

Minutes of the Fairbury Public Library Board
Wednesday, December 4, 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 Moorman, LeAnn Krause, Stan Smith and Warner Krumme. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The November 6th minutes were reviewed. A motion was made by Stan that the minutes be approved as written. Kristin seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.

5. The Director's Report:

Building:

- Anything Electric fixed a bad connection on one of our LED light fixtures on the north side
- Mike Siebe cleaned the gutters

Technology:

- Finally received notification from Windstream that our e-rate has been applied. I won't be able to confirm that, however, until I receive next month's bill.

City Business:

- Welcome meeting with new Mayor, Kelly Davis

Library events and programming:

- Lego club still going strong
- Winter reading program officially began December 1. So far 14 kids have signed up.
- Jeffs Gone Mad Christmas party is Saturday, 7th.
- December 9-13 is Christmas drop in craft week

Director activities and other happenings:

- No meetings attended in November
- ESL classes are being held on Monday and Wednesday evenings from 6-8. There has been a lot of interest, and testing to enter the class. Class size started around 5, but is steadily growing.
- There was a Fairbury Public Library Foundation meeting last month. In addition to the regular treasures and Director's report, Sharon and Debbie reported on the *Jefferson County Gives* meeting they attended

6. Bills in the amount of \$34,522.12 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; Warner, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.

7. **New Business:** Debbie Would like to move the January Board meeting from January 1st to January 2nd. A motion was made by LeAnn that the meeting be moved from the first to the second. Warner seconded. Votes were as follows: LeAnn, yes; Warner, yes; Stan, yes; Kristin, yes; and Sarah, yes. Motion carried.
There is a CASTL meeting in Lincoln on Friday December 6th.

8. There was no further business. The next regular meeting will be held on January 2, 2025.

9. Meeting adjourned.

Respectfully submitted,

LeAnn Krause