



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - March 12, 2024

The meeting was called to order by Cindy Montgomery at 4:04 PM.

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

Consent Agenda - *Rebecca moved to approve the consent agenda including previous meeting minutes and financial reports, seconded by Elly; Motion carried unanimously.*

Correspondence -

- Written report reviewed. Wendy read a letter submitted by Cathy Huggins regarding her and her mother's great experiences with the library.

Director's Report -

- Wendy - Report reviewed. Wendy added that the library received 5 applications for the teen services position. She also noted the library would be putting out a proclamation for National Library Week (April 7-13). Wendy discussed working with Vyve to update email addresses and other accounts with regard to Abilenelibrary.org domain name.
- Sheryl - Written report was reviewed. Sheryl added that the spring semester was moving right along. Finalizing summer reading program. Secure an entertainer for Oktoberfest to perform on the lawn.

Action Items -

- Cindy needs reappointment to the board. Form will be sent to the Mayor and presented at the April City Commission meeting.
- The Board retreat will be April 17 from 6 to 8 PM at the library. Surveys will be sent out at the end of March or early April.
- Early closing for staff planning day - *Jill moved to allow the library to close at 4:00 PM on a day to be decided by Wendy for a staff retreat; Seconded by Elly; Motion carried unanimously.*