

Minutes: Meeting of Abilene Public Library Board May 11, 2021

Roll call

Present

Wendy Moulton, Director
Amanda Cormack
Sandy Foltz
Elly Cauthon
Sara Wilson
Anita Madden
Kara Cromwell
Sheryl Davidson

Absent

Cindy Montgomery
Sheila Bills
Brandon Rein, Mayor

Meeting called to order by Vice President, Amanda Cormack.

Officer nominations were made as follows: Sheila Biggs - President; Amanda Cormack – Vice-President; Sandy Foltz – Treasurer, and Cindy Montgomery – Secretary. Motion to approve officers made by Elly Cauthon; seconded, Sara Wilson; approved.

The consent agenda was reviewed. Sandy Foltz requested Kara Cromwell to check with Penny Soukup at the City regarding the increase in the general fund insurance. Motion to approve financial report and minutes of last meeting made by Sandy Foltz; seconded, Elly Cauthon; approved.

Correspondence: First quarter statements from the Community Foundation of Dickinson County regarding library funds. A letter was read from a family regarding concern for the library hours.

Director's Report. See Wendy's Report.

Children and Teen Services: See Sheryl's Report.

Action Items:

1. Couch Disposal: Motion made by Sandy Foltz so allow Wendy to decide how to dispose of the couch; seconded by Elly Cauthon; approved.
2. Library Hours: The board discussed alternatives for resetting the library hours. A motion was made by Sara Wilson to set the hours of 9:00 am – 6:00 pm Monday through Friday and 9:00 am to 2:00 pm on Saturdays, effective May 24, 2021, seconded by Anita Madden; approved.
3. Mask Policy: The board discussed the current mask policy. Motion made by Sandy Foltz to put up new signage stating that masks are appreciated but not requested, seconded by Elly Cauthon; approved.

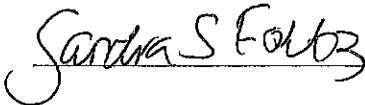
Discussion Items:

1. Wendy presented the board with an updated contact listing and requested that we provide her with any corrections that need to be made.
2. Wendy made the board aware that we will need to begin work on the 2022 budget at the next meeting. Discussion was had about how a mil is calculated and education needed on the overall budget process. Sandy Foltz agreed to forward some information from the state.

Motion to adjourn made by Sara Wilson; seconded, Elly Cauthon; approved.

Next regular meeting is June 8, 2021

Submitted, Sandy Foltz, June 2, 2021

A handwritten signature in cursive script that reads "Sandy S Foltz". The signature is written in black ink and is positioned above a solid horizontal line that spans the width of the signature.
