



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

Roll call

Amanda Cormack

Present

Trevor Witt

Wendy Moulton

Jill Goldsmith

Sarah Anderson

Kara Cromwell

Sandy Foltz

Sheryl Davidson

Cindy Montgomery

Rebecca Perkins

Absent

Elly Cauthon

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

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

Correspondence – none

Director's Report –

- Wendy and Kara preparing for 2022 audit
- Trevor and City Commission working on space/facility study for all city building, including the Library
- Sheryl's report – Spring programming, summer reading program, collection maintenance. Exploration Place coming June 22nd, with weeklong program in July.

Action Items –

- Purchasing Policy – updates for discussion and approval. Sarah motioned to approve the updated Purchasing Policy; Amanda seconded. Approved and motion carried.
- Added term appointments to Action Items
 - Amanda will apply to serve another term – Sarah motioned to recommend Amanda for another term. Sandy seconded. Approved and motion carried.
 - Sandy elected not to serve another term – term ends 4/30/23

Discussion Items –

- Staff task evaluation
 - Staff to track time for 2 weeks
 - Important to be specific about tasks, location of work taking place
 - Wendy presenting at the next staff meeting, starting week of 3/20
- Preliminary budget discussion
 - Board is being proactive with staff task evaluations and potential Space Evaluation from City Commission

Adjournment

Amanda motioned; Sarah seconded at 4:55. Motion carried.

Sarah Anderson