

Minutes of the Fairbury Public Library Board

Wednesday July 13, 2017

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, Patricia Tedrow, Warner Krumme, and Stan Smith. LeAnn Krause was 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 June 7th minutes were reviewed. A motion was made by Patricia that the minutes be approved as written. Kristin seconded. Stan and Warner abstained. A yes vote by all (LeAnn previously approved minutes), motion carried.

The Director's Report:

- Debbie turned on sprinkler system. Two broken sprinkler heads discovered. Ken Nance replaced both and the now system working fine.
- Due to cockroach activity on the children's side, an exterminator will begin spraying upstairs every other month. If needed we will increase spraying frequency to once a month then possibly spray the basement if needed.
- C&F Roofing came out and looked at the plaster coming off the wall in the east children's room. They determined it was not a roof issue but was related to cracked mortar on the outside that allows moisture in during a driving rain.
- No smoking signs are up. Initially, I was going to leave the butt dispensers up so people would still have a place to deposit butts, but was informed they sent a mixed message. So they were taken down.
- New server and computers on children's side up and running
- Windstream is now our new Internet and phone provider.
- ADA/Scanner computer stopped working, power source needs replaced. NCS out to fix it.
- Met with Jed Vaughn regarding logistics and cost to add angled parking on the west side of the building. He will talk with Laura Bedlan to coordinate city requirements and get us a quote.
- Summer reading is almost complete. The children's side had 75 kids register and all of them finished the program. The adults had 51 register and 26 finish. The portable planetarium will be here the evening of July 21st.
- The Phil Dixon program on the Kansas City Monarchs baseball team had 13 attendees. Two came from Lincoln and one person from Plymouth.
- The Runza annual "Great Books for Great Kids" fundraiser is Tuesday, August 29th.
- No workshops attended this month

- BWB Grant update – Still don't know anything
- The Fairbury Museum will be taking the Fairbury Scrapbooks that have been languishing in our basement for decades.

Bills in the amount of \$17,011.60 were reviewed. A discussion was had regarding the air conditioning repair bill and possible warranty. However, the majority of the cost was Freon and labor (which would not be covered under a warranty), not the actual fix, so no action was requested. Debbie also brought to the attention of the Board that exact salary amounts have not been available for several months due to new city payroll system, so amounts are only an estimate. A motion was made by Stan that the bills be approved as presented. Warner seconded. A yes vote by all, motion carried.

Agenda Items:

1. The Board met in private session to discuss the Director's annual evaluation which was found to be satisfactory in all categories.
2. A request was made to attend the CASTL meeting in Wymore on July 21.

There was no other business or further discussion.

The meeting was adjourned.

The next regular meeting of the Board of Trustees will be on August 2, 2017.

Respectfully submitted,

Debbie Aden