

Minutes: Meeting of Abilene Public Library Board February 11, 2020

Roll call

Present

Absent

Wendy Moulton

Sheila Biggs

Marilyn Holt

Kara Cromwell

Amanda Cormack

Sheryl Davidson

Carri McMahan

Sandy Foltz

Elly Cauthon

Wendy Klosterman

Chris Ostermann, mayor

Meeting called to order by president Wendy Klosterman.

Motion to approve minutes and financial report. Elly Cauthon moved to approve; Carri McMahan seconded; approved.

Director's Report. See Director's report. In addition, Wendy passed out copies of "Year in Review" 2019 report and copies of library card winners and place winners. Added that planned date for moving material from top floor is March 7.

Children and Teen Services. See Sheryl's report.

Chris Ostermann asked about library closing policy for snow days and informing public. Discussion followed regarding policy and options for informing public.

Action Items.

1. DVD security. Wendy provided option choices. Discussion followed regarding options and library space for DVDs. No action taken.

2. Strategic Plan: Carrie McMahan reviewed the summary of material gathered from questionnaires and board's retreat study session which resulted in agreement on focus areas addressed by plan.

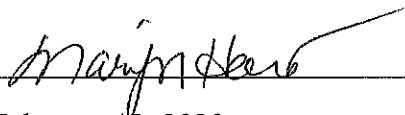
Discussion Items.

New Board Member: Wendy Klostermann's term as board member will be ending, and a new board member is being sought. Wendy Moulton will post signs announcing opening, but board members are also encouraged to make suggestions.

Air Quality project: Advised that air wash devices can be installed but preferable to do that after shock treatment is done. Related to the discussion was the maintenance of restrooms and possible remedies to address problems that occur from public use.

Motion to adjourn made by Amanda Cormack; Elly Cauthon seconded; approved.

The next meeting is March 10, 2020.

A handwritten signature in cursive script, appearing to read "Marilyn Holt", is written over a horizontal line.

Submitted, Marilyn Holt, February 12, 2020