

Minutes of the Fairbury Public Library Board

Wednesday, July 2, 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, and Stan Smith, Sarah Moorman, and Warner Krumme was absent. Our children's director Trish Borch was also present.

3. There were no comments from the public.

4. The June 5th minutes were unable to be approved due to a lack of a quorum. When a quorum was assembled, Stan made a motion to approve the minutes with a written change. Warner seconded. Votes were as follows: LeAnn, yes; Stan, yes; Warner, yes. Kristin and Sarah abstained. Motion carried.

5. The Director's Report:

Building:

-No problems to report

Technology:

-Kids computers running slow. Oldest ones in the building. Stan cleaned them up and they are working better. Next year will need to look at replacing them.

City Business:

-Nothing to report

Library events and programming:

-Multiple summer reading activities during the month. Very successful!

- Kids crafts: Mable painting – 41, Tile art – 25, Chalk art – 22, Salt painting – 18, Squirt gun tie-dye – 31

-Adult crafts: Diamond art – 30, Tile art – 21, Crayon suncatchers – 9, Paint by numbers – 16

-Virtual Reality Truck and Painted Cup activities coming up in July

Director activities and other happenings:

-Kristin Vaughn has agreed to serve for another term on the Library Board. Request for confirmation sent to the city for City Council approval.

6. Bills in the amount of \$2,747.58 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. Motion carried.

7. Current Business:

Kristin Vaughn was reappointed to the Board.

CASTL meeting in Clay Center on July 25th.

8. Announcements and Discussion: None

9. Meeting adjourned.

Respectfully submitted,