



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board January 10, 2023

Roll call

Present

Wendy Moulton
Sandy Foltz
Sheryl Davidson
Cindy Montgomery
Amanda Cormack

Trevor Witt
Elly Cauthon
Rebecca Perkins
Kara Cromwell

Excused

Sarah Anderson

Cindy called the meeting to order by Cindy at 4:03 PM.

Consent Agenda – Sandy moved to approve the consent agenda; Elly seconded. The motion carried.

Correspondence – Wendy received a letter from Jenna Delay offering her resignation from the board due to her inability to attend meetings. Wendy also received information regarding the Attorney General's decision on library tax levies, which she distributed to trustees.

Director's Report –

- Wendy alerted trustees that she is dealing with her husband's medical issues, which may require her attendance at his medical appointments
- Sheryl reported that 112 children enrolled in the winter reading program and 12 enrolled in the YA program

Action Items –

- Wendy presented revised employee policies and guidelines. The board discussed holiday closings and asked that the list of holiday closings be posted on the website. The policy will be amended to read that holidays are set by the library board, not the governing board. Amanda moved to approve, Rebecca seconded, and the motion carried
- The board reviewed a bid from Four Seasons for \$3,110 to install a sink and LED lighting. Sandy moved to approve and Amanda seconded. The motion carried.
- The board reviewed a resolution waiving the requirements of K.S.A 75-1 120a(a) to comply with GAAP accounting and to meet NCKL requirements. Amanda moved to approve and Elly seconded. The motion carried.
- The board discussed the appointment of a trustee to complete Jenna Delay's unexpired term. The recommendation will be to appoint Jill Goldsmith, who had submitted her resume for consideration at a previous vacancy. Amanda and Sandy's terms expire this year. Both are eligible to serve one more full term.

Discussion

Cindy welcomed Mayor Trevor Witt to the board.

Adjournment

Amanda moved to adjourn and Sandy seconded. The motion carried. The meeting adjourned at 4:47 p.m.


