

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-13**

**A RESOLUTION APPROVING JOAN KLEIN TO THE
MADISON COUNTY LIBRARY BOARD**

WHEREAS, Joan Klein was submitted to the Madison County Fiscal Court as an individual qualified to serve on the Madison County Library Board in accordance with KRS 173.490; and

WHEREAS, the Madison County Fiscal Court confirms Joan Klein for the position of Madison County Library Board Member; and

WHEREAS, the term is a four-year term of service starting January 1, 2020 and expiring December 31, 2024.

NOW THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT THAT THIS RESOLUTION IS HEREBY APPROVED, AND THAT THE COUNTY JUDGE/EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAME ON BEHALF OF THE FISCAL COURT.

Motion made by Roger Barger, seconded by John Tudor.

Vote:

	Yes	No
Judge Reagan Taylor	<u>X</u>	
Magistrate Larry Combs	<u>X</u>	
Magistrate John Tudor	<u>X</u>	
Magistrate Roger Barger	<u>X</u>	
Magistrate Tom Botkin	<u>X</u>	

ATTESTED

Kenny Barger
Kenny Barger
Madison County Clerk

Reagan Taylor
Reagan Taylor
Madison County Judge Executive