



ABILENE PUBLIC LIBRARY

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

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

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

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

Correspondence - Community Foundation of Dickinson County statement was reviewed.

Director's Report

- Report was reviewed.

Children & Teen Services

- Report was reviewed.

Discussion Items

- 2024 Annual report was reviewed. Noted that some numbers were questionable and need to be verified.
- Public Library Guidelines were reviewed and discussed. Some items could and/or may be addressed.
- Director Goals were reviewed and discussed. Cindy and Beki will go over the list and review with Wendy in the next month or so.
- No applications have yet been received for new Board Members. Openings will be posted on the website. Several people have expressed interest, though, and will be contacted.

Next meeting is March 11, 2025.

Jill moved to adjourn the meeting at 4:38 PM, seconded by Elly; Motion carried unanimously and the meeting was adjourned.

James S. Gartland, Secretary