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Minutes of Meeting of Abilene Public Library Board February 8, 2022

**Roll call**

Sara Wilson  
Dee Marshall

**Present**

Sheila Biggs  
Cindy Montgomery  
Amanda Cormack  
Wendy Moulton  
Sheryl Davidson  
Rebecca Perkins

**Absent**

Sandy Foltz  
Kara Cromwell  
Elly Cauthon

The meeting called to order by Sheila Biggs at 4:02 PM.

**Consent Agenda**

Dee Marshall made a motion to approve the consent agenda. Amanda Cormack seconded the motion. Motion carried.

**Correspondence**

No correspondence to review.

**Director's report**

See attached report. Wendy added that she had given an interview about banning books with the Abilene Reflector-Chronicle.

**Children and Teen Services report.**

See attached report.

**Action Items**

**Transfer to capital improvement fund:** Amanda Cormack made a motion to approve the transfer to the capital improvement fund. Dee Marshall seconded the motion. Motion carried.

**Technology Plan:** Rebecca Perkins made a motion to approve the Technology Plan as presented. Cindy Montgomery seconded the motion. Motion carried.

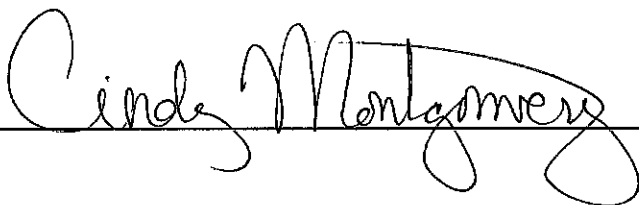
**Insurance:** Cindy Montgomery made a motion to increase the insurance value to \$1.5 million for contents. Dee Marshall seconded the motion. Motion carried.

**Discussion Items**

The Board discussed upcoming changes in the Board of Trustees. Sheila Biggs's term will expire this year. She has decided to remain on the Board for one more term, but does not wish to remain president. The Board will reappoint Sheila in March and appoint officers in May.

**Adjournment**

Dee Marshall made a motion to adjourn the meeting at 4:35. Amanda Cormack seconded the motion. Motion carried.

  
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