

Minutes of the Fairbury Public Library Board

Wednesday, June 4, 2025

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 LeAnn Krause, Sarah Moorman and Stan Smith. Warner Krumme was absent. Our director Debbie Aden was also present.

3. There were no comments from the public.

4. The May 7th minutes were reviewed. Stan made a motion to approve the minutes. LeAnn seconded. Votes were as follows: LeAnn, yes; Kristin, Stan, yes; and Sarah, yes. Motion carried.

5. The Director's Report

Building:

- Toilet seat replaced in men's room (old one broken) and new "men" and "women" signs bathroom doors.
- Sprinklers turned on
- Pollman's out again to work on air conditioning. Had to reset power on outdoor unit. Loss of power during storm cause outside unit to go into a lockdown.
- Anything Electric inspected electrical system for insurance company and made some minor repairs.

Technology:

- New server up and running

City Business:

- Requested that 7th Street be closed between F and G Street during the VR truck program on July 14th.

Library events and programming:

- Trish had a "meet and greet" with all the students from Central. 190 kids came through the library in two days.

Director activities and other happenings:

- Door count, circulation, and new card/card renewals up significantly, primarily from Central Elementary visits and the start of summer reading.
- Attended Public Library section's meeting and training workshop in Seward
- The Library is officially a certified Nebraska Pollinator Habitat site.
- Fairbury Public Library Foundation met last month. Nothing special to report. Just regular reports from the Treasurer and Director.

6. Bills in the amount of \$14,422.30 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; Kristin, yes; Stan, yes; and Sarah, yes. Motion carried.

7. Current Business:

- Budget review for 2025-2026. Debbie went over the new proposed budget for the library with the board. She went through and explained each line. These numbers will be turned in to the city.

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

9. Meeting adjourned.

Respectfully submitted,

LeAnn Krause