

Minutes of the Fairbury Public Library Board

Wednesday July 10, 2019

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 Warner Krumme. Stan Smith and Eric Borch were absent.

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 5th minutes were reviewed. A motion was made by Warner that the minutes be approved as written. LeAnn seconded. Votes were as follows: LeAnn, yes; and Kristin, yes. Warner, yes. Motion carried.

The Director's Report:

Building:

- Ralph Tate has begun scraping, caulking, and painting windows on the Carnegie building
- Debbie turned on sprinklers
- Barbers have still not been out to remove the carpet. They have been called and we are "on the list."

Technology:

- One of the computers on the children's side overheated and "popped," smoke came out. NCS will be out on July 1st to help with the transition to Spectrum Internet and Linda will have Stan configure the extra computer we purchased the last time one died.

Library Events and Programming:

- Maker space programs continued. Four people attended the ScanNCut, 5 attended the Endurapress, and four attended the 3D printer program. Three of the four at the 3D printer program were staff, but it was a good opportunity to introduce them to the 3D printing process.
- 49 people attended the second 4-H Extension, 61 came to see the Lego Guy and 58 came for "space crafts" and the prize drawing. 80+ kids participated and finished the summer reading program
- The adult summer reading program ends June 28th. 44 people signed up, but so far only 14 have finished.
- A representative from Adrian Smith's office will be here 1-2pm on July 10th.

Workshop Updates:

- No workshops attended

Director Activities:

- Summer reading and makerspace activities

Bills in the amount of \$17,795.81 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; and Kristin, yes. Motion carried.

Agenda Items:

1. The Director's Evaluation was reviewed and completed. A letter will be signed and submitted to the city that recommends the next pay step for Debbie.
2. CASTL meeting sheet was approved and signed by Kristin.

There was no further discussion. The next regular board meeting will be held on August 7, 2019.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause