

Minutes: Meeting of Abilene Public Library Board February 9, 2021

Roll call

Present

Elly Cauthon

Carri McMahon

Marilyn Holt

Amanda Cormack

Sandy Foltz

Kara Cromwell

Sheryl Davidson

Absent

Cindy Montgomery

Sheila Biggs

Wendy Moulton

Brandon Rein, mayor

Meeting called to order by vice-president Amanda Cormack.

Motion to approve financial report and minutes of last meeting made by Elly Cauthon; seconded, Carri McMahon; approved.

Director's Report. See Wendy's Report. Kara Cromwell added that library is a promotion partner with Kansas Humanities for the Humanities Hotline featured on library's website.

Children and Teen Services: See Sheryl's Report.

Action Items:

Renewing Family First Covid Response Act. Act allows staff to use two weeks leave rather than sick or vacation time when forced to stay home because of covid. City has extended act for its employees. Motion to renew act, extending it until July 31, 2021, made by Elly Cauthon; Marilyn Holt, seconded; approved.

Discussion Items:

Board members: Marilyn Holt's term will end, and Carri McMahon has resigned, leaving two openings for new board members. No applications have yet been made to city. Announcement of open positions posted on library website and other social media.

Library staff consulting with Design Central regarding set up of front desk, signage, and use of other building space for Friends of Library.

Motion to adjourn board meeting made by Carri McMahon; Sandy Foltz, seconded; approved.

Next regular meeting is March 9, 2021

Submitted, Marilyn Holt, February 10, 2021

