

## **Minutes of the Fairbury Public Library Board**

**Wednesday November 4, 2020**

**7:00 pm**

**601 7<sup>th</sup> 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, Stan Smith, and Warner Krumme. Eric Borch was present via conference call. 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 7<sup>th</sup> minutes were reviewed. A motion was made by Warner that the minutes be approved as written. LeAnn seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, abstained; Kristin, abstained; and Eric, yes. Motion carried.

### **The Director's Report:**

#### **Building:**

-Thrasher was out to check on the basement repairs. Everything was holding up as expected.

#### **Library Events and Programming:**

-Linda has had between 2-6 people attending story times on Tuesday evenings.

-13 people returned their foam craft pumpkin for their coupon for a free movie at the Bonham.

-14 kids attended the Halloween party on October 31.

#### **Workshop Updates:**

-CASTL that was supposed to be in Crete was moved to Zoom. The remaining CASTL meetings this year have also been moved to Zoom.

#### **Director Activities:**

-We are trying a new, "Sustainable shelves" program with Baker & Taylor to dispose of surplus books. Basically, we send them a list of ISBN's, they send a list back of titles they can resell and we get a credit applied to our account. They will even take the other books (pay for shipping) and recycle them. The first lists have been sent so we will see what the response is.

-The first two boxes of microfilm have been sent to Newspaper Archives for digitization. There will be five more boxes to send that I will space out over the next couple of months. Although our papers are not yet available, patrons can now access the database to search other publications in our area.

-One of the part time staff member's dad has tested positive for COVID-19. She will be self-isolating (at least not coming to work) for two weeks.

Bills in the amount of \$21,280.15 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; Stan, yes; Kristin, yes; and Eric, yes. Motion carried.

Agenda Items:

1. Upcoming trainings have been cancelled or moved to a Zoom format,

There was no further discussion. The next regular board meeting will be held on May 1, 2019.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause