

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

April 28, 2015

5:00 PM

Main Library, Versailles

Present: President Peggy Miller, Vice-President Gerald Wuetcher, Treasurer Don Smith, Secretary Camille Allen, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Judy Offutt

Guest: Ms. Linda Minch

CALL TO ORDER

President Peggy Miller called the meeting to order at 4:30 p.m.

INTERVIEWS FOR BOARD VACANCY

Board Members, Karen Kasacavage, and John Crawford met with Linda Minch about filling the pending vacancy on the Board. Ms. Minch discussed her background, qualifications, and interest in the position. The Board discussed the general responsibilities of the Board and the specific duties of individual members. They also answered any questions Ms. Minch had about the position.

Don Smith recused himself from the meeting at 5:20 p.m. to allow the Board to discuss his possible reappointment to the Board for a second term.

Don Smith returned to the meeting at 5:35 p.m.

Gerald Wuetcher made a motion that Linda Minch be submitted as the primary candidate and Colleen Miller the secondary candidate to KDLA to fill the first opening on the Board effective July 1, 2015. Camille Allen seconded the motion. The motion was approved unanimously.

Don Smith recused himself from the meeting at 5:40 p.m.

Gerald Wuetcher moved that Don Smith be submitted as the primary candidate and Connie Kupets the secondary candidate to KDLA to fill the second opening on the Board effective July 1, 2015. Camille Allen seconded the motion. The motion was approved unanimously.

Don Smith returned to the meeting at 5:43 p.m.

ADJOURN

Gerald Wuetcher made a motion to adjourn the meeting at 5:45 p.m. Don Smith seconded the motion. The meeting was adjourned without objection.