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Minutes of Meeting of Abilene Public Library Board January 11, 2022

Roll call

Rebecca Perkins

Present

Sara Wilson

Sheila Biggs

Elly Cauthon

Cindy Montgomery

Dee Marshall, Mayor

Sandy Foltz

Amanda Cormack

Absent

Wendy Moulton, Director

Sheryl Davidson

Kara Cromwell

The meeting called to order by Sheila Biggs at 4:00 PM.

Consent Agenda

Sandy Foltz made a motion to approve the consent agenda. Sara Wilson seconded the motion. Motion carried.

Executive Session:

Sandy Foltz made a motion to move to executive session with Board members and Wendy Moulton in attendance at 4:05 PM for 20 minutes. Elly Cauthon seconded the motion. Motion carried. Amanda Cormack made a motion to return to executive session for fifteen minutes at 4:25 PM. Rebecca Perkins seconded the motion. Motion carried. Amanda Cormack made a motion to extend executive session for ten minutes at 4:42 PM. Elly Cauthon seconded the motion. Motion carried. Cindy Montgomery made a motion to return to regular session at 4:55. Sandy Foltz seconded the motion. Motion carried. The Board returned to regular session at 4:55 PM.

Correspondence

No correspondence to review.

Director's report

See attached report. Wendy added that all employees were back at work.

Children and Teen Services report.

See attached report. Saturday ended Winter Break Reading Challenge with 60 reading charts returned. Sheryl attended an after-school program in one school and hopes to extend it to other schools in the future. This semester's programming is published. Programming begins next Tuesday.

Action Items

GAAP Waiver: Dee Marshall made a motion to approve the GAAP waiver. Amanda Cormack approved the motion. Motion carried.

Director's Salary: Amanda Cormack made a motion to approve the proposed hourly salary increase for the calendar year 2022 from \$30.46 to \$31.56, which includes a step up and cost of living adjustment. Elly Cauthon seconded the motion. Motion carried.

Discussion Items

No discussion items.

Adjournment

Dee Marshall made a motion to adjourn the meeting at 5:03. Amanda Cormack seconded the motion. Motion carried.

