

Minutes of the Fairbury Public Library Board

Wednesday February 2, 2022

7:00 pm

601 7th Street, Fairbury, NE 68352

1. The regular meeting of the Public Library Board of Trustees was called to order by President, Kristin Vaughn. 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.

2. In addition to Kristin, LeAnn Krause and Eric Borch were present in person. Warner Krumme and Stan Smith were present via phone conference call. Director Debbie Aden was also present.

3. There were no comments from the public.

4. The January 5th minutes were reviewed. A motion was made by Eric that the minutes be approved as written. Stan seconded. Votes were as follows: Kristin, yes; Stan, yes. Eric, yes and LeAnn, yes. Motion carried.

5. Director's Report:

Building:

-The new furnace finally installed!

Technology:

City Business:

-Part time employee Jessica Brejcha has also given notice. Hired two new part time employees, Stephanie Volker and Caleb Trimm

Library Events and Programming:

-Young author Kady Toole from Washington, KS read her book "Izzy, the cowgirl corgi" at the January 8 storytime. Seven people attended.

-Chocolate Lover's program set at the Bonham for Feb 10.

Workshop Updates:

-CASTL held on Zoom again

Director Activities:

- Mango use has remained steady for months, so I have decided not to cancel it. The "Capital Equipment" line (\$9,000) has had a several thousand-dollar surpluses every year. So, for next year's budget I am going to move \$1,000 out of that line and into "Dues and Subscriptions." We have a three-year contract locked into the lowest subscription rate we have been paying.

-Bibliostats completed and turned in

-Annual report to city council finished

-Training new employees

-Door count and circulation remained about the same as previous months. About what is expected this time of the year. The number of computer users dropped quite a bit. We did have about double the number of card renewals, both city and rural, that we normally have (outside of summer reading sign up) and Overdrive had a significant jump in uses at almost 500.

6. Bills in the amount of \$18,454.58 were reviewed. A motion was made by LeAnn that the bills be approved. Eric seconded. Votes were as follows: LeAnn, yes; Eric, yes; Stan, yes; Kristin, yes. Motion carried.

7. **Old Business:** There was no old business.

8. **New Business:** The Annual Report was reviewed by the board members; Debbie explained the report to the board. A motion was made by LeAnn that the bills be approved. Eric seconded. Votes were as follows: LeAnn, yes; Eric, yes; Stan, yes; Kristin, yes. Motion carried. There are no upcoming trainings.

9. There was no further business. The next regular meeting will be held February 2, 2022.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause