

Minutes: Meeting of Abilene Public Library Board March 10, 2020

Roll call

Present

Wendy Moulton

Marilyn Holt

Kara Cromwell

Amanda Cormack

Sheryl Davidson

Carri McMahon

Sandy Foltz

Elly Cauthon

Wendy Klosterman

Sheila Biggs

Chris Ostermann, mayor

Rebecca Scheller, Abilene Reflector-Chronicle

Meeting called to order by president Wendy Klosterman.

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

Director's Report. See Director's report. In addition, Wendy noted that auditor's report will be available for next meeting and noted upcoming presentation to Community Foundation regarding request for funding to help furnish renovated third floor.

Children and Teen Services. See Sheryl's report.

Discussion Items.

1. New Board Member: No applications have been received.

2. Inclement Weather Policy: Discussion noted: 1) examples from other libraries provided by Wendy; 2) the Inclement Weather and Disaster policies of Abilene library; 3) possible delayed hours opening; 4) effect on staff, scheduling, and personal days; 5) unattended children; 6) director discretion in closing; 7) preference in following city offices closures rather than school district closures.

3. Community Foundation Match Day sign-up.

4. WPA dolls. Once on display in library these are now in storage. Discussion regarding finding suitable repository such as historical society and/or museum. Marilyn Holt will investigate possibilities.

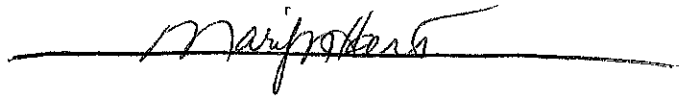
Action Items:

Officers: Nominated as new officers: Sheila Biggs, president; Amanda Cormack, vice-president; Marilyn Holt, secretary; Sandy Foltz, treasurer. Motion to approve officers made by Amanda Cormack; Elly Cauthon, seconded; approved. Wendy Klosterman was thanked for her board service.

Motion to adjourn made by Carri McMahon; Elly Cauthon seconded; approved.

The next meeting is April 14, 2020.

Submitted, Marilyn Holt, March 11, 2020

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