



ABILENE PUBLIC LIBRARY

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Minutes of Meeting of Abilene Public Library Board - January 14, 2025

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

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

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

Correspondence - None

Director's Report

- Report was reviewed. Wendy noted a leak on the third floor had been repaired. She noted that the patron counting software had been installed and talked about all its functions.

Children & Teen Services

- Report was reviewed. Jaime noted receiving nice donations for some programs.

Action Items

- GAAP Waiver was reviewed. *Amanda made a motion to accept the GAAP Waiver as presented, second by Jim; Motion carried unanimously.*
- NCKLS Annual Agreement was reviewed. *Elly moved to approve the proposed 2025 Annual Agreement, seconded by Tony; Motion carried unanimously.*
- New language added to the emergency policy regarding inclement weather was reviewed. *A motion was made by Jim to approve the new language, seconded by Beki; Motion carried unanimously.*

Executive Session

At 4:33 PM, a motion was made by Amanda to go into executive session to discuss personnel matters, seconded by Brandon; motion carried unanimously.

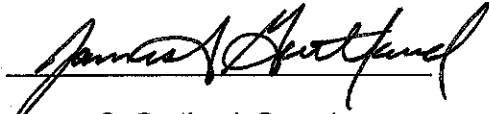
At 4:44 PM, a motion was made by Beki to resume the regular board meeting, seconded by Elly; motion carried unanimously.

Discussion Items

- Wendy noted that some board member terms (Beki, Elly) were set to expire in April. Elly noted that she would most likely not seek to remain on the board after her term expired.

Next meeting is February 11, 2025.

Jim moved to adjourn the meeting at 4:58 PM, seconded by Amanda; Motion carried unanimously and the meeting was adjourned.



James S. Gartland, Secretary