

Minutes of the Fairbury Public Library Board

Wednesday March 7, 2018

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 and Patricia Tedrow and Stan Smith, and Warner Krumme. 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 7th minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Stan seconded. Motion carried.

The Director's Report:

Technology: - The color printer died the week before the "Teddy Bear Sleepover." Through a quick e-mail vote I requested the Foundation purchase another one, which they approved. It arrived and was installed just in time to print out pictures.

City Business: - Work on the new parking spaces should begin sometime after April 15th. Jed Vaughn will coordinate the work the city will do with Collin.

- I met with Collin to discuss details regarding a proposal for a city/county agreement that would allow county residents free cards in return for an annual fee paid for by the county.

Library Events and Programming- We had about 20 kids participate in the "Teddy Bear (stuffed animal) sleep over"

- March 13th is the Nebraska Landmark Buildings presentation by author Jeff Barnes.

- For National Library Week (April 8-14) the library will have a book sale and will be offering 50% off fines when the remainder is paid in full.

- May 6th we will be showing a NET Nebraska free DVD at the Bonham Theater as a kickoff to summer reading. The end of June or early July we will sponsor another movie at the theater for all the kids that finish the program.

Workshop Updates:- Debbie attended CASTL in Shickley where the topic was patron privacy. After listening to the conversation I feel like our policy covers what it needs to for our library and patrons.

Director Activities:

- Security cameras still not installed.

- There was a Library Foundation Board meeting February 19. The Foundation agreed to pay \$5,000 for the new parking. The rest will be paid for out of the Capital Improvements budget line through the city. The Foundation has also agreed to fund one more year of Mango Languages, hoping maybe next year there will be county money to cover the cost. We now have the full package that includes over 70 languages. Margaret Junker is working on a grant that would pay for the cost of an architect and designer to draw up plans for ADA accessibility to the basement and for basement remodel.

- The Strategic Plan Committee for this year's library accreditation has been formed and includes Kristin Vaughn, Collin Bielser, Liz Hoeting, Cindy Weichel, and myself. The first meeting is March 22.

Bills in the amount of \$22,885.57 were reviewed. A motion was made by Warner that the bills be approved and paid as written. Stan seconded. Motion carried.

Agenda Items:

1. The equipment loan policy was reviewed. Two pieces of equipment were eliminated from the list for loan, and a Wii Fit Balance Board was added. One line was redundant in the loan policy and was struck. Another line about a \$5.00 fee for use of the projector to replace the light bulb was also struck, because the money goes to the city, and would never come back to the library for purchase of a bulb. LeAnn made a motion to approve the changes made to the loan policy. Stan seconded.
Motion carried.
2. CASTL training in Lincoln on March 8th. It will deal with salvaging damaged library materials.

There was no further discussion or business.

Meeting was adjourned.

The next regular meeting of the Board of Trustees will be on April 4, 2018.

Respectfully submitted,

LeAnn Krause