

Minutes of the Fairbury Public Library Board

Wednesday June 1, 2016

7:00 pm

601 7th Street, Fairbury, NE 68352

Call to Order:

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.

Roll Call:

Members present were Patricia Tedrow and Stan Smith. LeAnn Krause and Warner Krumme were absent. Director Debbie Aden was also present.

Opportunity for comments from the public:

There were no comments from the public.

Approval of minutes from the last meeting:

The May 4th minutes were reviewed by all. A motion was made by Patricia that the minutes be approved as written. Kristin seconded. Motion carried.

The Director's Report:

- Pollmans finally came out to check and turn on the AC for the summer. Barb Ebke has resigned from her cleaning position. Debbie is in the process of trying to find someone else to clean the building.
- Other than the two computers purchased when we moved to Apollo, the ten grant computers are the newest in the library and are almost four years old. To prevent the need to replace, or keep upgrading and repairing the computers as they age, a replacement schedule for the computers was discussed and approved by the Library Foundation. We will be replacing 6 computers a year for the next three years, then likely taking a year off. Four of the six laptops will be replaced with desktops, facilitating an eventual need to create a different workspace on the children's side. The first six have been purchased and Linda and I are working with Stan to rotate out the six oldest.
- Sign up for summer reading has begun. Charlotte Endorf will be here on September 15 and doing her new Annie Oakley program. For the next year, the library will be promoting the "Nebraska 150 books" program sponsored by the Lincoln City Libraries and the Nebraska Library Commission.
- Linda and Debbie attended the SELS "Training Extravaganza" in Seward May 13. It was very informative.
- Debbie was notified that we have received the Pilcrow Foundation Grant. We (the Foundation) will contribute \$400 and we will be able to purchase \$1200 in children's books. Linda and I will need to review the list of available books and probably won't get it submitted until after summer reading is over in early August. The books will arrive 8-10 weeks after that.

- Eight reels of microfilm of the Fairbury Journal News, through May 2008, that the State Historical Society had completed, have been ordered. The \$500 donated from the Fairbury genealogical group (Gary Z.) last year will pay for it.

Approval of bills:

Bills were presented and reviewed by all. Stan moved to approve the bills as written. Patricia seconded. Motion carried.

Agenda Items:

1. Stan was asked if he would like to continue serving on the Library Board for another term. He said he would. Debbie will print out a letter for Kristin to sign requesting his continuation on the Board and then get it over to the city for approval.
2. The "Unattended Children's Policy" was reviewed. No changes were suggested. Stan moved we accept it as written for another three years. Patricia seconded. Motion carried.
3. Debbie submitted a request to attend the CASTL meeting in Nebraska City the end of June.

Other business of discussions:

There was a discussion regarding Board accreditation and CE credits. Debbie will find out how many the Board has and send out information and links to Webinars.

Next meeting:

The next regular meeting of the Library Board of Trustees will be held on July 6, 2016.

Meeting adjourned.

Respectfully submitted,

Debbie Aden