

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES  
Minutes of Special Board Meeting  
December 11, 2019  
4:00 PM

Present: President Gerald Wuetcher, Vice President Bill Shanks, Treasurer Patrick Hall, Secretary Annie Denton, and Member Jennifer Sullivan, Maurice Bakke (Friends of the Library Liaison to the Board), Karen Kasacavage (Director), John Crawford (Assistant Director)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 4:00 p.m.

PROPOSALS TO FINANCE LIBRARY BOARD EXPANSION

The Board met with representatives from selected organizations listed below. Each group distributed and presented their respective plans to finance the project and estimate the financing costs for the Library. The Board has taken all of the proposals under consideration. The Board will discuss and evaluate the merits of the proposals at the regular Board meeting on December 19, 2019.

KACo – Mr. Lonnie Campbell

Mr. Campbell was joined by his KACo colleague Grant Satterly, as well as Keith Brock and Louis Ragusa, who are with Compass Municipal Advisors.

ROSS, SINCLAIRE & ASSOC. LLC – Mr. Joe Lakofka

Mr. Lakofka was joined by Bryan Skinner and Aubry McDonald.

FIRST KENTUCKY SECURITIES CORPORATION – Ms. Ruth Webb

Ms Webb was joined by Stan Kramer.

BAIRD (HILLIARD-LYONS) – Mr. Chip Sutherland

Mr. Sutherland was joined by Kelly Mrsic.

ADJOURN

Patrick Hall made a motion to adjourn. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 5-0. The Board approved the motion by a vote of 5-0. The meeting was adjourned at 6:43 p.m.

**ATTEST:**

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**President**

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**Secretary**

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