

Minutes of the Fairbury Public Library Board

Wednesday August 3, 2015

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, 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 July 6th minutes were reviewed by all. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. Stan abstained. Motion carried.

The Director's Report:

A branch on the neighbor's house to the east has been brought to the attention of the city, so that it may be trimmed. All of the technology throughout the library is working fine, no issues. There has been no update on the budget.

The summer reading program had lower than usual turnout. 83 kids signed up, with 61 finishing. 40 adults signed up and only 9 finished the program. Great books, for great kids will be held August 23rd at Runza. There will be an Annie Oakley program on September 15th.

Debbie attended the last CASTL meeting in Geneva. The topic was weeding, which she and Linda continue to do.

The bills in the amount of \$18 560.88 for July were reviewed by all present. Stan made a motion to approve them. LeAnn seconded. Motion carried.

Agenda Items:

1. Debbie would like to attend the upcoming CASTL meeting. She will invite Linda to accompany her. It will be a summary of the summer reading programs in the area, to see what worked well and what needs improving.

There was no other business or discussion.

The next regular meeting of the Library Board of Trustees will be held September 7, 2016, at the Fairbury Public Library.

Meeting adjourned.

Respectfully submitted,

LeAnn Krause