITH, Sherman-Carter-Barnhart Architects

Tom Smith presented a third proposal for a possible expansion of the Main Library.

EXECUTIVE SESSION – KRS.61.810(1)(b)

Don Smith made a motion that the Board go into closed session under KRS.61.810(1)(b) to discuss a potential property acquisition. Jennifer Sullivan seconded the motion. The motion passed by a vote of 5-0. The Board entered into executive session at 4:40 p.m.

The Board reconvened the open meeting at 5:13 p.m.

ADJOURN

Jennifer Sullivan made a motion to adjourn the meeting. Don Smith seconded the motion. The motion was approved by a vote of 5-0, and the meeting was adjourned at 5:15 p.m.

ATTEST:

President

Secretary

Date: _____