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Minutes of Meeting of Abilene Public Library Board June 8, 2021

Roll call

Sheryl Davidson

Sara Wilson

April Schwarz

Brandon Rein, Mayor

Ron Marsh, City Manager

Present

Sheila Biggs, President

Wendy Moulton, Director

Cindy Montgomery

Amanda Cormack

Sandy Foltz

Kara Cromwell

Absent

Elly Cauthon

Anita Madden

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

Consent Agenda

Sandy Foltz made a motion to approve the consent agenda with two recommended changes. Amanda Cormack seconded the motion. Motion carried.

Correspondence

No correspondence to review.

Director's report

See attached report. Wendy added that AT&T worked on the phones, but they were still not working properly and corrections were being made.

Children and Teen Services report.

See attached report. Sheryl added that approximately 300 people signed up for the summer reading program, 32 attended the first program, and there was more summer programming scheduled for Tuesday through Saturday.

Action Items

Bank designations and signatories.

Sheila Biggs, Sandy Foltz, and Cindy Montgomery are designated as signors. Amanda Cormack made a motion to approve the signors and designate Pinnacle as the depository of record. Sara Wilson seconded the motion. Motion carried.

Discussion Items

2022 Budget

The Board reviewed and discussed the proposed draft budget presented by Wendy Moulton and Kara Cromwell. Further discussion will be required, particularly with regards to changes created by SB13.

Adjournment

Sandy Foltz made a motion to adjourn the meeting at 4:30. Sara Wilson seconded the motion. Motion carried.

