

Minutes of the Fairbury Public Library Board

Wednesday October 2, 2019

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, Warner Krumme. Eric Borch and Stan Smith. Our director Debbie Aden was not 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 2019 minutes were reviewed. A motion was made by Warner that the minutes be approved as written. Eric seconded. Votes were as follows: LeAnn, yes; Warner, and Kristin, yes. Eric, yes. Stan abstained. Motion carried.

The Director's Report:

Building:

- The person I hired to remove the glue from the stairs has started the process. The glue is thick so he says it will take him several days but he will get it done. He is only working on the weekend so he doesn't interfere with our patrons.
- Petersen's had to come out and snake out the drain in the men's room that the air conditioner drains into. When they were working on that they discovered that the sink in the men's room was no longer adhered to the counter top so they came back and secured/sealed it.

City Business:

- Met with the County Commissioners on Sept. 10 to open discussions regarding a city/county agreement so county residents no longer have to pay for their card. Overall, the response seemed positive and received good press coverage

Library Events and Programming:

- 20 kids participated in the Teddy Bear Sleepover on September 5
- Trail of Treasures book sale the week of September 30-October 5
- Charlotte Endorf at the Bonham with the Quilt Guild on October 15 at 6:30
- Annual Halloween party October 24 from 5-7.

Workshop Updates:

- September CASTL in Yutan and Mead where we discussed summer reading program successes and failures.
- Debbie attended a workshop in Seward to learn some tips about Word Press and how to improve our Website.

Director Activities:

- Weeding and inventory of the adult non-fiction titles.

-Finally set up the coffee bar. Unfortunately, we have one patron who used it daily for a week without ever making a donation, which is unsustainable. So for the moment, I have pulled the coffee into my office and will be brought out if someone asks for it.

Bills in the amount of \$19,328.90 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; and Kristin, yes; Stan, yes; and Eric, yes. Motion carried.

Agenda Items:

1. There will be CASTL in Wymore on October 25th, and a workshop in Seward on October 18th.

There was no further discussion. The next regular board meeting will be held on November 6, 2019.

Meeting was adjourned.

Respectfully submitted,

LeAnn Krause