

Minutes of the Fairbury Public Library Board

Wednesday April 6, 2022

7:00 pm

601 7th Street, Fairbury, NE 68352

1. The regular meeting of the Public Library Board of Trustees was called to order by President, Kristin Vaughn. 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.

2. In addition to Kristin, LeAnn Krause, Eric Borch and Stan Smith were present in person. Warner Krumme was present via phone conference call. Director Debbie Aden was also present.

3. There were no comments from the public.

4. The March 2nd minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Eric seconded. Votes were as follows: Kristin, yes; Stan, yes. Eric, yes and LeAnn, yes. Motion carried.

5. Director's Report:

Building:

-Anything Electric was out to replace the "three way disconnect" on the furnace.

Technology:

-Stan is purchasing Microsoft 21 and installing on all computers.

City Business:

Library Events and Programming:

-Charlotte Endorf will be presenting her new program *Kind Nebraskans: a story of WW II and the Holocaust* at the Senior Center on June 29th.

-Summer reading sign up begins May 2nd.

-Working on setting up a pollinators/wildflower program through the Extension Office in late May or early June

Workshop Updates:

-CASTL held on Zoom again (Severe Weather and Emergency Preparedness)

-Attended an "Apollo user's group" workshop in Seward.

Director Activities:

-Patron Jerry Laue returned two days from the end of his 30 day ban. He was warned that (when he came back the following week) if we caught him with alcohol again he would be banned again for up to a year. After returning, the behavior continued although we never caught him in the act, just found empty cans after the fact. Until the evening of April 5 when he once again was obviously impaired and when questioned openly admitted he had a closed can in his hoody. The next day I called the sheriff to report the incident and that he has now been banned from the library for six months.

-Put together new bookshelves on children's side

-Started weeding non-fiction

-Door count up slightly. Circulations remain steady. Mango use has increased with French being the new popular language.

6. Bills in the amount of \$29,298.76 were reviewed. A motion was made by LeAnn that the bills be approved. Stan seconded. Votes were as follows: LeAnn, yes; Eric, yes; Stan, yes; Kristin, yes. Motion carried.

7. **Old Business:** There was no old business.

8. **New Business:** There are no upcoming trainings. Debbie reminded the board members of Board Accreditation being due in 2023. She will send out a link to the teleconferences that can be watched for credit next time she receives it.

9. There was no further business. The next regular meeting will be held May 4, 2022.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause