



ABILENE PUBLIC LIBRARY

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209 NW 4th, Abilene, KS 67410

785-263-3082

Minutes of Meeting of Abilene Public Library Board September 13, 2022

Roll call

Present

Wendy Moulton
Sarah Anderson
Kara Cromwell
Dee Marshall
Amanda Cormack
Sandy Foltz
Rebecca Perkins

Sheryl Davidson
Jenna Delay
Elly Cauthon
Cindy Montgomery

Absent

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

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

Correspondence – no correspondence

Director's Report –

- Community baby shower was a success
- White House correspondent program was a success, well attended
- Bat removal professionals to cap off chimney – a few bats have been spotted in the building
- Becky to attend leadership workshop with Wendy
- Sheryl's report: placed 6 book orders, planned fall semester with 24 wee reads, Abilene Middle School to attend 7 of the 10 upcoming programs. Wendy and Sheryl to pass out books at Parks & Rec Halloween event. Monday afternoon craft times for high school students, Teen Tuesdays twice a month. 76 at nature story time, 44 at the wee read.

Action Items –

- Technology grant purchases – 4 computers, warranties and mounts, new memory module. 1 computer for Wendy, 2 for circulation desk, 1 for patron desk. Roughly \$3200 cost with \$1000 covered by grant. Elly moved to approve the purchase; Sarah seconded. Motion carried.

Discussion Items – Elly and Jenna read their affirmations, signed, and notarized

Adjournment

Dee moved; Sandy seconded at 4:19. Motion carried.

Sarah Anderson