

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

November 4, 2020

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Bill Shanks, Treasurer Patrick Hall (via Zoom), Member Annie Denton, Karen Kasacavage (Director), John Crawford (Assistant Director), Stacy Thurman (Midway Branch Manager)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:00 p.m. Patrick Hall is participating in the meeting via video teleconference (Zoom), pursuant to KRS 61.840.

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. President Wuetcher reviewed with each candidate the selection process and the responsibilities of the position. The Board then gave Candidates the opportunity to discuss their qualifications and interest in the position, as well as ask any questions of the Board.

5:00 PM	Maurice Bakke
5:15 PM	Molly Krumm (via Zoom)
5:30 PM	Shirley Wilson
5:45 PM	Donald L. Smith
6:00 PM	Chris Townsend

Annie Denton made a motion that the Board recommend Maurice Bakke and Molly Krumm to the Kentucky Department for Libraries and Archives to fill the unexpired term of Jennifer Sullivan through June 30, 2023. Bill Shanks seconded the motion. The Board approved the motion by a vote of 4-0.

PANDEMIC RESPONSE – RED ZONE DESIGNATION

Karen asked the Board to consider the Library's course of action when Woodford County's average incident rate of COVID-19 increases to the over 25 daily cases per 100,000 population. Karen and the Board will monitor the situation carefully. The Board will hold a special session to consider closure or curbside service, if the number of cases increases dramatically and/or if the Woodford County Health Department directs the Library to do so.

STAFF APPRECIATION - discussion

Karen consulted with Stacy Thurman and John Crawford about what day might work best to close the Library for a staff holiday. They all agreed that the staff would appreciate the Library

be closed on Saturday, December 26, when it would otherwise be open 1:00-5:00 p.m. This would allow all staff to stay home with their families the day after Christmas.

Bill Shanks made a motion to close the Library on December 26, 2020 by order of the Board. Annie Denton seconded the motion. The Board approved the motion by a vote of 4-0.

ADJOURN

Bill Shanks made a motion to adjourn. Annie Denton seconded the motion. The Board approved the motion by a vote of 4-0. The meeting adjourned at 6:50 p.m.

ATTEST:

President

Secretary

Date: _____