



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - April 17, 2024

The special meeting was called to order by Cindy Montgomery at 6:05 PM.

Roll Call - Present - Wendy Moulton, Cindy Montgomery, Amanda Cormack, Jill Goldsmith, James Gartland, Elly Cauthorn, and Rebecca Perkins. *Also in attendance was Sara Gardiner (Friends of the Library)*

Absent - *Tony Serbousek*

Consent Agenda - *Amanda moved to approve the consent agenda including previous meeting minutes and financial reports, seconded by Becky; Motion carried unanimously. It was also noted that Brandon Rein was in attendance in his position, once again, as Mayor of Abilene.*

Director's Report -

- Wendy - Wendy reported that interviews were complete and two hires had been made for library staff.

Jim moved to adjourn the meeting at 6:15 PM, seconded by Jill, motion carried unanimously and the meeting was adjourned.



James S. Gartland, Secretary