



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - September 10, 2024

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

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

Absent - *Tony Serbousek*

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

Correspondence

- None

Director's Report

- Report was reviewed. Wendy mentioned that everyone was still learning the new Koha system. Wendy was congratulated for receiving a Professional Certification in Public Library Management.
- Children & Teen Services - Report was reviewed. It was noted that Sheryl's last day would probably be October 12, but it is not final yet.

Action Items

- Koha related closing - There will be a need to close the library early on October 18 for additional staff training of the Koha system. *Jill moved to close the library at 4:00 PM on October 18 for staff training purposes, seconded by Beki; Motion carried unanimously.* The board also decided to move the October board meeting to October 15th due to staff training on October 8.

Discussion Items

- Board training - Discussion took place as to Library board training requirements. As part of the training the board watched a video presentation regarding the Kansas Open Meeting Act.

Next meeting is October 15, 2024.

Jill moved to adjourn the meeting at 4:50 PM, seconded by Cindy; Motion carried unanimously and the meeting was adjourned.



James S. Gartland, Secretary