

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

**Wednesday October 3, 2018**

**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 and Eric Borch. Warner Krumme and Stan Smith were 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 September 5<sup>th</sup> minutes were reviewed. A motion was made by LeAnn that the minutes be approved as written. Eric seconded. Votes were as follows: LeAnn, yes; Kristin, yes and Eric, yes. Motion carried.

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

#### **Building:**

- Petersen plumbing out to fix leaking toilet in the women's room
- Water fountain on the children's side not draining. Tried some liquid plumber but still won't drain. Black gunk comes out of it.
- With recent rains, paint and plaster is once again peeling off the ceiling in the southeast corner of the children's room. It is worse now, spreading across the top almost to the far window. Additionally, there is new peeling and water stains in Linda's office. Chappell roofing out to inspect. The problem on the children's side was a clogged gutter and downspout, even though that was the section they cleaned out and repaired last summer. Problem in Linda's office is probably a pen sized hole in the gutter lining and bent corner that allowed water to leak. Hole repaired and gutter cleaned out.

#### **City Business:**

- Met with Laura Bedlan and Kelly from Parks and Recs to work out details of installing the posts and getting the storywalk going.

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

- Linda M began a monthly reading program at Heritage Care Center
- Harry Potter Halloween party coming up on October 25<sup>th</sup>
- Another free NET Nebraska movie being shown at the Bonham October 12

#### **Workshop Updates:**

- Attended CASTL at the Nebraska Library Commission to learn more details about the services they provide

**Director Activities:**

- Working on application for a Youth for Excellence Grant through the Library Commission to purchase a 3-D printer and other equipment for a makerspace.
- Finished Strategic Plan and application for re-accreditation
- Began promotion to give away the Kindle fire in the spring

Bills in the amount of \$6,856.77 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Eric seconded. Votes were as follows: LeAnn, yes; Kristin, yes and Eric, yes. Motion carried.

**Agenda Items:**

1. The Suspension of Library Services policy was reviewed. One small change was made by Debbie, due to the fact that the library is providing some snacks for the children. The line about inappropriate or disruptive behavior that says no food in the library was amended to say "that isn't provided by the staff." A motion was made by LeAnn that the policy be amended and accepted. Eric seconded. Votes were as follows: LeAnn, yes; Kristin, yes and Eric, yes. Motion carried.
2. Upcoming training includes CASTL in Deshler on October 19, and MPLA Conference in Wichita October 24-26.

There was no further discussion. Reminder of next regular board meeting on October 3, 2018.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause