



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board – August 13, 2024

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

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

Consent Agenda – Brandon moved to approve the consent agenda, including previous meeting minutes (with the addition of Tony Serbousek to those present) and financial reports. The motion was seconded by Amanda and carried unanimously.

Correspondence

- The board received and reviewed the Community Foundation Fund statement and an invitation to attend a reception on Monday, August 19 in the APL rotunda from 4-6 pm on the opening of the American Revolution Experience, hosted by the DAR.

Director's Report

- Wendy has scheduled interviews for the children's librarian position, a part time front desk position, and an after- school student for the children's department. Twenty applications were received for the three positions.
- Wendy's email was hacked, allowing access to the Library's Facebook site. The account was restored and will be changed so that this cannot happen again.
- Children & Teen Services – Sheryl reported that summer reading has wound down. She is readying things for the new children's director. Brandon has agreed to read at a "Story Hour with the Mayor."

Action Items

- Meeting policies – The city attorney has reviewed and approved. Jill moved to approve, Tony seconded and the motion passed unanimously.
- Koha transition – Staff will attend an in-person training in Manhattan on October 8. The library will close on Sat, October 19 as data is transferred to the new management system. Amanda moved to approve the library closing, Jill seconded and the motion passed unanimously. The board also decided to move the next board meeting to Tuesday, October 15 to accommodate staff absences on the 8th.

Discussion Items

- No discussion items.

Amanda moved to adjourn the meeting at 4:27 PM. Brandon seconded and the motion carried unanimously. Wendy demonstrated the Koha system for the board after the meeting adjourned..

A handwritten signature in black ink, appearing to read 'Rebecca Perkins', with a stylized flourish at the end.

Rebecca Perkins, Acting Secretary