



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board May 9, 2023

Roll call

Rebecca Perkins

Present

James Gartland

Wendy Moulton
Sarah Anderson
Kara Cromwell
Sheryl Davidson
Cindy Montgomery
Amanda Cormack
Jill Goldsmith
Trevor Witt

Absent

Elly Cauthon

The meeting called to order by Cindy at 4:05 PM.

Consent Agenda – Jill moved to approve the consent agenda; Sarah seconded. Becky abstained, absent as last meeting; approved and motion carried.

Correspondence – Community Foundation 2022 Q4 reports

Director's Report –

- Hoopla – 25 signed up
- Hosted classes for e-resources
- Sheryl's report – summer reading program kicks off in 2 weeks. Sheryl handed out reading guides to the board.

Action Items –

- Officer appointments – Amanda moved to approve the board positions as slated, Sarah and seconded; approved and motion carried:
 - Cindy – President
 - Amanda – Vice President
 - Sarah – Secretary
 - Becky – Treasurer
 - Wendy – NCKLS representative for Abilene Public Library

Discussion Items –

- Welcomed Jim Gartland to the board
- Memorial – Ruth McCurry – preliminary stages of planning to use funds for outdoor fence, gazebo, book sculpture, etc., would be useful when children's groups meet outside, a place for patrons to sit and visit. Wendy to get proposal from Big Red Fencing.
- Staffing Assessment – board requested an analysis of savings from just reducing hours, and opening at 10am. Important to clearly show what would be lost at the expense of these savings.
- General discussion of what reports and statistics would help us back up mill levy and funding needs.
- Save audit for next month – auditor was unable to make meeting

Adjournment

Sarah motioned; Amanda seconded at 5:06. Motion carried.

Sarah Anderson
