

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Regular Board Meeting

January 16, 2019

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Bill Shanks, Secretary Annie Denton, Member Jennifer Sullivan, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Treasurer Don Smith

Guests: Tom Smith, Sherman-Carter-Barnhart
Mary Ann Gill

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:00 p.m.

GUEST – TOM SMITH (SHERMAN CARTER BARNHART ARCHITECTS-UPDATE)

Tom Smith of Sherman Carter Barnhart Architects reviewed the feasibility studies and cost opinions regarding two possible options for expanding the Main Library. The Board will take both plans under consideration.

APPROVAL OF MINUTES

President Gerald Wuetcher submitted for consideration a draft of the minutes from the meeting held on December 27, 2018. Annie Denton made a motion to approve the minutes as submitted. Bill Shanks seconded the motion. The Board approved the motion by a vote of 4-0.

FINANCIAL REPORT

Karen indicated that the budget is on target. Halfway into the fiscal year, the Library has spent 46.5% of its budgeted expenses.

Bill Shanks made a motion to accept the financial report and approve the payment vouchers. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 4-0.

FRIENDS OF THE LIBRARY REPORT

The Friends met on January 9, 2019. They will meet again on February 13, 2019 at 6:30 p.m. They are working on ways to increase membership and obtain quilts for the Quilt Show and Silent Auction later this year

DIRECTOR'S REPORT

- A. Sherman-Carter-Barnhart Architects - update
See section above labeled GUEST – TOM SMITH

- B. Midway Branch – Heating, Venting, Air Conditioning Repair
Solicited bids from Thermal Equipment Sales and Phillips & Sons to replace a HVAC unit at the Midway Branch. Karen will proceed with the proposal from Phillips & Sons, as they had the low bid.

UNFINISHED BUSINESS

President Wuetcher and Karen will meet with Alex Riddle and the owner of the Rolling Oven Taproom. In light of discrepancies between various surveys, they will try to discern what parts of the parking lot are owned by the library, the bank, and the county. They will also discuss how the parking lot is to be used and how to share snow removal costs.

NEW BUSINESS

Legislative Day is February 14, 2019. Representatives from the Library will meet with Senator Julian Carroll at 10:30 a.m. Karen will also make an appointment to meet with Representative Joe Graviss.

The Board moved its regular meeting in December 2019 to Thursday, December 19 at 5:00 p.m.

The Board discussed meeting with the newly elected and re-elected members of Woodford County Fiscal Court, Versailles City Council, and Midway City Council.

Karen and Tom Smith will meet with Planning Director Patti Wilson to discuss any potential zoning issues with a possible library expansion.

ADJOURN

Bill Shanks made a motion to adjourn the meeting. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 4-0. The meeting adjourned at 6:26 p.m.

ATTEST:

President

Secretary

Date: _____