

Minutes of the Fairbury Public Library Board

Wednesday May 6, 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, present in person with LeAnn Krause and our director, Debbie Aden. Warner Krumme and Eric Borch were also present via teleconference. Stan Smith was absent.

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

Director's Report

Building:

- I need to get over to Barbers to look at carpet before I can get an estimate
- I turned the sprinklers on. One broken head out back. Superior Water Conditioning should be out soon to fix it and adjust other sprinkler heads.

City Business:

- Library still closed due to Coronavirus pandemic. We will continue to offer curbside service (setting books outside for patrons to walk up and pick up). Newest directive is to keep our doors closed through May 31.

Library Events and Programming:

- Summer reading programs will run May 18-July 17. Children's in person programming has been canceled. Packets and information can be picked up using curbside service. Depending upon health guidelines, we may try and have an end of summer pizza and prize party.

Workshop Updates:

- CASTL canceled

Director Activities:

- Coronavirus publicity and new routines.
- In addition to curbside service, we have been using this time to weed/inventory/clean up the collection.
- Was approached by Legal Aid of Nebraska about participating in a workshop forum next fall.

Bills in the amount of \$26,169.68 were reviewed. A motion was made by Eric 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. Stan Smith's term will be up in July. This item was tabled until next month because Stan was absent.
2. Plans to re-open were discussed with the following ideas, staff and patrons will be asked to wear masks while inside the library, the computers on the children's side will likely remain off through the summer and there will be 3 available on the adult side for 30 minutes per patron to promote social distancing, library books being returned will sit in quarantine for 3 days and then be checked in and reshelfed, and there will be hand sanitizer available.
3. There are no upcoming meetings or trainings that Debbie will travel for. She is attending some online meetings in her office

Other Business

Dr. Johnson contacted Debbie about a text magnifier he would like to donate. Debbie was unsure if she should accept this donation as the library already provides Zoom Text, which no one uses. She stated that she might check with Blue Rivers on Aging or possibly the Heritage Care Center to see if it would be something they could use. The next regular board meeting will be held on May 6, 2020.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause