

Minutes of the Fairbury Public Library Board

Wednesday July 6, 2015

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, and Warner Krumme. Stan Smith was absent. Our director Debbie Aden was also present. Our city administrator Collin 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 June 1st minutes were reviewed by all. A motion was made by LeAnn that the minutes be approved as written. Kristin seconded. Motion carried.

The Director's Report:

Blissful Touch (Cody Moyer) is now cleaning for the library.

We have 6 new computers, the 3 oldest have been rotated out. The laptops on the children's side have been taken out, but are still available for use.

The Summer Reading program has been going very well, despite the number of busy families. The pool party is the last event, and will be held July 23rd.

Eight reels of microfilm were received. The Fairbury Journal is on them, through 2008. The slide show is now running showcasing upcoming events and services provided. Debbie saw people notice and watch it.

Bills in the amount of \$13,211.65 were reviewed. There were no questions. Patricia made a motion to approve the bills. Warner seconded. Motion carried.

Agenda Items:

1. The budget was discussed. Debbie and Collin met, and are on the same page so far concerning the budget. Debbie did a great job supplying Collin with all the appropriate information. He says that a roll-over of approximately 5% from this year would be okay, and not endanger the library of getting the budget cut because we didn't spend every last penny. He suggested we bank that 5% and use it in the future to complete small projects around the library.
2. Debbie and Collin asked if the Board would be in support of seeking support in the form of a possible tax levy from county citizens. Wanting to provide the best services to all of our patrons, the increased funding would be a boost to the library. They will do some research into the legalities of such a proposition. A motion was made by Warner to look into the possible inclusion of the county. Patricia seconded. Motion carried.
3. Upcoming travel for Debbie would be the CASTL meeting in Geneva, on July 21st.

4. The Director's Evaluation was completed by members of the board. We voted to keep Debbie. She is exceeding our expectations in all areas. Many positive comment were shared among the board members concerning her performance and dedication to the library. We are all very pleased overall.

Other Business:

Debbie brought to our attention the Ride to Cure Diabetes. Debbie is going to participate in this 100 mile ride that takes place in LaCrosse, Wisconsin on August 11-14th. Debbie has been training, and aims to complete 80 miles. A handout with details was provided.

The next regular meeting of the Library Board of Trustees will be held on August 3, 2016.

Meeting adjourned.

Respectfully submitted,

LeAnn Krause