

**BOONE COUNTY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD OF TRUSTEES**

APPLICATION FOR APPOINTMENT

The Trustees for Boone County Public Library are seeking applicants for two seats on the Library's Board. We are seeking candidates who will assist with policy development, financial management, strategic planning, local partnerships, and advocacy efforts. This is a great volunteer opportunity to serve the community.

Name \_\_\_\_\_

Residence Address \_\_\_\_\_

Business Name \_\_\_\_\_

Business Address \_\_\_\_\_

Occupation/Profession \_\_\_\_\_

Business Phone \_\_\_\_\_ Home Phone \_\_\_\_\_

Email \_\_\_\_\_

I have been a resident of Boone County since: \_\_\_\_\_ I am a registered voter: Y N

I have a Boone County Public Library card. Y N

Are you presently an employee of a municipality or government entity? Y N

I am able to attend a 4:00 p.m. monthly meeting, typically the 3<sup>rd</sup> Monday of the month: Y N

Application must be submitted no later than **Thursday, February 8, 2024, at 5:00 pm**. Send signed and completed application to: Board Member Search, c/o Carrie Herrmann, Director, Boone County Public Library, 1786 Burlington Pike, Burlington KY 41005, or drop it off at the Main Library, or scan and email to [Director@bcpl.org](mailto:Director@bcpl.org) using the subject heading: Board Member Search.

**Informational session will be held on February 5, 2024, at 4:00 p.m.**





9. Describe one threat that you see for Boone County Public Library in the next five years:

10. How would you define intellectual freedom? How would you respond to a community member that had questions about materials they find inappropriate in the collection?

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***Applicant Signature***

***Date***

The Boone County Public Library is a public agency subject to the Kentucky Open Records Act (KRS 61.870-61.884). This application is subject to Open Records requests.

## **Kentucky Public Library Trustee Information**

[Kentucky Public Library Trustees - Kentucky Department for Libraries and Archives](#)

## **BCPL Board of Trustees Information, meeting minutes, financials, etc...**

<https://www.bcpl.org/board>

### **Procedure for filling a Boone County Public Library Board vacancy [KRS 173.490]:**

1. For each vacancy, the Board selects two [2] names of individuals committed to the provision of library service.
2. The names are submitted to the Kentucky Department for Libraries and Archives;
3. The State Librarian and Commissioner approves the names and sends the recommendations to the local county Judge Executive.
4. The County Judge Executive may choose to accept those names or may ask for two new names.
5. The Board selects two [2] new names of individuals committed to the provision of library service.
6. The names are submitted to the Kentucky Department for Libraries and Archives;
7. The State Librarian and Commissioner approves the names and sends the recommendations to the local county Judge Executive.
8. The County Judge Executive may choose to accept those names or may nominate someone else for the Board vacancy.
9. The County Judge Executive, with the approval of Fiscal Court, appoints the person to the Board.
10. The newly appointed trustee takes the Oath of Office before the County Judge Executive or other judicial officer.

### **Board terms and compensation [KRS 173.490]:**

1. Except for the initial establishment or filling unexpired terms, trustees may serve for two [2] consecutive terms [four years each] after which they shall not succeed themselves for at least one [1] year.
2. Members of the board shall not receive compensation for their services, but shall be reimbursed for their actual expenses necessarily incurred in the performance of their duties.

### **Board meetings and attendance [KRS 173.490]**

1. The board shall meet on a regularly scheduled basis once each month.
2. Absence of a trustee from four regular monthly meetings of the board during one year of the trustee's term shall constitute automatic resignation.

### **Conflict of interest [KRS 173.510]:**

1. No person is eligible to this office who is directly or indirectly interested in the sale to the library of books, magazines, supplies, equipment, materials, insurance, or services for which library funds are expended.