

Minutes of the Fairbury Public Library Board

Wednesday October 5, 2022

7:00 pm

601 7th Street, Fairbury, NE 68352

1. The regular meeting of the Public Library Board of Trustees was called to order by President, Kristin Vaughn. 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.

2. In addition to Kristin, LeAnn Krause, Stan Smith, Warner Krumme and Eric Borch were present in person. Linda Miller was also present.

3. There were no comments from the public.

4. The September 7th minutes were reviewed. A motion was made by Eric that the minutes be approved as written. Warner seconded. Votes were as follows: Kristin, yes; Stan, yes; Eric, yes; Warner, yes and LeAnn, yes. Motion carried.

5. Director's Report:

Building:

-New leak in the sprinkler system on west side fixed by Superior Water

-Still no estimate from Anything Electric for switching to LED lighting on the north side. They did come fix the lights in the men's restroom, the outlet in the women's restroom, and got our electronic doors working again.

-Paul Schram came over right after last meeting. Said he would be in the following week to remove the two pillars on children's side. Was also going to go up in the attic when it cooled off to give an estimate on insulation. He has not been back and I have not had a chance to contact him again.

Technology:

-Solid state hard drives put in cluster of five adult computers. They are working much faster now.

City Business:

-New City Administrator hired in July has been removed from the position.

-2022-23 budget and new collective bargaining agreements still not finalized.

Library Events and Programming:

-Programming ideas discussion at Seward CASTL

Director Activities:

-Interviewed two candidates for Children's Librarian position (Gabe Dux and Trish Vculek). A third candidate applied, but their application was never forwarded by the previous City Administrator. Trish approved by Board and Personnel Committee. Should be approved Oct 6 at City Council.

-Jeorgia Kleinbohl hired to replace Sherry Bendorf for the third part time position.

-Finished weeding adult non-fiction

- Trail of Treasures Sept 30-Oct 1. Only made about \$225.
- Attended the ARSL (Association for Rural and Small Libraries) conference in Chattanooga Sept 14-17.
- Will be attending NLA conference in Kearney Oct 5-6
- Linda Dux's last day was September 30. 😞
- Monthly statistics are either steady, or slightly down, as would be expected as we transition out of summer.

6. Bills in the amount of \$22,201.28 were reviewed. A motion was made by Stan that the bills be approved. Eric seconded. Votes were as follows: LeAnn, yes; Eric, yes; Stan, yes; Kristin, yes, and Warner, yes. Motion carried.

7. Old Business: None

8. New Business:

-Trish Vculek was approved to be the new Children's Librarian by the board, via an email vote. All votes were yes, except for Eric. He recused himself because he is related.

-Debbie has an upcoming CASTL meeting in Hebron on October 27, 2022.

9. There was no further business. The next regular meeting will be held November 2, 2022.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause