

Minutes of the Fairbury Public Library Board

Wednesday June 7, 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 LeAnn Krause, Patricia Tedrow. Warner Krumme, and Stan Smith were 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 May 3rd minutes were reviewed by all. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. Kristin abstained. A yes vote by all, motion carried.

The Director's Report:

There are a few repairs needed in the men's room. A valve for the toilet was replaced. There is hard water deposits in the toilet, not allowing enough water for flushing. Possible replacement in the future. The air conditioning system on the adult side has been repaired, with a sealant placed into the coil, and new refrigerant being added.

Spectrum offered too little too late in the race for higher speed internet. The library will be going with Windstream the first week of July. They are familiar with E-Rate, and our internet speeds should be boosted up to 50 MBPS. Filtering software needs to be in place, Debbie is going to check with Stan, and be sure it is functioning correctly. There have been many times where the server is freezing up. Stan said it is time to replace it. This was discussed at the May 15th Foundation meeting and the Foundation has graciously agreed to pick up the cost for the new server, and two new desktop computers.

The summer reading program for both children and adults is in full swing. The portable planetarium will be in the library on July 21. There will be a program on the Kansas City Monarchs at the library on Saturday June 17th at 10 am.

Debbie attended the last CASTL meeting on fundraising and Lauren and Linda also both attended training in the last month.

Debbie still hasn't heard on the BWB Grant. There have been a few donations to the library in the last month. A new Lego table was added to the children's side.

Bills in the amount of \$17, 130.95 were reviewed. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.

Agenda Items:

1. The Patron Privacy and Law Enforcement policy was reviewed. Debbie added a reference to the state law concerning privacy. Patrons or law enforcement may further review "Recommended

Procedures for Law Enforcement Visits, "online. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.

2. The official No Smoking Policy was added into the Behavior Policy. Signs will be posted, butt containers will be moved accordingly. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.
3. The Collection Development Policy was reviewed. There were a few minor changes made. A copy of the policies may be requested from Debbie. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.
4. The Reconsideration policy was also reviewed. The wording has been changed. A copy is available from Debbie. She may choose to re-categorize the material in question, but it will only be removed by unanimous vote from the board. A motion was made by LeAnn that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.
5. There is no upcoming training or workshops for the month of June.

There was no other business or further discussion.

The meeting was adjourned.

The next regular meeting of the Board of Trustees will be on July 5, 2017.

Respectfully submitted,

LeAnn Krause