



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - February 13, 2024

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

Roll Call - Present - Wendy Moulton, Sheryl Davidson, Cindy Montgomery, Amanda Cormack, Jill Goldsmith, James Gartland, Kara Cromwell, Tony Serbousek, Brandon Rein and Rebecca Perkins.

Absent - *Elly Cauthorn*

Consent Agenda - *Rebecca moved to approve the consent agenda including previous meeting minutes and financial reports, seconded by Jill; Motion carried unanimously. It was noted the February meeting was a combined meeting as the January meeting had been canceled due to weather.*

It was also noted that Brandon Rein was in attendance in his position, once again, as Mayor of Abilene.

Correspondence -

- An activity statement from the Community Foundation of Dickinson County as well as several thank you notes were distributed and reviewed.

Director's Report -

- Wendy - Report reviewed. Wendy added that the library will be losing an employee who is moving and will begin seeking a replacement by the end of the month.
- Sheryl - Report was reviewed. Sheryl added that things were going well and time was passing fast as she looks to prepare for spring and summer and may repeat some programs.

Action Items -

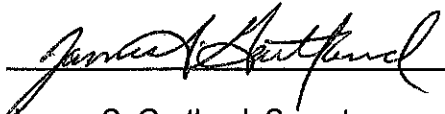
- GAAP Waiver - *Amanda moved to approve the GAAP Waiver as presented, seconded by Rebecca; Motion carried unanimously*
- NCKLS grant application - *After some discussion, Tony moved to approve the NCKLS grant application seconded by Jim; Motion carried unanimously*
- Depository Designation - *Jim moved to approve the depository designation as presented which includes Wendy, Kara, Cindy, Jim and Rebecca as signers, seconded by Amanda; Motion carried unanimously*
- Holiday Policy - *Rebecca moved to approve adding President's Day to the Holiday Policy in line with the City Policy, seconded by Jim; Motion carried unanimously*
- Patron Behavior Policy - *Jill moved to approve the Patron Behavior Policy with changes suggested by the City Attorney, seconded by Amanda; Motion carried unanimously*

- Vulnerable Adult Policy - *Rebecca moved to approve the Vulnerable Adult Policy with changes suggested by the City Attorney, seconded by Jim; Motion carried unanimously*

Discussion items -

- 2023 Annual Report handouts were reviewed with discussion on year over year numbers and comparisons to previous reports.
- Rebecca will be the lead from the Board for The Strategic Plan Committee. Surveys will go out and once received, the committee will hold a group review work session and finalize a plan. It is hoped the work session/retreat can be done in April and the plan finalized by May.

Amanda moved to adjourn the meeting at 4:49 PM, seconded by Rebecca, motion carried unanimously and the meeting was adjourned.



James S. Gartland, Secretary