

Minutes of the Fairbury Public Library Board

Wednesday November 1, 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 president, Kristin Vaughn. Members present were LeAnn Krause, Patricia Tedrow, and Stan Smith. Warner Krumme 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 October 7th minutes were reviewed by all. A motion was made by Stan that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.

The Director's Report:

Debbie told the board of damage to the children's side from rain in October. She will follow up with Chappell's to see if the gutters can be fixed. She is also looking for estimates for painting the trim on the outside of the Carnegie building. She has not gotten estimates for the parking on the west side yet. Sprinklers have been shut off.

The Storywalk project has been postponed. Colin said the city would be willing to install nicer poles than t posts. New truancy program at the high school led to a reminder of policy in the library.

The Halloween party was very well attended, approximately 180.

Debbie and Lauren attended the NLA conference in Kearney and brought back new ideas. Debbie attended the CASTL meeting in Humboldt where they discussed electronic resources.

The entire library collection has been inventoried. Debbie did a little asking around concerning elevators.

Bills in the amount of \$18,011.96 were reviewed. A motion was made by Stan that the bills be approved and paid as written. Patricia seconded. A yes vote by all, motion carried.

Agenda Items:

1. Zinio – this is a book, recorded book and magazine service similar in some ways to Overdrive. Jake Rundall at Hastings is working on a consortium that the smaller libraries in Nebraska might be allowed to join based on their size. The bigger libraries in the state would pay for the service, and the smaller libraries would pay for content, so that more books, or magazines could be added to the collection for the benefit of the whole.
2. Security cameras were discussed. A motion was made by Stan that Debbie would look into the various models and choose what best suited her needs and make a purchase. LeAnn seconded.

A yes vote by all, motion carried. Debbie is also going to check with Stan to be sure they will be compatible with our computers.

3. November CASTL is in Friend on the 16th, and genealogy is the topic. There is also the nonprofit workshop coming up on the 9th.

There was no further business or discussion.

Meeting was adjourned. The next regular meeting of the Board of Trustees will be on December 6, 2017.

Respectfully submitted,

LeAnn Krause