



ABILENE PUBLIC LIBRARY

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

The meeting was called to order by Amanda Cormack at 4:00 PM.

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

Amended Agenda - *Brandon moved to approve the amended agenda removing the executive session, seconded by Jill; Motion carried unanimously.*

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

Correspondence - None

Director's Report

- Report was reviewed. Wendy said she talked to the newspaper about Library updates. She noted some internet problems they had been experiencing but a new port was installed and the problem is taken care of.

Children & Teen Services

- Report was reviewed

Action Items

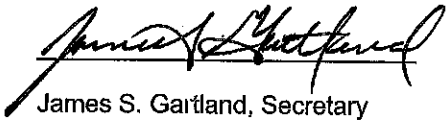
- New disciplinary policies being reviewed. *Beki made a motion to approve the new policies, second by Brandon; Motion carried unanimously.*
- A new 2025 Holiday schedule with President's Day added was reviewed. *Jill moved to approve the proposed new holiday schedule, seconded by Beki; Motion carried unanimously.*
- A proposal for 2025 employee salaries was presented and discussed. *A motion was made by Beki to approve the pay rate schedule and increase (3%), seconded by Brandon; Motion carried 4 to 0, with Jim abstaining.*
- A proposal for 2024 service bonuses was presented and discussed. *A motion was made by Jim to approve the service bonuses, seconded by Jill; Motion carried unanimously.*

Discussion Items

- Wendy noted that the new library t-shirts are available to the Board members and a sign up sheet was distributed.

Next meeting is January 14, 2025.

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

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

James S. Garfield, Secretary