

Minutes of the Fairbury Public Library Board

Wednesday, June 5, 2024

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 Vice president, Stan Smith. 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 the vice president, Stan Smith, members present were LeAnn Krause, and Eric Borch and Warner Krumme via phone. Kristen Vaughn was absent. Guest, and potential Board member Sarah Moorman, as well as our Children's Director Trish Vculek were also present.

3. There were no comments from the public.

4. The May 1st minutes were reviewed. A motion was made by Eric that the minutes be approved as written. LeAnn seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Eric, yes. Motion carried.

5. The Director's Report:

Building:

- Superior Water turned on sprinklers
- Pollman's changed filters and did check A/C units for summer

Technology:

- Stan repaired/updated one of the children's area computers that would not turn on

City business:

- Patron (probably high on something) threatened a staff member. Sheriff call and report made. We didn't know the woman and sheriff was unable to locate her.

Library events and programming:

- June 7 – Magician Adam White 11am @ the Bonham
- June 4 – Nebraska author Tammy Marshall meet and greet 4pm @ the library
- June 18 – Jeff Barnes (through Humanities Nebraska) "To live and die on the plains" 6:30pm @ the library
- Multiple other summer reading craft and activities happening throughout June

Director activities and other happenings:

- Summer reading has begun in earnest. So far 73 kids and 53 adults have signed up. I don't have exact numbers yet, but the number of new cards issued with the start of summer reading has been enormous.
- Attended NLA's Spring PLTS (Public Library and Trustee Section) meeting in York on May 2 and Southeast Library System's Training Extravaganza in Seward on May 10. These are the last of the meetings and training for a while.

6. Bills in the amount of \$3,536.66 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Eric seconded. Votes were as follows: LeAnn, yes; Stan, yes; Eric, yes; Warner, yes. Motion carried.

7. **Old Business:** None.

8. **New Business:** Eric Borch is resigning from our board. He introduced a new member as his replacement, Sarah Moormann. Stan Smith's term will expire in July. He has agreed to continue for another term.

9. There was no further business. The next regular meeting will be held July 3, 2024.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause