

Minutes of the Fairbury Public Library Board
Wednesday January 4, 2023
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 Stan Smith. Warner Krumme and Eric Borch were both absent. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The December 7th minutes were reviewed. A motion was made by Kristin that the minutes be approved as written. LeAnn seconded. Votes were as follows: Kristin, yes; Stan, yes; and LeAnn, yes. Motion carried.

5. Director's Report:

Building:

-Anything Electric was in today to once again look over the lighting and provide an estimate for switching to LED lighting on the north side.

-I have reached out to Paul Schram a couple of times, but he has still not returned to finish the pillar work on the children's side, or give an estimate for insulation in the Carnegie attic

-Siebe's reattached downspout on east side of Carnegie.

City Business:

-Still do not have new collective bargaining agreements or City Administrator

Library Events and Programming:

-Only 9 people participated in the "Coffee, Cookies, and Christmas Crafts" program, but they seemed to enjoy themselves

-Patron Rose Clauson is going to hold an "Beginner Lint Art" class at the library February 9

Director Activities:

-Turned in six Capital Improvement Project ideas to the city for consideration:

1. LED lighting on north side

2. Insulation in the attic of the Carnegie

3. Furnace replacement/relocation north side

4. Architectural drawings/designs for building renovations (25,000)

5. Basement remodel and make ADA accessible

6. Building renovation to create single space

-Stats are down slightly, but with the holiday, and a bout of frigid temps, that is to be expected.

-The 3D printer got some nice use from one family making Christmas ornaments.

-Worked on Bibliostats

-Started weeding adult fiction

-Did not attend any workshops or meetings. Trish attended the Summer Reading Workshop in Lincoln December 9.

6. Bills in the amount of \$19,040.19 reviewed. A motion was made by LeAnn that the bills be approved. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; and Kristin, yes. Motion carried.

7. **Old Business:** Board members are still working on accreditation due April of 2023.

8. **New Business:** Debbie has an upcoming CASTL meeting in Aurora on January 20th.

9. There was no further business. The next regular meeting will be held February 1, 2023.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause