

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES
Minutes of Special Board Meeting
May 2, 2016
5:00 p.m.

Present: Vice President Gerald Wuetcher, Treasurer Don Smith, Secretary Camille Allen, Member Linda Minch, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: President Peggy Miller

CALL TO ORDER

Vice President Gerald Wuetcher 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.

5:30 PM	Susan Buffin
5:45 PM	Carrie Farris
6:00 PM	Vanessa Seitz
6:15 PM	Linda Wood-Busby

Vice President Gerald Wuetcher polled the Board members to solicit their preferences amongst the candidates interviewed on April 28, 2016 and May 2, 2016.

Camille Allen recused herself from the meeting at 7:40 p.m. to allow the Board to consider her reappointment to the Board.

Don Smith made a motion that Camille Allen and Susan Buffin be recommended to the Kentucky Department for Libraries and Archives to fill the position currently held by Camille Allen, whose current term expires on June 30, 2016. The motion was approved 3-0.

Camille Allen returned to the meeting at 7:43 p.m.

Linda Minch moved that Jennifer Embry and Daniel Schulman be recommended to the Kentucky Department for Libraries and Archives to fill the position currently held by Peggy Miller, whose current term expires on June 30, 2016. 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 7:45 p.m.