



**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 June 14, 2022

**Roll call**

**Present**

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

Sandy Foltz

Kara Cromwell  
Elly Cauthon  
Dee Marshall

**Absent**

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

**Consent Agenda**

Rebecca made a motion to approve the consent agenda. Amanda seconded the motion. Motion carried.

**Correspondence**

No correspondence to review.

**Director's report**

See attached report. Saturday presentation on Kansas history with KKK went smoothly.

**Children and Teen Services report.**

See attached report. Sheryl provided program roster for this summer. High school age reading challenge increased from 10 to 25.

**Action Items**

**2021 Audit**

Jessica from Varney & Associates discussed audit results – no significant accounting estimates needed, no sensitive disclosures on the financial statements, did not identify any unusual transactions or fraud, some standard entries required – no surprises. Clean opinion, no going concerns, no new notes. Sandy motioned to approve the 2021 audit. Sarah seconded. Motion carried.

**Board Applications**

3 applicants discussed, Jenna Delay, Kim Rutter, Jill Goldsmith. Amanda recommended Jenna Delay for appointment; Rebecca seconded. Motion carried. Wendy to inform Ron Marsh, City Manager.

**Board Member Reappointment Application**

Recommendations to City – remove question about goals and objectives

Statement of Substantial Interest – Dee asked if this is something Library board members sign. Wendy advised we sign a loyalty pledge and will research if Statement of Substantial Interest is needed.

**Designated signers**

Cindy (Board Chair), Sandy (Treasurer), Sarah (Secretary) added to depository designation. Amanda (Vice-Chair) asked to be recused from this form. Kara and Wendy are the existing signers. Shelia motioned; Sandy seconded. Motion carried.

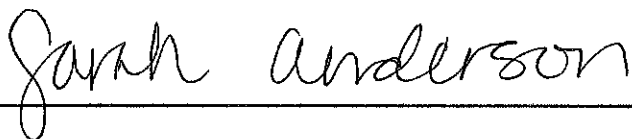
**Discussion Items**

**Budget**

Wendy provided draft budget – evaluations came in at last night's (6/13) City Commission meeting. Wendy requested official evaluation from Marcus. Board agreed to schedule a special meeting to review the budget on Tuesday, June 28<sup>th</sup>. Wendy to review AT&T contract pricing, increase maintenance fees per the increased Cooper Clean contract. 5% increase to utilities was discussed – with inflation could be as high as 8%, City is using 5%.

**Adjournment**

Amanda moved; Shelia seconded at 4:52. Motion carried.

A handwritten signature in cursive script that reads "Sarah Anderson". The signature is written in black ink and is positioned above a solid horizontal line that spans the width of the signature.

---