

Minutes of the Fairbury Public Library Board

Wednesday June 3, 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 and our director, Debbie Aden. Warner Krumme, Eric Borch 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 May 2020 minutes were reviewed. A motion was made by Eric that the minutes be approved as written. Warner seconded. Stan abstained. Votes were as follows: LeAnn, yes; Warner, yes; Kristin, yes, and Eric, yes. Motion carried.

Director's Report

Building:

- I finally made it over to Barber's to choose a carpet sample for the porch, but I have not yet received an estimate.
- Still waiting for Superior Water Conditioning to come fix the broken sprinkler head
- Turned on air conditioning. Children's side works fine. Adult side came on but did not cool. Pollman's was out and it was a quick fix to the air compressor outside. While he was here, he changed the filters in the ceiling.
- Plexiglas shields installed at service desks and Keylin will resume her weekly cleaning.

City Business:

- Library was still closed for the month of May due to Coronavirus pandemic. We opened our doors again June 1st with restrictions. We will continue to offer curbside service to patrons who are still uncomfortable coming into the library

Library Events and Programming:

- Summer reading programs will run May 18-July 17. Children's in person programming has been canceled. Packets and information can be picked up at the library. Depending upon health guidelines, we may try and have an end of summer pizza and prize party.

Workshop Updates:

- In person CASTL canceled. Met online a couple of times to discuss ongoing procedures and activities related to Coronavirus.
- Attended an online CANVA marketing session

Director Activities:

-We kept busy with curbside services and collection management activities.

-The library will be closing early (4:30) on Friday, June 5th. A Black Lives Matter protest is scheduled for 5:00. The Sheriff's department was recommending to downtown business that they close early. We are not that close to downtown, and I don't expect there to be a problem, but I want our staff and patrons out of the area. I will be monitoring the security cameras from home on my phone.

Bills in the amount of \$18,361.65 were reviewed. A motion was made by Warner 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 Items

1. Stan Smith's term will be up in July. Stan graciously accepted another term on the board. A letter has been drafted by Debbie and will be sent to Mayor Ward.
2. The Library Collection Development and Request for Reconsideration Policy was reviewed. There were some minor changes made. Discussion was held as to what happens with an item that is in the reconsideration process. Debbie stated that the item will remain in circulation until a resolution is reached. . A motion was made by LeAnn that the revision to the policy be made as Debbie has written. Stan seconded. Votes were as follows: LeAnn, yes; Warner, yes; Kristin, yes; Eric, yes; and Stan, yes. Motion carried.
3. There is a proposed June CASTL meeting on June 26th in Friend. Debbie is waiting to see if it will be held, and plans to attend if it is.

Other Business

There was no other discussion or business.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause