

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

July 23, 2020

5:00 p.m.

Present: President Gerald Wuetcher, Treasurer Patrick Hall, Member Jennifer Sullivan, Member Annie Denton (via FaceTime at the conclusion of the interviews for the Board position), Karen Kasacavage (Director), and John Crawford (Assistant Director)

Absent: Vice President Bill Shanks, Maurice Bakke (Friends of the Library Representative), Susan Buffin (Woodford County Historical Society Representative)

Guest: Ruth Ann Adams, Woodford County Historical Society

CALL TO ORDER

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

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. They 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.

5:00 PM Lenny Shulman (via FaceTime)

5:30 PM Molly Krumm

Patrick Hall made a motion that Molly Krumm be recommended along with Annie Denton to the Kentucky Department for Libraries and Archives to fill the position that expired on June 30, 2020. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 3-0.

Annie Denton joined the meeting at 6:02 via FaceTime, upon the conclusion of the action taken regarding the board vacancy.

PROPERTY TAX

Karen and John consulted with Tom Crawford, Executive Director of Property Valuation with the Kentucky Department of Revenue to discuss the likelihood that tax bills and/or tax revenue would be delayed due to the pandemic. He expressed confidence that most counties, including Woodford, should be able to begin their tax collections in October or November resulting in little or no delay.

CONSTRUCTION PROJECT

The Board would like to receive a cost estimate for the expansion project from Tom Smith of Sherman-Carter-Barnhart Architects. They would also like to discuss the estimated debt service costs with Louis Ragusa of KACo/Compass Municipal Advisers.

Members of the Board plan to meet with Judge-Executive James Kay, Mayor Brian Traugott of Versailles, and Mayor Grayson Vandegrift of Midway on Thursday, July 30 from 1:30-2:30 p.m. via Zoom to discuss the expansion project.

Patrick Hall made a motion to authorize the Director to have Tom Smith develop a full plan for the expansion project. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 4-0.

ADJOURN

Jennifer Sullivan made a motion to adjourn the meeting. Patrick Hall seconded the motion. The Board approved the motion by a vote of 4-0. The meeting adjourned at 6:24 p.m.

ATTEST:

President

Secretary

Date: _____