



ABILENE PUBLIC LIBRARY

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

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

Roll Call - Board Members Present: Cindy Montgomery, Amanda Cormack, James Gartland, Jill Goldsmith, Elly Cauthorn, Rebecca Perkins, and Tony Serbousek. Staff present: Wendy Moulton, Kara Cromwell and Jaime Ely. Board members absent: Brandon Rein

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

Correspondence

- Reviewed the Community Foundation Fund Activity report.

Director's Report

- Report was reviewed. Wendy said she had attended the KS Library Assn conference. She mentioned that there has been some issues with the transition to the new KOHA system, but they are working through it.
- Children & Teen Services - Report was reviewed.

Action Items

- New disciplinary policies being added to the Employee Policies and Guidelines were reviewed. Waiting for attorney to finalize before final approval.
- 2025 Holiday schedule was reviewed. *Beki moved to approve the proposed holiday schedule, seconded by Tony; Motion carried unanimously.*
- A request was made for obtaining a credit card for the Children's Library for supplies, etc. *A motion was made by Amanda to approve the request, seconded by Jill; Motion carried unanimously.*

Discussion Items

- Discussion took place regarding grants and using them for portions of the fence and other materials for the outside area. After much discussion, *a Motion was made by Amanda to go ahead with the fencing bid/installation using the Orban House grant, seconded by Jill; Motion carried unanimously.*
- Cindy noted that she needed Director evaluations from Board members by the 29th.

Next meeting is December 10, 2024.

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

A handwritten signature in cursive script, appearing to read "James S. Gartland", written over a horizontal line.

James S. Gartland, Secretary