



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board March 8, 2022

Roll call

Present

Cindy Montgomery
Amanda Cormack
Wendy Moulton
Sheryl Davidson
Rebecca Perkins
Sarah Anderson

Dee Marshall

Sandy Foltz
Kara Cromwell
Elly Cauthon

Absent

Sheila Biggs

The meeting called to order by Amanda Cormack at 4:02 PM.

Consent Agenda

Rebecca Perkins made a motion to approve the consent agenda. Elly Cauthon seconded the motion. Motion carried.

Correspondence

Letter from Cooper Clean
Community fund statement

Director's report

See attached report. Wendy added that she went to Beta group and Kara attended the NCKLS meeting and will have free park passes for Kansas parks.

Children and Teen Services report.

See attached report. Sheryl added that spring programming is going well. She is planning for the Easter train and is scheduling fields trips with schools.

Action Items

Match Day: Cindy Montgomery made a motion to use the Elinor Haas donation of up to \$10,000 on match day, contingent upon amount allowed. Sandy Foltz seconded the motion. Motion carried.

Cooper clean notice: Sarah Anderson made a motion to approve the increase from \$1200 to \$1325 beginning May 1, 2022. Elly Cauthon seconded the motion. Motion carried.

Discussion Items

Board officers: New Board officers will need to be elected in May.

Adjournment

Dee Marshall made a motion to adjourn the meeting at 4:20. Sandy Foltz seconded the motion. Motion carried.