



ABILENE PUBLIC LIBRARY
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Minutes of Meeting of Abilene Public Library Board July 12, 2022

Roll call

Ron Marsh

Present

Amanda Cormack

Cindy Montgomery

Wendy Moulton

Sarah Anderson

Kara Cromwell

Elly Cauthon

Jenna Delay

Dee Marshall

Absent

Sandy Foltz

Rebecca Perkins

Sheryl Davidson

The meeting called to order by Cindy at 7:02 PM.

2023 Budget Presentation – to be posted to Library website

Public Comments – no attendance, no comments

Consent Agenda – Elly motioned to accept, Sarah seconded. Motion carried.

Correspondence – no correspondence

Director's Report – welcome Jenna to the board

Action Items –

- **2023 Budget**

- Elly motioned to approve Draft C, Sarah seconded. Motion carried. Wendy to present budget at Monday's (7/18) City Commission meeting.

- **Arts Council boot project**

- 4 foot tall cowboy boot to be painted and put outside the library – Sister City theme
- Sarah motioned to approve Arts Council boot project, Elly seconded. Motion carried.

Discussion Items

Adjournment

Sarah moved; Elly seconded at 7:14. Motion carried.

Sarah Anderson
