

Minutes of the Fairbury Public Library Board

Wednesday December 2, 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, in person. LeAnn Krause, Stan Smith, and Warner Krumme and Eric Borch were present via conference call. 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 4th minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Eric, yes. Motion carried.

The Director's Report:

Building:

-Building gutters cleaned and downspout reconnected by NW corner of Linda's office.

Library Events and Programming:

-Adult book discussion cancelled this month due to increase in COVID cases

Workshop Updates:

-Zoom CASTL meeting with Sam Shaw from the NLC about Bibliostats

Director Activities:

-Worked on Bibliostats. It is almost complete.

-The Foundation Board met last month. Darcy Brown and Cheryl Lofing term limited out, and Jerry Ebke stepped down after serving two full terms. A potential new member, Sharon Krueger, attended the meeting.

-The Children's librarian tested positive for COVID. A week later another part time employee and myself both tested positive. Linda had mild to moderate symptoms. Jonni and I were both symptom free. We are all back to work. Hopefully, the library run on COVID is now done.

Bills in the amount of \$20,475.57 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Eric, yes. Motion carried.

Old Business: None.

New Business:

The "Open Meetings Act" policy was reviewed by all. There were no questions or discussion. A motion was made by LeAnn that this policy be retained as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Eric, yes. Motion carried.

The "Solicitation and Display" policy was reviewed by all. There were no questions or discussion. A motion was made by Eric that this policy be retained as written. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Eric, yes. Motion carried.

There are no upcoming trainings that Debbie will travel for. Trainings for now have been moved to Zoom format.

The next regular meeting will be held January 6, 2021.

Meeting adjourned.

Respectfully submitted,

LeAnn Krause