

Minutes of the Fairbury Public Library Board
Wednesday October 5th, 2015
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, and Patricia Tedrow, Stan Smith, and Warner Krumme. 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 August 3rd minutes were reviewed by all. A motion was made by Stan that the minutes be approved as written. Warner seconded. Motion carried.

The Director's Report:

The air conditioning on the children's side will not come on, Pollman's have been called.

The computers have been updated with Windows 10. The internet has been slow all summer and not working at all once in a while. Stan wondered if there were a bunch of other people were using the Wi-Fi outside of the library. Debbie will try changing the password weekly to keep outsiders off the Wi-Fi.

The Library is open until 1:00 pm on Saturdays now, and we have begun our new budget year.

Debbie attended the CASTL meeting in Auburn last month, balancing the needs of parents and children in library services was discussed. She has nearly finished weeding the entire fiction collection.

Bills for the month of October were reviewed. LeAnn made a motion to approve the bills. Patricia seconded. Motion carried.

Agenda Items:

1. Scott Childers will be coming to do a program so the Board may gain CEU's towards our accreditation in April. Debbie invited the board members to attend the October CASTL meeting in Wilber to gain CEU's as well.
2. Debbie asked that the library be allowed to close early on Halloween. Lauren and Linda will be participating in Trunk or Treat. LeAnn made a motion to close the library early on Halloween. Patricia seconded. Motion carried.
3. On October 18, Lauren and Debbie will attend a meeting in York. There will be a programmer from Apollo there to take suggestions for program improvements. On October 19-21 Debbie and Linda will be attending the NLA Conference in Omaha. The CASTL meeting for October will be held in Wilber on the 28th.
4. Election of officers took place. Warner made a motion that current positions be retained. Stan seconded. There was some discussion, motion carried.

There was no other business or discussion.

The next regular meeting of the Library Board of Trustees will be held November 2nd, 2016, at the Fairbury Public Library.

Meeting adjourned.

Respectfully submitted,

LeAnn Krause