Minutes of the Fairbury Public Library Board

Wednesday September 6, 2017

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, Patricia Tedrow, and Stan Smith. Warner Krumme was 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 August 2nd minutes were reviewed by all. A motion was made by Stan that the minutes be approved as written. Patricia seconded. A yes vote by all, motion carried.

The Director's Report:

It was once again a slow month. There was a new bubble in the ceiling on the adult side that looked to be a leak, possibly from the air conditioner. Debbie was on vacation when she was notified of it, and the remaining staff turned the AC unit off. Pollman's came out and cleaned the coil. When Debbie got back she turned the unit back on and no further issues have been observed. She will wait a bit before having the bubble repaired.

There was an issue with the new server concerning the IP address, and it has been resolved. Two of the grant computers have completely quit now. We will begin replacing them next year. Long distance was not included with our Windstream account. After many long tedious phone calls to Windstream, Debbie was able to get things corrected. She said there is also a minor issue with the billing cycle for the phone service, as well as a small issue of tax exemption. She thought these should be easier to rectify.

The proposed parking addition on the west side of the library is still in discussion. Debbie is waiting for a local bid.

Bills in the amount of $21,255.23 were reviewed.   A motion was made by LeAnn that the minutes be approved as written. Stan seconded. A yes vote by all, motion carried.

Agenda Items:

1. Election of officers for 2017-2018 took place. Stan made a motion that all current offices be maintained by current holders. Patricia quickly seconded. After meager discussion, a yes vote by all, and motion carried.
2. The annual budget was presented to the board members. There was some explanation from Debbie on certain items. She noted that several of the first few lines of the budget, such as salaries, and insurance were not concrete numbers. There may have been a few overages

figured in to possibly pad our books for future projects. The budget has been completed for the upcoming fiscal year.

3. Debbie will be attending a CASTL meeting in Central City on September 15, the topic is safety and active shooters. Lauren and Debbie will be attending the NLA Conference October 12th and 13th.

There was no further business or discussion.

Meeting was adjourned. The next regular meeting of the Board of Trustees will be on October 4, 2017.

Respectfully submitted,

LeAnn Krause