



## ABILENE PUBLIC LIBRARY

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### Minutes of Meeting of Abilene Public Library Board - January 13, 2026

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

**Roll Call** - Board Members Present: Jim Gartland, Cindy Montgomery, Lisa O'Day, Bea Brittan, Megan Powell, Beki Perkins, Jill Goldsmith and Brandon Rein. Staff present: Wendy Moulton, Jaime Ely and Kara Cromwell.

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

**Correspondence** - None.

#### Director's Report

- Report was reviewed and discussed.

#### Children & Teen Services

- Report was reviewed and discussed.

#### Action Items

- GAAP Waiver - After discussion, *A motion was made by Beki to approve the GAAP waiver as presented, seconded by Lisa; Motion carried unanimously.*
- NCKLS Grant Request - After discussion, *Jim moved to approve the NCKLS Grant Agreement as presented, seconded by Jill; Motion carried unanimously.*
- Exempt Employee Vacation Policy Amendment - After discussion, *Beki moved to approve Option 1 of the policy proposals presented, seconded by Brandon; Motion carried unanimously.*

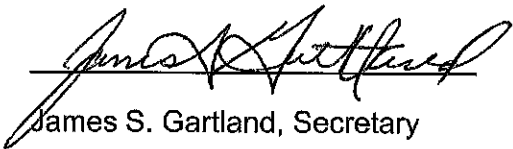
#### Discussion Items

- Board Committees - Discussion took place after the announcement of Committee assignments and it was determined that the new committees will meet on an as needed basis.

- 3D Printer Policy - A policy regarding the use of the 3D printer was discussed with several ideas and/or changes suggested. No action was taken.

*At 4:45 pm, Beki moved to adjourn the meeting, seconded by Jill; Motion carried unanimously and the meeting was adjourned.*

Next meeting is February 10, 2026.



James S. Gartland, Secretary