
Minutes: Meeting of Abilene Public Library Board September 8, 2020

Roll call

Present

Wendy Moulton

Marilyn Holt

Sandy Foltz

Amanda Cormack

Elly Cauthon

Sheryl Davidson

Kara Cromwell

Sheila Biggs

Carri McMahan

Chris Ostermann, mayor

Absent

Cindy Montgomery

Meeting called to order by president Sheila Biggs.

Motion to approve financial report and minutes of last meeting. Moved to approve Carri McMahan; seconded, Marilyn Holt; approved.

Director's Report: See Wendy's report.

Children and Teen Services: See Sheryl's report. Sheryl added that two more story walks are planned and that a video for 2nd grade class was made per teacher request. She handed out brochures announcing 2020 Fall Semester Youth Programs.

Correspondence: See packet for "thank you" letter from library patron and correspondence from Community Foundation regarding available funds.

Action Items:

1. Telephone quote for new phone/internet service that will include makeshift front desk and 3rd floor. Quote of \$2,640 received from High Plains Communications in Salina. The current system and equipment have been in place for ten years. Discussion included comparisons of the proposed new system versus what is currently available from AT&T and other providers, as well as flexibility of system being considered. A motion to approve quote from High Plains

Communications was made and seconded, but after further consideration and request that bids be sought, a motion was made to table earlier motion. Motion made Elly Cauthon; Sandy Foltz seconded; approved. The issue will be on agenda at next meeting.

2. Mission and Governance Statement: Motion to approve made by Marilyn Holt; seconded, Amanda Cormack; approved.

3. Behavior and Conduct Policy. Motion to approve made by Carri McMahon; seconded, Sandy Foltz; approved.

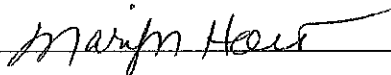
4. Unattended Child Policy. Motion to approve made by Elly Cauthon; seconded, Amanda Cormack; approved.

Discussion Items:

1. Review of Emergency Policy. Discussion centered on covid-related policies for staff, with other references to emergency procedures in case of fire and tornado warnings.

Motion to adjourn, made by Carri McMahon; seconded, Amanda Cormack; approved.

Next regularly scheduled meeting is October 13, 2020



Submitted, Marilyn Holt, September 9 2020