

## **Minutes of the Fairbury Public Library Board**

**Wednesday January 8, 2020**

**7:00 pm**

**601 7<sup>th</sup> 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, Warner Krumme, Eric Borch and Stan Smith. Our 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 December 2019 minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, and Kristin, yes. Eric, yes. Stan abstained. Motion carried.

### **The Director's Report:**

#### **Building:**

- Seibe's out to clean gutters. He temporarily fixed the downspout on the NW side of the Carnegie and in the spring will come back and secure it permanently.
- Pollman's out to fix heat (replace fuse) on adult side and change the filter.
- All the fire extinguishers in the building either recharged or replaced
- The next door neighbor I hired to shovel snow this winter has left town. The only other (credible) person I found (Kevin Trimm) wanted \$40 an hour and didn't really want the job as he is already overbooked. I spoke with Laura Bedlan and the city is now going to at least do my main sidewalks, in addition to the parking area, with their blade. I will probably need to still hand shovel the stairs and handicap ramp.

#### **Technology:**

- All is working fine

#### **Library Events and Programming:**

- Planning a "technology night" in February. No structured instruction, just offering staff availability to help patrons set up electronic accounts with new devices they may have received at Christmas.

#### **Workshop Updates:**

- CASTL in Nebraska City where we went over the annual report that gets filed this month.

#### **Director Activities:**

- Almost completed Bibliostats (annual report).
- Foundation meeting (end of November). Nothing major decided or talked about. Still just trying to organize finances, recruit members, and fill officer vacancies. Two new potential members attended. At the conclusion of the meeting, one decided not to join, the other, Cindy Weichel, is interested in becoming a member.

Bills in the amount of \$17,836.31 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; and Kristin, yes; Stan, yes; and Eric, yes. Motion carried.

**Agenda Items:**

1. Debbie told the board members about Cindy Weichel, and her support of the library. Asked that she be approved to join the Foundation Board. A motion was made by Stan that Cindy Weichel be approved to serve on the Foundation Board. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; and Kristin, yes; Stan, yes; and Eric, yes. Motion carried.
2. There will be an upcoming Apollo user's conference on January 16, 2020. CASTL for January is in Humbolt on January 24.

There was no further discussion. The next regular board meeting will be held on February 5, 2020.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause