

Minutes of the Fairbury Public Library Board

Wednesday April 5, 2017

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, Patricia Tedrow, and Stan Smith. Warner Krumme was 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 1st minutes were reviewed by all. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, except Stan, who abstained. Motion carried.

The Director's Report:

New locks were installed on both entrances. Chris Novotny is no longer able to be our gardener. Kris Stone will be our new gardener. Debbie is still working with Spectrum to try to get a quote for faster internet. Stan is working on installing some free filtering software. Summer Reading Program sign up begins on April 15. Edgerton Discovery Center is bringing in a portable planetarium on July 21st. National Library Week is next week. Debbie is doing a program to promote the Mango Program on April 18th. No workshops were attended last month. Debbie has been working hard on publicity, including FJN article, getting the word out about Mango, and a grant from Better World Books.

Agenda Items:

1. Our board has been reaccredited until April 11, 2020.
2. A Fresh Start Waiver was discussed. This policy would allow a person 17 and older, a one-time waiver for charges that were incurred as a minor. The maximum amount that would be forgiven is \$150. After the waiver is granted, the patron will remain on probation for one year, with limited checkouts allowed. Full privileges will be restored after that year, if no fines have incurred. Stan made a motion to approve this policy. LeAnn seconded. A yes vote by all. Motion carried.
3. Debbie asked about the legal ramifications of posting No Smoking signs outside the building. She will follow up with Colin. Discussion has been tabled for now.
4. Debbie would like to attend the CASTL meeting in Pawnee City on April 21. It is on marketing policy.

There was no other business or discussion.

Meeting was adjourned.

The next regular meeting of the board will be held May 3, 2017.

Respectfully submitted,

LeAnn Krause