



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board February 14, 2023

Roll call

Jill Goldsmith

Present

Amanda Cormack

Wendy Moulton

Trevor Witt

Sarah Anderson

Kara Cromwell

Sandy Foltz

Sheryl Davidson

Absent

Cindy Montgomery

Elly Cauthon

Rebecca Perkins

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

Consent Agenda – Rebecca moved to approve the consent agenda; Amanda seconded. Approved and motion carried.

Correspondence – none

Director's Report –

- Finished annual report for NCKLS
- Summer camp – Exploration Place – weeklong program to be held at Abilene Public Library, more information to come
- New Teen & Tech librarian hired – background in graphic design
- Sheryl's report: back to pre-COVID levels in attendance. Summer reading program theme is "All Together Now"

Action Items –

- Employee policies & guidelines – updates made to Holiday Leave. Sarah motioned to approve item #3 added to the Holiday Leave policy, Sandy seconded. Approved and motion carried.

Discussion Items –

- 2022 annual report
 - 332 meetings held in 2022 – discussed policy in place for groups to meet after library hours
 - Discussed expanded eBook library through NCKLS
 - 10% increase in eBook usage

Adjournment

Sarah motioned; Amanda seconded at 4:33pm. Motion carried.


