

Minutes of the Fairbury Public Library Board

Wednesday March 2, 2016

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, Warner Krumme, Stan Smith and Patricia Tedrow. 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 February 3rd minutes were reviewed by all. A motion was made by Stan that the minutes be approved as written. Warner seconded. A "yes" vote from Warner, LeAnn, Kristin and Stan. Patricia abstained. Motion carried.

The Director's Report:

There were two new angled magazine racks added, there were no problems with the building this month. We did have another very high heat bill. There were no technology issues this last month either. Debbie would like to work out some sort of schedule to rotate out the computers as they age.

There were no programs held at the library this last month. The Democratic caucus was moved from the library to the fairgrounds. The monthly CASTL meeting will be held in the library from 10-3 on March 24th. All board members are welcome. April signals the start of National Library Week and Money Smart Week. Things are planned for both events.

Debbie attended the CASTL meeting in Beatrice and the topic of conversation was NEWorks, Lisa Craig from the NE Dept. of Labor spoke on unemployment and how to apply for benefits and using their website.

Debbie is still waiting for the second article on the library to be in the local paper. She received a grant for 2016 Library Services and Technology Act through the library commission for a bilingual literacy station. It is set up on the children's side. The Foundation approved a match in funds for 25% for the station, shelving, computer mice, and fax machine. The largest library consignment check to date, totaling \$39.55 came this month.

The monthly bills in the amount of \$14,313.17 were reviewed. LeAnn made a motion that the bills be paid as presented, Stan seconded. A "yes" vote by all members, motion carried.

Agenda Items:

Debbie provided us with a legislation update, stating that the issue was probably dead in the water.

We reviewed the Personnel Policy, agreed that no changes were needed at this time. Stan made a motion to leave the policy as is, no corrections or additions, Warner seconded. A “yes” vote by all, motion carried.

The upcoming training for the month is the CASTL meeting, which will be held in our library is the only training planned for the month of March.

There was no other business or discussion.

Meeting was adjourned.

The next regular meeting of the library board will be on Wednesday April 6th, 2016.

Respectfully submitted,

LeAnn Krause