



## ABILENE PUBLIC LIBRARY

Connecting you to the world

### Minutes of Meeting of Abilene Public Library Board - November 12, 2025

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

**Roll Call** - Board Members Present: James Gartland, Cindy Montgomery, Lisa O'Day, Bea Brittan, and Brandon Rein. Staff present: Wendy Moulton, and Kara Cromwell.

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

**Correspondence** - Community Foundation Statements were received and reviewed.

#### Director's Report

- Report was reviewed and discussed.

#### Children & Teen Services

- Report was reviewed and discussed.

#### Action Items

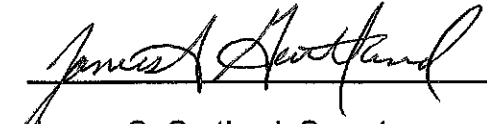
- 2026 Holidays - A calendar outlining proposed Library holidays for 2026 was reviewed and discussed. *Brandon moved to approve the holiday schedule as proposed, seconded by Jim; Motion carried unanimously*
- Capital Projects - Numerous proposed and/or necessary projects were discussed, HVAC issues, first and foremost along with some roof leakage and lawn/sidewalk access near the front entrance. It was determined that Wendy should meet with the City finance Director, with or without the Board, and move forward based on the outcome of those discussions.

#### Discussion Items

- Property Insurance - Discussion took place regarding renewing the property insurance and staying with the current provider or getting other quotes as well as updating to cover new additions.
- Carnegie Grant - Library will be getting a \$10,000 grant from the Carnegie Corporation in January. Discussion took place on how it might be used.
- Director's Evaluation - It was determined to keep the same format for the evaluation and everyone should return their completed evals to Cindy by December 5th.

Next meeting is December 9, 2025.

*At 4:45 PM, Lisa moved to adjourn the meeting, seconded by Brandon; Motion carried unanimously and the meeting was adjourned.*

  
James S. Gartland, Secretary