



**ABILENE PUBLIC LIBRARY**  
Connecting you to the world  
209 NW 4th, Abilene, KS 67410  
785-263-3082

Minutes of Meeting of Abilene Public Library Board April 11, 2022

**Roll call**

**Present**

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

Sheila Biggs  
Dee Marshall  
Sandy Foltz  
Kara Cromwell

**Absent**

Elly Cauthon

The meeting called to order by at 4:00 PM.

**Consent Agenda**

Sarah Anderson made a motion to approve the consent agenda. Amanda Cormack seconded the motion. Motion carried.

**Correspondence**

No correspondence to review.

**Director's report**

See attached report. Wendy added that the library received a gift of \$5000 from an estate. She met with Last Chance Graphics for a signage update.

**Children and Teen Services report.**

See attached report. Sheryl added that the middle school called to request a presentation from the library.

**Action Items**

**Board reappointment:** Amanda Cormack made a motion to recommend Sheila Biggs to the city for another term as trustee. Sandy Foltz seconded the motion. Motion carried.

**Hot spot lending policy:** Rebecca Perkins made a motion to approve the hot spot lending policy as presented. Sarah Anderson seconded the motion. Motion carried.

**Board officers:** Sheila Biggs made a motion to appoint Cindy Montgomery as Board President, Amanda Cormack as Vice President, Sandy Foltz as Treasurer, and Sarah Anderson as Secretary. Dee Marshall seconded the motion. Motion carried.

**Adjournment**

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