

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

April 23, 2019

6:00 p.m.

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

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 6:00 p.m.

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. The Board reviewed with each candidate the selection process and the responsibilities of the position. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

6:00 PM	Michael Garkovich
6:15 PM	Karen Call
6:30 PM	Patrick Hall
6:45 PM	Danielle Bozarth
7:00 PM	Shirley Wilson

Don Smith moved that the Board recommend Patrick Hall and Danielle Bozarth to the Kentucky Department for Libraries and Archives for appointment to the Board position currently held by Mr. Smith, whose term will expire effective July 1, 2019. Annie Denton seconded the motion. The Board approved the motion by a vote of 5-0.

Jennifer Sullivan recused herself from the meeting at 7:35 p.m. to allow the Board to consider her reappointment to the Board.

Bill Shanks made a motion that the Board recommend Jennifer Sullivan and Michael Garkovich to the Kentucky Department for Libraries and Archives for appointment to the Board position currently held by Jennifer Sullivan, whose current term will expire effective July 1, 2019. Annie Denton seconded motion. The motion was approved by a vote of 4-0.

Jennifer Sullivan returned to the meeting at 7:45 p.m.

RESOLUTION – REGARDING PROPOSESD REAL ESTATE PURCHASE CONTRACT

The Board discussed ongoing negotiations with Woodford County Historical Society. Though no formal contract has been signed, it is believed an agreement will soon be reached.

Karen confirmed with State Library Commissioner that the Library could have purchase the property and continue to rent it out until the library was ready to begin its expansion project. Any rental income, however, would be subject to federal, state, and local taxes.

Annie Denton moved that the Board retain a licensed surveyor to survey the property that the Library is considering purchasing. Don Smith seconded the motion. The Board approved the motion by a vote of 5-0.

President Wuetcher submitted RESOLUTION 2019-001 for consideration. RESOLUTION 2019-001 would authorize the Board President to enter into a contact to purchase property for no more than \$230,000. Jennifer Sullivan made a motion to approve the resolution. Don Smith seconded the motion. The Board approved the motion by a vote of 5-0.

ADJOURN

Jennifer Sullivan made a motion to adjourn the meeting. Don Smith seconded the motion. The Board approved the motion by a vote of 5-0. The meeting adjourned at 8:07 p.m.

ATTEST:

Secretary

Date: _____