

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-137**

**A RESOLUTION APPROVING DIANE SMITH TO THE
MADISON COUNTY PUBLIC LIBRARY BOARD**

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

WHEREAS, the Madison County Fiscal Court confirms Diane Smith for the position of Madison County Public Library Board Member; and

WHEREAS, the term is a four-year term of service starting January 1, 2023 and expiring January 1, 2027;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Tudor, seconded by Roberts.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate Ben Robinson III
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

12-13-2022
Date

Attested:

Kenny Barger MCC
Kenny Barger
Madison County Clerk

12-13-2022
Date



Andy Beshear
GOVERNOR

EDUCATION AND LABOR CABINET

Jamie Link
SECRETARY

Beth Milburn
Acting Commissioner
Department for Libraries & Archives
P.O. Box 537
300 Coffee Tree Road
Frankfort, Kentucky 40602
Phone (502) 564-8300
FAX (502) 564-5773

November 17, 2022

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

Dear Judge Taylor:

Since the term of Phillis Adams of the Madison County Public Library Board of Trustees will expire on January 1, 2023, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Diane Smith
PO Box 157
Berea, KY 40403

Karla Willis
504 Garden Springs Drive
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,

Beth Milburn
Acting Commissioner

Cc: Christina Cornelison, Library Director
Alexa Adams-Robertson, Regional Librarian