

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

Roll call

Present

Wendy Moulton
Sarah Anderson
Kara Cromwell
Sandy Foltz
Sheryl Davidson
Cindy Montgomery

Amanda Cormack
Dee Marshall
Elly Cauthon
Rebecca Perkins

Absent

Jenna Delay

The meeting called to order by Cindy at 4:03 PM.

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

Correspondence – none

Director's Report –

- New state website, love.mykansasllibrary.org, helps promote KS libraries
- Sheryl's report – purchase games for middle school group. Friday starts winter break reading program.

Action Items –

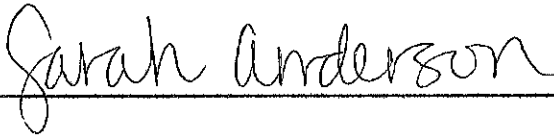
- NCKLS grant was approved for \$5,000 for painting, leaving \$2,950 to be spent from capital expenditures account. Amanda motioned to accept the painting estimate and spend the \$2,950 from the capex account, Sarah seconded. Motion carried.
- NCKLS agreement – board reviewed and Rebecca motioned to approve signing the annual agreement, Sarah seconded. Motion carried.
- 2023 Holiday schedule – board discussion on 2 days off for Veteran's Day. Sarah motioned to approve the schedule without 11/11 (one day to be taken for Veteran's Day), Amanda seconded. Motion carried.
- Executive Session – board went into executive session for 20 minutes, motioned by Sarah at 5:00pm, Rebecca seconded. Board discussed director evaluation. Executive session ended at 5:20pm.
- 2023 Pay Rates – board reviewed and approved the proposed pay rates. Amanda motioned, Sarah seconded. Motion carried.
- 2022 bonuses – board reviewed and approved the proposed bonuses. Amanda motioned, Rebecca seconded. Motion carried.

Discussion Items --

- Employee policies & guidelines – Wendy provided an update on the status of updating policies

Adjournment

Sarah motioned; Amanda seconded at 5:40pm. Motion carried.

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