Minutes of the Fairbury Public Library Board

Wednesday, August 6, 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 present by phone. Our director Debbie Aden was also present.

3.There were no comments from the public.

4.The July 2nd minutes were reviewed. Stan made a motion to approve the minutes. LeAnn seconded. Votes were as follows: LeAnn, yes; Kristin, Stan, yes; Warner, yes; and Sarah, yes. Motion carried.

5.The Director's Report
Building:
-Water in basement around utility room door and basement carpet damp
-Fairly significant water leak from sprinkler system discovered on Carnegie southwest side of lawn. Superior water fixed. Hopefully, that will fix the damp basement problem, assuming the ground under the building has had continual water soaking into it since presumably last spring when we turned on the sprinklers.
-Filters changed in north HVAC system
Technology:
-Removed the old B/W 3010 printer (that has been here 15+ years?). Now only using the new Brother 8900
-Screen on the TV showing the slide show finally gave out. Replace with a different donated one.
City Business:
-Turned in budget request for 2025-26
Library events and programming:
-Last two summer reading programs:

- Virtual Reality Truck-36
- Creative Cup Painting - 12

-Participation in Summer Reading Program:

- 92kids signed up with 50 who actively recorded their reading for over 1,000 books read
- 47 adults, 14 finished and received prizes

-Jeffs Gone Mad summer story time - 36
Director activities and other happenings:
-Visits and circulation remain consistent for summer. Libby numbers continue to grow with the highest number of checkouts so far this year.
-Attended CASTL in Clay Center. Discussion focused on Collection Management
-Finished weeding non-fiction

6.Bills in the amount of $5,754.17 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; Warner, yes; and Sarah, yes. Motion carried.

7. Current Business

- The fee for ILL was discussed. Postage costs have gone up and it was suggested by Debbie to raise the fee from $4.00 to $5.00. Kristin made a motion to approve raising the fee one dollar from $4.00 to $5.00. LeAnn seconded. Votes were as follows: LeAnn, yes; Kristin, yes; Stan, yes; Warner, yes; and Sarah, yes. Motion carried.
- The director's evaluation was reviewed by all of the board members present. All areas were marked in the Exceeds column.
- There will be a CASTL meeting in Pawnee City on August 21, 2025.

There was no further discussion. The next regular meeting will be September 3, 2025.

The meeting was adjourned.

Respectfully submitted,

LeAnn Krause