

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-132**

**A RESOLUTION APPROVING VIRGIL GARDNER TO THE
MADISON COUNTY PUBLIC LIBRARY BOARD**

WHEREAS, Virgil Gardner 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 Virgil Gardner for the position of Madison County Public Library Board Member; and

WHEREAS, the term is a four-year term of service, starting January 1, 2024 and expiring December 31, 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 THE SAME ON BEHALF OF THE COUNTY.

Motion made by Hughes, seconded by Combs.

Vote:

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Billy Ray Hughes
Magistrate Stephen Lochmueller
Magistrate Tom Botkin

Yes

No

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

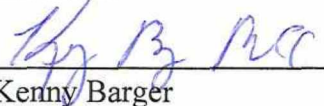
Signed:


Reagan Taylor
Madison County Judge Executive

Date

11-14-2023

Attested:


Kenny Barger
Madison County Clerk

Date

11-14-2023

BOARD APPOINTMENT

Madison County Fiscal Court ORDER APPOINTING

Virgil Gardner to the **Public Library Board**

of Madison County, Kentucky.

WHEREAS, **Virgil Gardner** was nominated for

member of the Madison County Public Library Board

and approved by the Madison County Fiscal Court.

It is HEREBY ORDERED that **Virgil Gardner** serve on the

Madison County Public Library Board of Directors

until the appointment expires on **December 31, 2027**.

Dated this the 14th day of November 2023.



Reagan Taylor
Madison County Judge Executive



Andy Beshear

GOVERNOR

EDUCATION AND LABOR CABINET

Department for Libraries & Archives

Denise Lyons, Commissioner

P.O. Box 537

300 Coffee Tree Road

Frankfort, Kentucky 40602

Phone (502) 564-8300

FAX (502) 564-5773

Jamie Link

SECRETARY

October 20, 2023

Honorable Reagan Taylor
County Judge/Executive
Madison County Courthouse
135 West Irvine Street
Suite 300
Richmond, KY 40475-1441

Dear Judge Taylor:

Since the term of Virgil Gardner of the Madison County Public Library Board of Trustees will expire on January 1, 2024, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Virgil Gardner
324 Elm Street
Richmond, KY 40475

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 correspondence and the record of appointment or the approved fiscal court minutes to kdlatrusteeappointments@ky.gov for our official files.

Sincerely,

Denise Lyons
Commissioner

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