

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

January 8, 2021

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Shanks, Treasurer Patrick Hall, Member Annie Denton, Member Maurice Bakke, 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. This meeting is being held via Zoom and broadcast live on the Library's YouTube channel.

REOPENING THE LIBRARY TO THE PUBLIC

The Main Library and Midway Branch have been providing curbside service only since November 23, 2020. Woodford County's daily incident rate for positive COVID-19 cases remains in the critical "red zone" classification. The public libraries in the surrounding counties have all decided to remain closed to the public and provide curbside service until January 19, 2021.

Patrick Hall made a motion for the Woodford County Library to provide curbside service only through January 20, 2021 until the Board can reevaluate the situation at its regular board meeting on January 20, 2021. Annie Denton seconded the motion. The Board approved the motion by a vote of 5-0.

ADJOURN

Maurice Bakke made a motion to adjourn the meeting. Bill Shanks seconded the motion. The Board approved the motion by a vote of 5-0. The meeting adjourned at 5:11 p.m.

ATTEST:

President

Secretary

Date: _____