

Minutes of the Fairbury Public Library Board

Wednesday, February 3, 2021

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 and LeAnn Krause, were present in person. Stan Smith, and Warner Krumme were present via conference call. Eric Borch 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 6th minutes were reviewed. A motion was made by Warner that the minutes be approved as written. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; and Kristin, yes. Motion carried.

The Director's Report:

Building:

-Lock broken on west door. Keylin (cleaning crew) called the evening of 1/28 because she couldn't get her key out of the door. With a lot of jiggling and maneuvering, was finally able to get it out. Fairbury glass was able to repair the lock, did not need replaced.

Library Events and Programming:

-Adult book discussion and kids story time meeting in person.
-Joined with Crete Public Library to offer online Libby training workshops on Feb 4th. Overdrive is moving toward only offering their platform through Libby and eventually removing the Overdrive app as an option.
-We received a \$25 gift card from Walmart to go toward summer reading prizes (We asked for a bike). Because of last year's basically non-existent summer reading program, we have extra money and are going to purchase a bike and small tablet as big summer reading prize incentives. We have planned a magician and a wild animal program, scheduled at the Bonham, and a parrot show here at the library, for summer programming.

Workshop Updates:

-Zoom CASTL meeting. Presentation was on the best practices for social media in small libraries.

Director Activities:

-Overdrive has started offering magazines now. We are no longer using RBDigital at all.
-Finished both Bibliostats and the 2019-2020 annual report for City Council. I will be presenting the report at the February 16th meeting.
-Will continue service with Spectrum for E-rate. I'm waiting for the paperwork from them to get the next form filed (471).

-The remainder of the microfilm has been sent to *Newspaper Archives* for digitization. None has been returned yet. Thank you notes and complementary library cards sent to anyone who donated to the project.

-The OCI Yearbook Project that digitized our yearbooks back in 2015 is now offering to make our disks searchable, as well as digitize newer yearbooks, so they have been shipped to them this month.

-A large format printer to print Storywalk signs is no longer available in Fairbury. I was able to get half sheets of some of the pages printed (they will have to be laminated on just like the books) at Arbor Ink in Beatrice, but have not been able to print the full "introduction" page. I'm still looking for possible solutions.

-I also don't know what to do with Mango. It is over \$1,000 year (the Foundation is currently paying for it) but it is getting used. There just don't seem to be any other Foreign language databases that are cheaper.

Bills in the amount of \$16,911.14 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; and Kristin, yes. Motion carried.

Old Business: None.

New Business: The annual report for the library was presented to the board. This will be shared to the city council. Warner made a motion to approve the report. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; and Kristin, yes. Motion carried.

Debbie has 1-2 Zoom meetings a week.

There was no further business. The next regular meeting will be held March 3, 2021.

Meeting adjourned.

Respectfully submitted,

LeAnn Krause