

Minutes of the Fairbury Public Library Board

Wednesday February 7, 2018

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 January 3rd minutes were reviewed. A motion was made by Patricia that the minutes be approved as written. LeAnn seconded. Stan abstained. Motion carried.

The Director's Report:

- Siebe's cleaned gutters and blew out A.C. units.
- Author Wilma Quelle was here January 24. We recorded 8 people who stopped and spoke personally with her, about half who I think came specifically to talk with her
- Sign up has begun for the "Teddy Bear (stuffed animal) sleep over" February 16. So far we 6 kids signed up.
- March 13 author Jeff Barnes (through Humanities Nebraska) will be presenting a program on Nebraska Landmark Buildings.
- For summer reading, we will host another Humanities Nebraska program, musician David Seay's "traditional folk music" including a harmonica workshop following the program.
- Debbie attended CASTL in Syracuse where emergency planning was the main focus of conversation. The next week Debbie attended a Community Needs Response Plan (formerly Strategic Plan) meeting in Lincoln as the library is up for reaccreditation in 2018
- Wayne Weichel has been to the library to prepare for camera installation. He is going to require the help from a couple of linemen to climb ladders and crawl through the attic.
- Bibliostats and the annual report have been completed. I will be presenting the report to the city council on February 20
- We received the estimate for the parking (\$12,145). If the city does the digging out/prep work it would save us about \$1,000. Collin is still willing to put the labor into the prep work and there are funds in our Capital Special budget line that can be used for this. The Foundation meetings on the 19th and I am going to propose they pay \$5,000 out of their building fund and I will pick up the rest.
- Arron Schultis was out to look at auction items and we are working on details to hold an online auction. After meeting with Collin, he informed me that the school is having an auction in June and he will work with Schultis to include the city at the same time
- We are now subscribed to Recorded Books and Zinio (magazines). By the end of next week I will have it set up, including links added to our Website and Catalog.
- I have another meeting with Collin next week to discuss details regarding a city/county district so we can make a proposal to the city council and County Commissioners.

- The storywalk is a combined effort between the library and the JeffCo On the Move working committee. I have found a place to laminate books. Collin is going to get a cost worked up for posts. The city will install them.

- I'm working with Laura Bedlan to make contacts regarding a basement remodel.

Bills in the amount of \$19,620.16 were reviewed. A motion was made by Stan that the bills be approved and paid as written. Patricia seconded. Motion carried.

Agenda Items:

1. The Annual Report was reviewed by the members present. Stan made a motion to approve the report. LeAnn seconded. Motion carried.
2. This is an Accreditation year for the library. It needs to have a Community Needs Response Plan written up, approved and in place by October 1, 2018. Submissions may begin on July 1, 2018. Debbie would like to put together a committee consisting of a board member, a foundation member, a member of the public, and she asked Colin, and he consented, by the first week in March. Debbie is open to ideas for candidates for this committee.
3. The Foundation has requested that we approve Liz Hoeting as a member of the Foundation. Stan made a motion to approve her as a member. Kristin seconded. Motion carried.
4. Upcoming workshop for February is CASTL on the 15th in Shickley, the topic is patron privacy.

There was no further discussion or business.

Meeting was adjourned.

The next regular meeting of the Board of Trustees will be on March 7, 2018.

Respectfully submitted,

LeAnn Krause