

Minutes of the Fairbury Public Library Board

Wednesday, January 3, 2024, 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 the president, Kristin Vaughn, members present were Eric Borch and, LeAnn Krause, Stan Smith and Warner Krumme was present by phone. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The December 6th minutes were reviewed. A motion was made by Eric that the minutes be approved as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes, Kristin, yes; and Eric, yes. Motion carried.

5. The Director's Report:

Building:

-Major water leaking in above window by west door. At some point, the roof will be repaired from last year's hail storm. I will ask whomever does it to pay particular attention to any possible entry point for water. After the roof is repaired, if it still leaks, we will know the problem lies elsewhere.

Technology:

-Working with Eakes to get new copier, probably by the end of the month.

Library events and programming:

-Christmas craft event on December 13th had 23 people in attendance.

Director activities and other happenings:

-December statistics fairly consistent with November's and winter numbers.

-Filed form 470 for e-rate to get the process started for fiber connection in the library in July.

-Weeded DVDs

-Started working on Bibliostats and Annual Report

-Debbie, Trish, and Linda worked out the procedures and cataloging protocols for the new Seed Library

6. Bills in the amount of \$5,501.36 were reviewed. A motion was made by Warner that the bills be approved and paid as written. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; Warner, yes; Kristin, yes; and Eric, yes. Motion carried.

7. **Old Business:** None.

8. **New Business:** Debbie has a CASTL meeting in Auburn on January 19th. They will be discussing collection management.

9. There was no further business. The next regular meeting will be held January 3, 2024.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause