

Minutes of the Fairbury Public Library Board

Wednesday January 3, 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. Stan Smith and Warner Krumme were 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 December 6th minutes were reviewed. A motion was made by Patricia that the minutes be approved as written. Kristin seconded. LeAnn abstained. Debbie will talk to Warner and get a verbal vote on the December minutes.

The Director's Report:

-Stan and Debbie worked most of one day after Christmas trying to figure out an internet problem. It was an internal problem, not Windstream. A router was offline most of the next morning causing slow internet.

-Author Wilma Quelle is having a book signing in the library 12-3 on January 24th.

-There will be a Teddy Bear Sleep Over February 16th.

-Debbie attended CASTL in Ashland. The topic was makerspaces.

-The security cameras are in. She will have them installed soon.

-Debbie has started work on Bibliostats.

-The estimate for the parking area has been received. Debbie is going to speak with Collin to see if the city workers can help with some of the prep work, and if the city would help with some of the finances.

-The Library's terms with Better World Books has changed, and all books must be pre-screened. This makes it more difficult to get rid of books. Debbie is considering two book sales one in April and one in October.

Bills in the amount of \$21,465.63 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Patricia seconded. A yes vote by all, motion carried.

Agenda Items:

1. Debbie was contacted by a group wanting to recruit members for their organization during Story Time. The library did not have a policy for solicitation/recruitment/display written up, so Debbie did some research before giving an answer. She wrote a policy that was in line with our library's views so that she could have it reviewed by the board and then be able to respond to the request, and have a policy to back her up. LeAnn made a motion to approve the policy as written. Patricia seconded. Motion passed.
2. Debbie will be attending CASTL in Syracuse on the 19th. The topic is emergency procedures.

There was no further business or discussion.

Meeting was adjourned. The next regular meeting of the Board of Trustees will be on February 7, 2018.

Respectfully submitted,

LeAnn Krause