



Minutes of Meeting of Abilene Public Library Board October 10, 2023

Roll call

Rebecca Perkins
Ron Marsh

Present

Wendy Moulton
Sarah Anderson
Sheryl Davidson
Cindy Montgomery
Amanda Cormack
Jill Goldsmith
Trevor Witt

Absent

James Gartland
Elly Cauthon
Kara Cromwell

The meeting called to order by Cindy at 4:05 PM.

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

Correspondence – none

Director's Report –

- Four Seasons and KVK checked all systems – no issues.
- Sheryl's report – halfway through fall semester and it's going well.
- Teen activities will be summarized for the board going forward.

Action Items –

- Strategic Planning proposals – Wendy provided 3 proposals for the board to review.
 - Fast Forward Libraries - \$25,400 for everything, including travel. Paired down scope is \$10,000.
 - Coneflower - \$21,130
 - WSU - \$11,638 for Thought Exchange scoping.
 - The board agrees that we should review the current strategic plan and see how much it would need to be overhauled. Come up with a pared down scope and have Wendy use that for RFPs.
 - Wendy and the board agree that some of the services being provided in the scopes could be supplemented by Wendy or board members, but we want to be conscious of Wendy's existing workload.
 - NCKLS grant of \$1,000 for service improvement – Wendy to apply and we will use towards the strategic planning costs.
- Art print donation – Kristi Symonds wants to donate artwork
 - Sarah moved to accept the artwork donation; Jill seconded. Motion failed, board agrees no motion is needed, the donation policy does not require board approval.
- Open carry policy – Wendy to add an open carry policy to the existing code of conduct policy and present it for board approval at the next meeting. Once approved, the library will post signs not permitting open carry. This is in compliance within state laws and regulations.

Discussions Items –

- New Board Member – one application came in, but the applicant lived outside city limits.
 - Wendy to write a letter to the newspaper editor to highlight the need for new board members.

Adjournment

Jill motioned; Amanda seconded at 4:58. Motion carried.

Sarah Anderson
