

Minutes of the Fairbury Public Library Board

Wednesday August 2, 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, Warner Krumme, and Stan Smith. 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 13th minutes were reviewed by all. A motion was made by Stan that the minutes be approved as written. Patricia seconded. LeAnn abstained. A yes vote by all, motion carried.

The Director's Report:

Debbie had a very short report for the board as the last meeting was so recent. She is meeting with Colin to discuss next year's budget on Friday.

The portable planetarium was a hit, and had no problems. 98 out of the 100 that could participate attended. The annual Runza "Great Books for Great Readers" fundraiser is Tuesday, August 29th.

Debbie attended the CASTL workshop in Wymore, they discussed building exteriors.

Still waiting to hear on BWB Grant. Debbie and Lauren are working on cleaning up the catalog with intent to start inventory on children's side.

Bills in the amount of \$19,535.23 were reviewed. A motion was made by Warner that the minutes be approved as written. Stan seconded. A yes vote by all, motion carried.

Agenda Items:

1. Debbie is meeting with Colin on Friday to discuss the 2017-2018 proposed budget. She brought in a proposed budget, and reminded the board that the first several line items she had no control over because they are salaries, taxes, group insurance and pensions. Debbie is going to ask for an increase for the telephone line to accommodate the decrease in E-rate.
2. There are no upcoming workshops for August.

There was no other business or further discussion.

The meeting was adjourned.

The next regular meeting of the Board of Trustees will be on September 6, 2017.

Respectfully submitted,

LeAnn Krause