



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - May 14, 2024

The meeting was called to order by Cindy Montgomery at 4:00 PM.

Roll Call - Present - Wendy Moulton, Cindy Montgomery, Amanda Cormack (via phone), James Gartland, Tony Serbousek, Kara Cromwell, Brandon Rein and Sheryl Davidson

Absent - *Jill Goldsmith, Elly Cauthorn and Rebecca Perkins*

Audit

- A presentation (via zoom) regarding the 2023 Library Audit was given by Kim Linck of Varney & Associates. *After the presentation, a motion was made by Tony to accept the results of the audit as presented, seconded by Jim; Motion carried unanimously.*

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

Correspondence

- Wendy reported that numerous thank you cards had been received by children regarding the eclipse glasses.

Director's Report

- Report was reviewed. Wendy discussed the possibility of changing the Library's catalog system to match that of the North Central Kansas Library system with new tech support, etc. Will require transfer all accounts and books to new system and will be a lot of work, but will be better in the end. Probably happen around October.
- Report was reviewed. Sheryl reported school would be getting out on Friday, so Summer Reading kick off on Tuesday. The Library would be offering 36 programs for the summer

Action Items

- Election of Officers - *A motion was made by Jim to retain the same slate of officers for the coming year, seconded by Amanda; Motion carried unanimously.*

Discussion Items

- Strategic Plan - Anyone with more ideas for the Strategic Plan please contact Wendy or Becki. Becki will have a draft available before hand for discussion at the next meeting.
- 2025 Budget - Wendy will begin work and have something to look at for the next meeting pending City and Commission meeting outcomes.

Next meeting is June 11, 2025.

Jim moved to adjourn the meeting at 4:45 PM, seconded by Brandon, motion carried unanimously and the meeting was adjourned.


James S. Gartland, Secretary