

Minutes of the Fairbury Public Library Board

Wednesday April 1, 2020

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 via teleconference. LeAnn was present in person with our director, Debbie Aden. Warner Krumme, Eric Borch, and Stan Smith were also present via teleconference.

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 2020 minutes were reviewed. A motion was made by Warner that the minutes be approved as written. Eric seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes, and Eric, yes. Motion carried.

Director's Report:

Building:

- Barbers came out to measure for carpet on the adult side porch. I have not yet received an estimate.
- I have hired Judd Stewart for mowing and lawn care this summer
- Jed Vaughn replaced the parking barrier that the city broke two winters ago.
- The Historic Walk sign was installed (crooked) on the south side of the building

Technology:

- The new computers have been ordered. Not sure when installation will/can occur.
- Fairbury Public Schools have installed an access point for their Internet at the library.

City Business:

- March 20th was the last day the library was open to the public because of the Coronavirus Pandemic. We will continue to offer curbside service (setting books outside for patrons to walk up and pick up). Newest directive is to keep our doors closed through at least April 30th.

Library Events and Programming:

- All programs for April were canceled (Book club, Heritage Center, Census workshop)
- Working on summer reading programs, specifically how to potentially just do them online.

Workshop Updates:

- CASTL canceled

Director Activities:

-Coronavirus publicity and new routines.

-I have been in touch with JCH&L to offer the services of our 3D printers if there are any Coronavirus protection equipment we might be able to print for them. They are interested in face shield visors as the ones they have are foam and cannot be sterilized. Waiting to see if the prototype I printed will work for them.

Bills in the amount of \$17,354.14 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Eric seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes, and Eric, yes. Motion carried.

Agenda Items:

1. All upcoming trainings and workshops have been cancelled due to the Covid-19 pandemic. There was no further discussion. The next regular board meeting will be held on May 6, 2020.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause