Minutes of the Fairbury Public Library Board

Wednesday March 4, 2020

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. Eric Borch. Stan Smith was absent. 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 2020 minutes were reviewed. A motion was made by Eric that the minutes be approved as written. Kristin seconded. Votes were as follows: LeAnn, yes; Warner, Kristin, yes, and Eric, yes. Motion carried.

Director's Report:

Building:
-Contacted Barbers about installing carpet on the adult side porch. They have not been out yet to measure.
-Linda D. figured out where the bats have been coming in the basement. The old chimney has a big hole that had duct tape over it, which was loose. A wooden board has been glued to the masonry to cover it now.
-Working on hiring someone new to mow this summer as Simpson is no longer mowing.

Technology:
-Received a $2,500 donation from the Fairbury 23 Apartment to purchase new (additional) computers for the children's side. This will pay for approximately 2 ½ computers, including monitor and wireless cards. The library will put in the remainder so we can get 3.

Library Events and Programming:
-5 people came to technology night on February 5
- Working on summer reading programs

Workshop Updates:
-CASTL in DeWitt. Topic was the 2020 Census and the role libraries can play in it.

Director Activities:
- Annual report to City Council
- Finished weeding Adult Fiction
-Working with the city to install the Historic Walk Sign
-Foundation Board met February 17. Nothing notable to report.
-Renewed RBDigital books and magazines.
-Renewed e-rate with Spectrum for next year.

Bills in the amount of $18,950.22 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Kristin, yes; and Eric, yes. Motion carried.

Agenda Items:

1. The Registration Policy was reviewed. There was some discussion about the changes that should be made. The policy changes will made by Debbie, and emailed to the board members. If any changes are needed Debbie will put this back on the agenda for next month's meeting. A motion was made by Warner to approve the changes made to the policy, as discussed. Eric seconded. Votes were as follows: LeAnn, yes; Warner, yes; Kristin, yes; and Eric, yes. Motion carried.
2. The making of a new library logo was discussed. Debbie brought several samples and asked the board to look at them and choose a favorite. Linda has done a great job coming up with ideas for the logo.
3. There will be an upcoming CASTL meeting in Crete on March 20th, and a CANVA marketing meeting in Seward on March 27th.

There was no further discussion. The next regular board meeting will be held on April 1, 2020.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause