

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-141**

**A RESOLUTION FOR THE APPOINTMENT OF THE MADISON COUNTY
FISCAL COURT TO THE MADISON COUNTY PUBLIC LIBRARY BOARD**

WHEREAS, the Madison County Fiscal Court is responsible for the appointment of Madison County Public Library Board members; and

WHEREAS, a vacancy on the Madison County Public Library Board is open; and

WHEREAS, the Madison County Fiscal Court has found Katie Perkins as fit for the position as a board member of the Madison County Public Library Board of Directors.

**NOW THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES
HEREBY APPROVE KATIE PERKINS AS A MADISON COUNTY PUBLIC
LIBRARY BOARD MEMBER.**

Motion made by Tudor, seconded by Bethi.

Vote:	Yes	No
Judge Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate Ben Robinson III	<u>✓</u>	<u> </u>
Magistrate John Tudor	<u>✓</u>	<u> </u>
Magistrate Roger Barger	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-T-
Reagan Taylor
Madison County Judge Executive

12-14-2021
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

12-14-21
Date



EDUCATION and WORKFORCE DEVELOPMENT CABINET
Department for Libraries & Archives

Andy Beshear
Governor

Jacqueline Coleman
Lieutenant Governor

P.O. Box 537
300 Coffee Tree Road
Frankfort, KY 40601
Phone 502-564-8300
FAX 502-564-5773
<http://kdla.ky.gov>

Mary Pat Regan
Acting Secretary

Terry Manuel
Commissioner

November 23, 2021

Honorable Reagan Taylor
County Judge/Executive
Madison County Courthouse
101 West Main Street
Richmond, KY 40475-1441

Dear Judge Taylor:

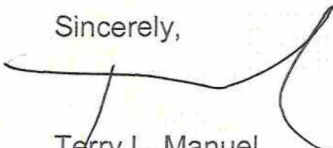
Since the term of Gus LaFontaine of the Madison County Public Library Board of Trustees will expire on December 31, 2021, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Gus LaFontaine
717 Hackney Court
Richmond, KY 40475

Katie Perkins
2024 Kearns Way
Richmond, KY 40475

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,


Terry L. Manuel
Commissioner

Cc: Christina Cornelison, Library Director
Tiffany Reynolds, Regional Librarian

TEAM
KENTUCKY

An Equal Opportunity Employer M/F/D