

Fairmont Public Library
Minutes March 15, 2021

The Regular Meeting of the Fairmont Public Library was convened in open and public session on Monday, March 15, 2021 at 4:15 p.m. at the Fairmont Public Library, 600 F Street, Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at U.S. Post Office, Fairmont Village Hall and the Fairmont Public Library. Board President Georgia Schropfer called the meeting to order. Secretary Connie Jo Felton Kuil recorded the minutes. Board members present upon roll call were Georgia Schropfer, Linda Richters, Connie Jo Felton Kuil, absent Ambrea Schumacher. Visitors to the meeting were: Madillynn Richters. Board President Georgia Schropfer noted that a copy of the Open Meetings Act was posted on the back Book care in the Fairmont Public Library for public inspection and review. Linda Richters moved and Connie Jo Felton Kuil seconded to approve the minutes of the January 11, 2021 Voting aye: Motion approved.

CLAIMS

Linda Richters moved and Connie Jo Felton Kuil seconded to pay the claims, motion approved.

The February 15th meeting did not have a quorum so bills were paid by a phone vote. Connie Jo Felton Kuil moved and Linda Richters seconded the motion to pay the bills. Motion approved by all.

Librarian's Report

- Thank you was sent to Jerry Johnson for his donation
- Bibliostat report has been completed and send to the Nebraska Library Commission.
- Year end report completed, Wanda went over the report with the library board and it was sent to Village Board.
- Wanda Completed "Big Talk from Small Libraries 2021" Feb 26, 2021
- Overdrive Numbers February : 109, January 111, December 69, November 85, October 77, September 144, August 93, July 26
- Imagination Library Idea . Wanda will talk to York Library about "Imagination Library Idea"
- Nebraska State Historical Society Foundation Grant. Wanda will apply for the Nebraska State Historical Society Grand to digitize the Fairmont History Book.
- Updates with Village Board Code Book. Wanda Marget, Georgia Schropfer and Connie Jo Felton Kuil attended the March 8th meeting to update Chapter 2- Article 1 Library Board. Wanda contacted Scott Childer's about the Code Book three state statutes were updated in the code book and two were removed. The Village Board will update them at their next meeting on April 12, 2021.
- Summer Reading Plans, Programs are still up in the air, if meeting with kids is not permitted Wanda will make Activity Bags to be checked out by readers.
Linda Richters made a motion to purchase paper bags for the summer reading kids. Connie Jo Felton Kuil seconded the motion, motion carried.
- Programs for Summer Reading for Old Settlers Picnic, Wanda will look into programs.
- Book Sale Don't have many saved up but could possibly have a sale during the Vintage Market street sales during Old Setts.
- Corona Virus was discussed and board decided to go to : "Masks are recommended in the Library", Programing will start back up slowly, Monday March 29th Sock Bunnies will be made, Quilt Group will start up April 5th, Succulent Planting will be held Saturday April 24th.

Our next regular meeting will be Monday, April 19, 2021, 4:15 pm at the Fairmont Public Library
Adjournment at 5:20 pm with no further business
Secretary Connie Jo Felton Kuil