

Minutes of the Fairbury Public Library Board

Wednesday April 6, 2016

7:00 pm

601 7th Street, Fairbury, NE 68352

The regular meeting of the Public Library Board of Trustees was called to order by president, Kristin Vaughn. Members present were LeAnn Krause, and Patricia Tedrow. Warner Krumme and Stan Smith were absent. Our director Debbie Aden was also present.

Notice of this meeting was posted in advance in the Fairbury Journal News. The Open Meetings Act was posted in the room as required by law.

There were no comments from the public.

The March 2nd minutes were reviewed by all. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A "yes" vote from LeAnn, Kristin and Patricia. Motion carried.

The Director's Report:

There were a couple of small lighting problems, one is fixed, (the foyer light on children's side), and one is in the process of being fixed. (ballast in men's room) There have been no technology issues this month.

Colin let Debbie know that there will be a city auction in the future if there are things the library would like to add to the sale.

A busy month of library activities is coming. National Library Week, April 10-16, small prizes will be given on children's side, and a drawing for a book on the adult side. Staff will also be available to help people learn Overdrive. Smart Money Week, April 25-29, there will be a program on Monday night from 6:30-9:00 featuring three local speakers. Sign up for summer reading programs begins May 1st.

The CASTL meeting that was held last month in Fairbury went very well. A total of 16 people attended.

Debbie has been very busy working on a grant and E-Rate. She and Lauren are shifting books around on the adult side, integrating and eliminating books as they go. The McNaughton books are being re-cataloged. She donated their family's flat screen TV to the library, planning to use it as a "public service" announcement slide show. Linda will use the TV in the library on the children's side for the same purpose when not in use. A \$500 grant was received from the American Lutheran Church designated for "Children's Services." Two library consignment checks were received totaling \$39.80.

Agenda Items:

There are some very large library signs in the basement. Debbie checked with Colin to see if they couldn't be posted out on the highway. He told her that she would need to contact Laura Bedlan. She has been e-mailed, but no reply received, as of the start of the board meeting. Debbie said it would be nice to either have them posted, or be able to get rid of them on the upcoming auction.

Library policies were reviewed. They included a circulation policy update, an unattended child policy update, as well as an update to the privacy policy. LeAnn made a motion to approve the updates as written. Patricia seconded. A “yes” vote by LeAnn, Patricia and Kristin, motion carried.

Next month’s CASTL meeting is in Lincoln, and will be about local history. This meeting couldn’t come at a more appropriate time as Debbie and Linda continue to make headway cleaning in the basement. This meeting will help them decide what should be kept vs. what should be pitched, archived or donated to be further preserved.

There was no other business or discussion.

The next regular meeting of the Board of Trustees will be held on May 4th, at 7:00 pm, at the Fairbury City Library, 601 Seventh Street, Fairbury, Nebraska.

Respectfully submitted,

LeAnn Krause