

Minutes of the Fairbury Public Library Board
Wednesday June 7, 2023
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, and Stan Smith and Eric Borch. Warner Krumme was present via phone. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The May 3rd minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Kristin seconded. Votes were as follows: Kristin, yes; Warner, yes; Stan, yes; and LeAnn, yes. Eric abstained. Motion carried.

5. Director's Report:

Building:

- Paul Schramm has still not finished pillar/carpet work.
- City has ordered another bike rack to install next to the first one.
- Barber's replaced 14 carpet squares in staff area by Linda's desk and circulation area.
- Mike Siebe is installing a downspout on the SW corner of the north building.
- PVI does not install handrails more than 5 stairs high. The broken handrail on Carnegie side is 7 stairs. Keith Gasper from FPM provided an estimate of \$800. They will make the handrail, but do not do installation. I am also getting a separate estimate to replace all the handrails on the north building.
- Fairbury Glass has given me an estimate of \$375 to hardwire our automatic opener on the west entrance and eliminate the batteries.
- Superior Water turned on and adjusted sprinkler.

Technology:

- Having problems with the color printer now. Colors not printing evenly and printer jamming up. NCS has ordered a replacement
- Problem seems to be resolved about my computer randomly shutting down.

City Business:

- Still do not have a City Administrator.
- Will be meeting with the Mayor and two City Council members whose Ward the library is located to discuss the 5-year plan

Library Events and Programming:

- Summer Reading sign-up and programs have begun!

Director Activities:

- Lots of new and renewed cards in May. Fairly typical as Summer Reading gets started. Door count up significantly. Circulation is up, but not as much as expected yet. Facebook visits are up, Website users are down. Mango got a lot of use last month.
- CASTL meeting in Davenport. Topic was Friends and Foundations.
- Fairbury Library Foundation met in May. Prior to the meeting, the held an email discussion and vote regarding the use of the Foundation to apply for a Union Pacific Grant through the City for

the Community Building Project. There were no requests from me for project funds. Since the meeting, the Treasurer, Jenean Grenvik, has given notice that she will be leaving (moving) by the end of the summer.

6. Bills in the amount of \$2,881.26 reviewed. A motion was made by Eric that the bills be approved. LeAnn seconded. Votes were as follows: LeAnn, yes; Stan, yes; Eric, yes; Warner, yes and Kristin, yes. Motion carried.

7. Old Business: None.

8. New Business: LeAnn's term on the board will expire in July 2023. Debbie asked if she would stay on, LeAnn said yes. Debbie had a letter for Kristen to sign that will be taken to the city offices. There are no upcoming meetings for June.

9. There was no further business. The next regular meeting will be held July 5th, 2023.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause