



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board – October 15, 2024

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

Roll Call – Board members present: Amanda Cormack, Jill Goldsmith, Cindy Montgomery, Rebecca Perkins, Brandon Rein, Tony Serbousek. Staff present: Wendy Moulton, Kara Cromwell, Jamie Ely. Board members absent: Elly Cauthon, James Gartland

Consent Agenda – Brandon moved to approve the consent agenda. The motion was seconded by Jill and carried unanimously.

Correspondence - none

Director's Report

- Staff will complete their final KOHA training to go live with the new system on Monday, October 24.
- There was a good turnout for children's librarian Sheryl Davidson's retirement party.
- New patron counters were received and have been installed. The counters monitor both virtual and physical activity.
- Wendy will attend the Kansas Library Association Conference in Wichita Oct 30-Nov 1. She has applied to represent Kansas as a Fellow at the Mountain Plains Library Association Leadership Institute in 2025.

Action Items

- Mission and Governance: Wendy recommended that language be changed to reflect the focus of the current strategic plan. Amanda moved, Tony seconded and the motion passed unanimously.
- Employee policies Wendy presented revisions in the employee policies and guidelines handbook that dealt with insurance coverage and staff vacation time. Jill moved to approve the changes, Brandon seconded and the motion passed unanimously

Discussion Items

- Kara updated the board on her work as a member of the review committee for challenged reading material at Abilene Middle School.

Jill moved to adjourn the meeting at 4:28 PM. Amanda seconded and the motion carried unanimously.

Rebecca Perkins, Acting Secretary