

Minutes of the Fairbury Public Library Board

Wednesday February 5, 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. Members present were Eric Borch and Stan Smith. Absent were Warner Krumme and LeAnn Krause. Director Debbie Aden was also present.

Notice of this meeting was posted in advance in the Fairbury Journal News, Fairbury Public Library, and the City of Fairbury Public Office. The Open Meetings Act was posted in the room as required by law.

There were no comments from the public.

The January 20 minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Eric seconded. Votes were as follows: Kristin, yes; Eric, yes; and Stan, yes. LeAnn and Warner were absent. Motion carried.

The Director's Report:

Building:

-Petersen's had to come out twice this month to unclog new toilet in men's room. Between the clean out drain in the toilet, and the shape of the hole (that doesn't allow us to get a tight seal with the plunger), it has prevented us from being able to deal with in on our own. I have ordered a small, hand held auger that we can use in house so we don't have to keep calling them.

Library Events and Programming:

- February 18th is Technology night. Extra staff will be available to help patrons set up electronic accounts with new devices they may have received at Christmas.

Workshop Updates:

- CASTL was cancelled due to inclement weather
- Attended an Apollo users workgroup workshop in Seward

Director Activities:

- Annual report complete
- Working on weeding Adult Fiction
- Received a \$500 grant to attend ARSL in September

Bills in the amount of \$17,284.23 were reviewed. A motion was made by Stan to approve the bills. Eric seconded. Votes were as follows: Kristin, yes; Eric, yes; and Stan, yes. LeAnn and Warner were absent. Motion carried.

Agenda Items:

1.The 2018-2019 Annual Report was presented for review and approval. There was some discussion and explanations regarding some of the entries, but no changes were recommended. Debbie will present the report to City Council on March 3rd instead of February 18 because of the conflict with Technology Night. A motion was made by Stan to approve the report. Eric seconded. Votes were as follows: Kristin, yes; Eric, yes; and Stan, yes. LeAnn and Warner were absent. Motion carried.

2. CASTL for February is scheduled in DeWitt and the topic will be the 2020 Census.

Two other items were brought up for general discussion. By April 20, the Board still needs .5 CE credits to meet their 20 CE credits required every 3 years to maintain their accreditation.

Debbie also asked the Board's opinion about advertising at the Bonham Theater. The cost is \$100/6 months and one slide on the big screen, and/or \$60/6 months for rotating slides in the concessions foyer. She has money allocated in a promotional budget that could be used. The consensus was to try it and see if there is any feedback. It will be several months before the slide on the big screen will be up as the Bonham only changes it every 6 months and the most recent one just went up last week. Debbie will get something together for the smaller slide as soon as possible.

The next regular board meeting will be held on February 5, 2020.

Meeting was adjourned.

Respectfully submitted,

Debbie Aden