

Minutes of the Fairbury Public Library Board

Wednesday May 3, 2017

7:00 pm

601 7th Street, Fairbury, NE 68352

The regular meeting of the Public Library Board of Trustees was called to order by vice president, Stan Smith. Members present were LeAnn Krause, Patricia Tedrow, and Warner Krumme. Kristin Vaughn 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 April 5th minutes were reviewed by all. A motion was made by Patricia that the minutes be approved as written. LeAnn seconded. A yes vote by all, motion carried.

The Director's Report:

Kris Stone is our new gardener. A possible leak in the roof was found by Linda on the children's east side.

Debbie is still trying to get Spectrum to figure out the increased internet speed, but not having any luck. She did contact Windstream. The E-Rate deadline is May 11th. Filtering software is being worked on by Stan, and there have been increasing cases where the server freezes up, leading him to believe that a new server is in our near future. Debbie will mention this at the next Foundation meeting.

Collin put the responsibility of checking the non-smoking statutes in Debbie's hands. The library must get W-9's from all account holders, so that they may be paid. Carissa at the city offices is helping on that.

Summer reading is starting for both kids and adults. National Library Week was sort of a letdown, numbers wise. Only 25 kid's activity books handed out, only 3 adult participants in book bingo, and just \$10.95 redeemed for fines. The Mango program was attended by 11 people. Phil Dixon will do a program on the Kansas City Monarch baseball team on Saturday June 17th at 10:30.

Debbie attended CASTL in Pawnee City, marketing policy was discussed. She is working on inventory and cleaning up the catalog. She is still waiting to hear on the BWB grant.

Bills in the amount of \$27,766.18 were reviewed. Stan made a motion to approve the bills. Patricia seconded. A yes vote by all, motion carried.

Agenda Items:

1. Discussion was held concerning smoking outside of the library. LeAnn made a motion to make the library grounds non-smoking, similar to the school grounds. Stan seconded. A yes vote by all, motion carried.
2. The Strategic Plan was discussed. Several area goals are met, some are still in progress, and a couple have had no progress made. Debbie made a handout for us to review. She is going

to follow up with Darcy Brown, in the hopes that she might consider having a Dave Ramsey session in the library. She also invited Warner to have a financial meeting in the library to help satisfy the financial literacy part of the Strategic Plan (SP). No Progress has been made getting a teen program going, attempts to have the FYI Center combine have not worked out. Debbie has cancelled Infobase, a database for online job skills. It was not being utilized. The other two points of the third goal, computer access and increased staff time have both been met. The final goal of public awareness is ongoing. "What's Happening," articles are being submitted to both publications. Facebook is still gaining "Likes." Our website is fully functional except for the online resource page.

3. Debbie plans to attend CASTL at Nelson on May 19th.

There was no other discussion or further business.

The meeting was adjourned.

The next regular meeting of the Board of Trustees will be on June 7, 2017.

Respectfully submitted,

LeAnn Krause