



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board June 13, 2023

Roll call

Rebecca Perkins
James Gartland
Elly Cauthon

Present

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

Absent

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

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

Correspondence – None

Director's Report –

- Contact information – board members reviewed their contact information
- Hoopla – 66 people signed up
- Sheryl's report – summer reading program is going well. Over 470 signed up and over 40 in YA department. Over 160 attended program last week.

Action Items –

- Loyalty affirmations and conflict of interest statements for reappointed and new members:
 - Amanda –Vice President
 - Jim
 - Jill
- 2022 Audit – adjusted January 2022 transfer of 2021 capital expense funds. Accountant will present next month via Zoom.

Discussion Items –

- Staffing Assessment – board requested an analysis of savings from just reducing hours, and opening at 10am. Kara prepared the numbers and board reviewed. Figures are helpful, but loss of services should be considered.
- Wendy estimates 1,700 library members that do not live within city limits
- Assessed valuations should be available this week – to be discussed at next month's meeting
- Board is asking to discuss and orient new board members with recent budget issues, changes to Library staffing and services, salary increases in 2019, strategic plan, etc.

Adjournment

Sarah motioned; Elly seconded at 4:41. Motion carried.


