



**ABILENE PUBLIC LIBRARY**

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Minutes of Meeting of Abilene Public Library Board July 13, 2021

**Roll call**

Sheryl Davidson  
Sara Wilson  
Elly Cauthon  
Brandon Rein, Mayor

**Present**

Amanda Cormack  
Wendy Moulton, Director  
Cindy Montgomery  
Sandy Foltz  
Kara Cromwell

**Absent**

Sheila Biggs, President  
Anita Madden

The meeting called to order by Amanda Cormack at 4:07 PM.

**Consent Agenda**

Sandy Foltz made a motion to approve the consent agenda. Elly Cauthon seconded the motion. Motion carried.

**Correspondence**

No correspondence to review.

**Director's report**

See attached report. Wendy added that 28 adults signed up for summer reading and read 252 books over the summer. Wendy will be presenting the budget on Monday, July 19<sup>th</sup> at 4:00 PM and encouraged trustees to attend.

**Children and Teen Services report.**

See attached report. Sheryl added that 419 youth participated in the summer reading program; 30 in the youth program. Pink Lemonade party scheduled for July 13 where they will announce grand prize winners. Next summer's program will be Oceans of Possibilities. Rodeo Story Time dates changed. Upcoming programs are included in the Fall City Recreation catalog. There are major changes to the Abilene after school program so the partnership may change.

**Action Items**

2022 Budget: The revised version attached is revenue neutral from last year. The amount of dollars levied this year is the same as requested from last year. Includes a 1.3% increase on pay plan and still allows staff to receive step up based on merit. Material budget is reduced. Elly Cauthon made a motion to approve the revised budget. Cindy Montgomery seconded the motion. Motion carried.

**Discussion Items**

Lockers: State Library of Kansas is administering an ARP grant; all libraries can apply for up to \$30,000 for specific items, physical items, or technology. Wendy would like to apply and use the funding to cover the expense of the locker system. Board discussed estimated lifespan of lockers and other options if locker system isn't feasible. Elly Cauthon made a motion to have Wendy apply for the grant and decide on specific projects at a later date. Sandy Foltz seconded the motion. Motion carried.

**Adjournment**

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

