

Minutes of the Fairbury Public Library Board

Wednesday June 1, 2022

7:00 pm

601 7th Street, Fairbury, NE 68352

1. 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.

2. In addition to Kristin, LeAnn Krause, Stan Smith and Warner Krumme were present in person. Children's Director Linda Dux was also present.

3. There were no comments from the public.

4. The May 4th minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Kristen seconded. Votes were as follows: Kristin, yes; Stan, yes. Warner, yes and LeAnn, yes. Motion carried.

5. Director's Report:

Building:

-Water still leaking around window above "new books" shelves during this last rainy period, although not nearly as bad as last time, so maybe the new downspout and gutter cleaning did some good.

-Water sitting at the bottom of the outside stairs to the basement, but wasn't high enough (yet) to flow under the door and into the basement. Pulled out gallons of mud from drain, but the output pipes are still completely clogged with dirt and roots. Eventually, we will have to have someone come out to try and clean, and see if the drain pipes are even still intact, or if they have collapsed and see if we need new sewer lines.

-Air conditioning on adult side stopped working again. This time it was a regulator switch on the outside unit that was bad and needed replaced.

-Superior water out to turn on water, adjust sprinklers, and fix leak on west side control box.

Technology: Stan Peetoom is retiring from NCS, but his son Robbie will continue with our service. They are working on the purchase and installation of Microsoft 2021 on the computers that can be updated to run it.

City Business: City Administrator has resigned.

Library Events and Programming:

-Almost 50 adults have signed up for summer reading. Linda has signed up over 80 kids.

-18 people attended the Planting for Pollinators program May 26th.

-Two programs, *The Dinosaur Guy*, and *Jeff Quinn Magician*, will be held at the Bonham this summer.

-Charlotte Endorf will be presenting her new program *Kind Nebraskans: a story of WW II and the Holocaust* at the Senior Center on June 29th.

-In person CASTL talked about the Open Meeting Act.

Director Activities:

-It's obvious in the statistics that summer reading started this month. Rural cards were only up slightly, but city new and renewals jumped considerably. Gate count and physical items circulated also increased significantly. We gave over 120 tours to 1st and 2nd graders which added to our gate count. Database, computer, WIFI, Website, and FB use all remained steady.

-Completed a sync of Apollo with OCLC. Now that they have all of our collection in their database, our Interlibrary Loans have increased dramatically.

-Weeded junior non-fiction

-Have had about 400 kids' books donated, and another 100 or so dropped off outside by the book drop in the last three weeks. So, lots of sorting, scanning, cataloging, and moving books around.

- Board accreditation: As of 5/26, still only have 4 CEU's. Still need 16 more.

6. Bills in the amount of \$25,288.65 were reviewed. A motion was made by LeAnn that the bills be approved. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes. Motion carried.

7. Old Business: Board accreditation is due in 2023. Board members need to be working towards completing their hours for that.

8. New Business: There are no upcoming workshops.

9. There was no further business. The next regular meeting will be held July 6, 2022.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause