



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board – July 8, 2025

The meeting was called to order by Cindy Montgomery at 4:05 PM.

Roll Call - Board Members Present: Cindy Montgomery, Jill Goldsmith, Lisa O'Day, Bea Brittan, Rebecca Perkins and Brandon Rein. Staff present: Wendy Moulton, Kara Cromwell and Jamie Ely

Consent Agenda – Beki moved to approve the consent agenda including previous meeting minutes and financial reports, seconded by Brandon. Motion carried unanimously.

Correspondence – Wendy shared a postcard received from a Dutch library offering words of encouragement for American libraries going through difficult times.

Director's Report

Report was reviewed and discussed. Wendy noted that the library is seeking sponsorships for the Story Path that will be installed at the Memorial Hospital Walking Path. She will be a presenter at the Association of Rural and Small Libraries in Albuquerque, NM from Sept 17-20.

Children & Teen Services

Report was reviewed and discussed. Jamie noted that the summer reading program, which concludes this week, is going well.

Discussion Items

The board reviewed an application from a prospective board member. No action was taken.

The board discussed the new personal appearance policy for employees and is awaiting city attorney review before adoption. Wendy is also working on a new Family and Maternity Leave Act (FMLA) policy which she will send to city attorney for review.

Discussion took place regarding 2026 proposed budgets. No action was taken.

Next meeting is August 12, 2025.

At 5:00 PM, Jill moved to adjourn the meeting, seconded by Brandon. Motion carried unanimously and the meeting was adjourned.

Submitted by Rebecca Perkins, Acting Secretary