

Minutes of the Fairbury Public Library Board

Wednesday, May 1, 2024

7:00 pm

601 7th Street, Fairbury, NE 68352

1. The regular meeting of the Public Library Board of Trustees was called to order by president, Kristin Vaughn. 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.

2. In addition to the president, Kristin Vaughn, members present were LeAnn Krause, and Stan Smith and Warner Krumme. Eric Borch was absent. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The April 3rd minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes. Motion carried.

5. The Director's Report:

Building:

-No issues to report. Roof repair should start soon

Technology:

-Everything working fine.

City business:

-Nothing to report

Library events and programming:

-May 13 – Summer Reading sign up begins

-June 7 – Magician Adam White @the Bonham

-June 18 – Jeff Barnes (through Humanities Nebraska) “To live and die on the plains” at the library

-June 4 – Nebraska author Tammy Marshall meet and greet at the library

-September 16 – “Orphan Train” program at the library

Director activities and other happenings:

-Door count and computer use about the same as last month. Circulation numbers up for both library materials and Overdrive.

-Attended Apollo User Group meeting in Seward. There is always something new to learn that helps us better use our catalog and help the patrons find what they are looking for.

-Attended Zoom CASTL meeting. Discussed “Extreme Customer Service.”

-Upcoming meetings: May 2 – NLA's Spring PLTS (Public Library and Trustee Section) meeting in York and May 10 – Southeast Library System's Training Extravaganza in Seward

-So far 118 packets of seeds have checked out. Patrons have been very excited about this

-Citizen Science Kits (8) are cataloged and ready to check out.

-To date, have received \$850 memorial funds for Jeanine Stritzke to be used for the children's department. We also received another \$1,000 donation from Fidelity Brokerage Services with a memo line “Linda Jensen, My way of giving back to my hometown.”

6. Bills in the amount of \$3,609.71 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; Warner, yes; Kristin, yes. Motion carried.

7. Old Business: None.

8. New Business: Debbie will attend the SELS Training Extravaganza in Seward on May 10.

9. There was no further business. The next regular meeting will be held June 5, 2024.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause