



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - June 10, 2025

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

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

Consent Agenda - *Jill moved to approve the consent agenda including previous meeting minutes and financial reports, seconded by Brandon; Motion carried 7-1, with Beki abstaining.*

Correspondence - Resignation letter from Tony Serbrousek was read. Tony relayed his enjoyment of his time on the Board and the Board thanked Tony for his service.

Director's Report

- Report was reviewed and discussed.

Children & Teen Services

- Report was reviewed and discussed with Jaime adding that the Library received the Dollar General grant.

Action Items - None

Discussion Items

- Discussion took place regarding the need for another new board member. No applications have been received to date.
- A new personal appearance Policy for employees was reviewed and discussed. It must be reviewed and approved by the attorney prior to board approval.
- Discussion took place regarding 2026 proposed salaries/increases.

Next meeting is July 8, 2025.

At 4:30 PM, Beki moved to adjourn the meeting, seconded by Brandon; Motion carried unanimously and the meeting was adjourned.

James S. Gartland, Secretary