

Minutes of the Fairbury Public Library Board

Wednesday July 1, 2020

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, present in person with LeAnn Krause, Eric Borch and our director, Debbie Aden. Warner Krumme, and Stan Smith were also present via teleconference.

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 2020 minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Warner seconded. Votes were as follows: LeAnn, yes; Stan, yes; Warner, yes; Kristin, yes, and Eric, yes. Motion carried.

Director's Report

Building:

- Still waiting for an estimate from Barbers on the carpet
- Hired Josh Vasa to finish removing glue from stairs.
- Sprinklers fixed and adjusted

City Business:

-Library has been open for a month. People have generally been respectful, wearing masks, and keeping their distance. Gate count, circulation, and computer users are way down from "normal", but patrons are coming and are glad we are open again. Hours are still just Monday-Friday 10-6. I will re-evaluate next month to see about adding evenings and weekends back.

Library Events and Programming:

- Summer reading programs are ongoing and will run through July 17. No in person programming will be occurring this summer. Children and adults complete their reading then enter to win prizes.
- The library is one of the sponsors of the Historic Trail Walk Challenge encouraging the public to walk/bike to the six locations around town the signs are located. The challenge was scheduled to end July 6, but will be extended as only a handful (literally) of people have completed it and turned in an entry for the Kindle.

Workshop Updates:

- In person CASTL still canceled. Still meeting through Zoom a couple of times a month to discuss ongoing procedures and activities related to Coronavirus.
- ARSL conference scheduled for September in Wichita has been canceled. There will still be some kind of virtual event.

Director Activities:

- Weeding and daily service.

Bills in the amount of \$ 20,161.95 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Eric seconded. Votes were as follows: LeAnn, yes; Warner, yes; Kristin, yes; Eric, yes; and Stan, yes. Motion carried.

Agenda:

1. The evaluation for our director was due to be reviewed. Debbie left the room and after some discussion she received "Exceeds," in all categories across the board. A letter recommending her wage increase will be signed by all of the board members and will be forwarded on to the city clerk.
2. There will be upcoming CASTL training in Wahoo on July 24.

Other Business

There was no other discussion or business.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause