

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES
Minutes of Special Board Meeting
May 25, 2017
5:00 p.m.

Present: Vice President Camille Allen, Treasurer Don Smith, Secretary Linda Minch, Member Bill Shanks, Karen Kasacavage (Director).

Absent: President Gerald Wuetcher

CALL TO ORDER

Vice President Camille Allen 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 responsibilities of the position and the selection process. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

5:00 PM	Deb Pekny
5:30 PM	Danielle Bozarth
6:00 PM	Jose Rivera

Vice President Camille Allen polled the Board members to solicit their preferences amongst the candidates interviewed at the meeting.

Don Smith made a motion that Gerald Wuetcher and Danielle Bozarth be recommended to the Kentucky Department for Libraries and Archives to fill the position currently held by Gerald Wuetcher, whose current term expires on June 30, 2017. The motion was approved 4-0.

ADJOURN

Linda Minch made a motion to adjourn the meeting. Don Smith seconded the motion. The meeting was adjourned without objection at 7:15 p.m.