

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

August 30, 2019

4:00 p.m.

Present: President Gerald Wuetcher, Vice President Bill Shanks, Secretary Annie Denton, Maurice (Moe) Bakke (Friends Liaison to the Board), Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Member Jennifer Sullivan, Member Patrick Hall

Guest: John McGary (Editor, *Woodford Sun*)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 4:05 p.m. Jennifer Sullivan and Patrick Hall are unable to attend and unavailable to participate via teleconference.

WOODFORD COUNTY HISTORICAL SOCIETY – AGREEMENT

The Board reviewed and discussed the revisions made to the contract by the Woodford County Historical Society.

Annie Denton made a motion to accept the agreement as submitted by the Woodford County Historical Society. Bill Shanks seconded the motion. The motion passed by a vote of 3-0.

President Gerald Wuetcher will inform the owner of the property located at 131 N. Main St. that the Library has met the contingency needed to proceed with the purchase of the property.

ADJOURN

Bill Shanks made a motion to adjourn the meeting. Annie Denton seconded the motion. The Board approved the motion by a vote of 3-0. The meeting adjourned at 4:20 p.m.

**ATTEST:**

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**President**

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**Secretary**

**Date:** \_\_\_\_\_