



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - March 11, 2025

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

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

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

Correspondence - Nice letter received from customer.

Director's Report

- Report was reviewed and discussed. Wendy noted that the library was trying to get some assistance from the City with regard to building maintenance and upkeep and/or to add the Library to the list of the City's buildings.

Children & Teen Services

- Report was reviewed and discussed

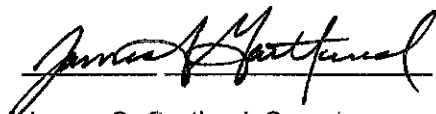
Action Items - None

Discussion Items

- 2024 Annual report info graphic. Reviewed and approved.
- New Board Members - One application has been received but one more will be needed and both will have to be approved at the next Board meeting for presentation to the City by the end of April.

Next meeting is April 8, 2025.

Jim moved to adjourn the meeting at 4:40 PM, seconded by Jill; Motion carried unanimously and the meeting was adjourned.



James S. Gartland, Secretary