Minutes of the Fairbury Public Library Board

Wednesday, October 2, 2024

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 the president, Kristin Vaughn, members present were Sarah, LeAnn Krause, Stan Smith and Warner Krumme was absent. Our director Debbie Aden was also present.

3.There were no comments from the public.

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

5.The Director's Report:
Building:
-Repaired screens from last year's hail damage finally re-installed on the Carnegie side
Technology:
-Three new computers set up and installed at the circulation desk on the adult side, the library clerk desk and one of the patrons (most used) stations on the adult side.
Library events and programming:
-24 People attended the Orphan Train program September 16.
-Lego club met twice last month and were a big hit with 24 and 21 people attending
-New monthly STEM program had 10 people attend
-National Park video tours have not worked very well with only two people attending each last month. There are still three more scheduled, two in October and one in November
Director activities and other happenings:
-Circulation is down, but visits and computer use remain steady.
-Significant amount of time spent on the library's *Community Response Plan* required for our 5-year re-accreditation. The application and *Community Response Plan* were submitted to the Nebraska Library Commission the end of the month.

6.Bills in the amount of $3,138.77 were reviewed. A motion was made by LeAnn that the bills be approved and paid as written. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.

7. Old Business: Accreditation. The accreditation application was reviewed. A motion was made by LeAnn that the accreditations be approved as written. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.
The Marketing and Social Media policy was reviewed by the board. A motion was made by LeAnn that the Marketing and Social Media Policy be approved as written. Stan seconded. Votes were as follows: LeAnn, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.

New Business: Debbie will be attending the NLA Conference in October, and CASTL in Beatrice on October 25^{th}.

9. There was no further business. The next regular meeting will be held on November 6th, 2024.

10. Meeting adjourned.

Respectfully submitted,

LeAnn Krause