

Minutes of the Fairbury Public Library Board

Wednesday December 4, 2019

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, Warner Krumme. Eric Borch 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 November 2019 minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Eric seconded. Votes were as follows: LeAnn, yes; Warner, and Kristin, yes. Eric, yes. Stan abstained. Motion carried.

The Director's Report: Building:

- Still working on getting the glue from the stairs removed.
- The downspout on the NW side of the Carnegie fell off. Linda D said the bottom section had not been there for some time so I'm assuming it just fell under its own weight. I called Siebes about gutter cleaning and when he comes I'll talk to him about replacement.
- Replaced the TP holders in the women's restroom to a double that is difficult to change unless the roll is empty. This will prevent the need for keeping extra rolls in the stalls that are easily stolen.

Technology:

- All is working fine

Library Events and Programming:

- Holding a Holiday Craft Event on December 3

Workshop Updates:

- November CASTL in Geneva. A staff member from Hastings showed us "Hoopla," a streaming audiobook, ebook, music and movie service. If at some time in the future we had a steady funding source I would like to consider adding it, especially the music and movies.
- Linda D and Jess attended the summer reading workshop in Lincoln

Director Activities:

- Started working on bibliostats

Bills in the amount of \$17,209.18 were reviewed. A motion was made by Warner that the bills be approved and paid as written. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; and Kristin, yes; Stan, yes; and Eric, yes. Motion carried.

Agenda Items:

1. The Patron Privacy Policy was reviewed. There were no changes to be made. A motion was made by Stan that the Patron Policy be approved as presented. Eric seconded. Votes were as follows: LeAnn, yes; Warner, yes; and Kristin, yes; Stan, yes; and Eric, yes. Motion carried.
2. Upcoming Training & Workshops- there are none.

There was no further discussion. The next regular board meeting will be held on January 8, 2020.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause