

## Meeting of Abilene Public Library Board January 12, 2021

### Roll Call

Present:

Wendy Moulton  
Carri McMahon  
Amandon Cormack  
Sheila Biggs  
Sandy Foltz  
Cindy Montgomery  
Kara Cromwell  
Sheryl Davidson

Absent:

Elly Cauthon  
Marilyn Holt

Meeting called to order by president Sheila Biggs at 4:15 p.m.

Amanda Cormack made a motion to accept the minutes and financial report of the December 8 meeting. Sandy Foltz seconded the motion. There were no additions or corrections noted. Motion carried.

Director's report. See Wendy Moulton's report. No additions noted.

Children and Teen Services. See Sheryl Davidson's report.

### Action Items:

Sandy Foltz made a motion to approve the G.A.A.P. waiver. Carri McMahon seconded the motion. There was no discussion. Motion carried.

Amanda Cormack made a motion to transfer \$18,000 to the capital improvement fund. Carri McMahon seconded the motion. There was no discussion. Motion carried.

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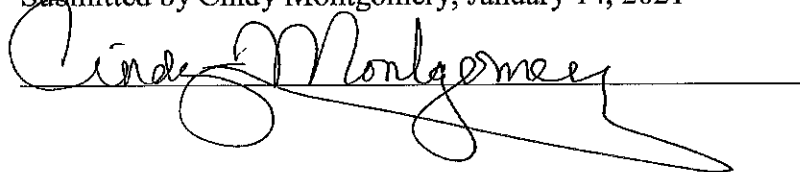
### Discussion Items:

Marilyn Holt's term is expiring. Elly Cauthon will be able to remain on the board; her term is not expiring. Wendy noted that there were no applications for the Board at this time. Sheila Biggs suggested putting the application on the Abilene city website and library website. She also suggested that Board members consider possible applicants who reside within Abilene city limits.

Amanda Cormack made a motion to move to executive session from 4:37 to 4:47 with Wendy Moulton present to discuss director's evaluation, goals, and recommendations. At the end of ten minutes, Amanda Cormack made a motion to return to regular session. Sandy Foltz seconded the motion. Motion carried.

Carri McMahon made a motion to adjourn. Amanda Cormack seconded. Motion carried.

Submitted by Cindy Montgomery, January 14, 2021



A handwritten signature in black ink, reading "Cindy Montgomery", is written over a horizontal line. The signature is cursive and extends below the line.