

Fairmont Public Library
Minutes September 21, 2020

President Georgia Schropfer, called the regular meeting of the Fairmont Public Library to order on Monday Sept 21, 2020 at 4:15. The open meeting law has been met. Librarian Wanda Marget and the following members were present, Georgia Schropfer, Linda Chambers, Connie Jo Felton Kuil and Linda Richters. One visitor Madilynn Richters..

Minutes of the August meeting were read and approved.. Connie Jo Felton Kuil made a motion to accept the minutes Linda Richters seconded the motion, everyone voted yes. . Linda Richters made a motion to approve all claims Connie Jo Felton Kuil seconded the motion. All members voted yes.

Librarian's Report

- Overdrive statistics ?
- Opened Sept 9, 2020. Comments are "Were Sure Glad your Open again"
- Received \$51.50 for used Book Sale from All Things Consignment
- October the Village will start paying our bills.
- I talked to Jan Bright and asked her if she would resign since she will not be coming to any more meetings. She said she would send a letter of resignation. Replacements? Ambrea Schumacher is my selection. Ambrea was ok'd by the Village Board at their regular meeting September 14
- Have not heard anything from the Aurora Coop Grant \$2,000.00 writing for Maker Space items.
- Received Library Board Certification through September 30, 2023
- We Discussed E-Rate Funding. The Board left it up to Wanda if she did this or not.
- With Remaining budget Connie Jo Felton Kuil made a motion to upgrade the two oldest computers. All votes yes.

Our next regular meeting will be Monday, October 19, 2020, 4:15 pm at the Fairmont Public Library

Adjournment at 4:45 pm with no further business

Secretary Linda Chambers

Fairmont Public Library
Meeting Date Oct 19, 2020

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review.
Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Welcome Ambrea Schumacher as new board member
- Resignation of Linda Chambers so new member needed,
- Overdrive statistics 144.
- Its renew your library card month.
- October the Village will start paying our bills.
- Received information about the Aurora Coop Grant \$2,000.00 writing for Maker Space items. Ours was not approved but they will keep in on file for a year if more funds become available.
- I will be having a trunk or treat In front of the library. Giving Used books?
- I sent in paperwork for the covid grant for \$500.00

Our next regular meeting will be Monday November16, 4:15 pm at the Fairmont Public Library .
Adjournment: With no further business to come before the board, the meeting adjourned at _____ p.m.

Fairmont Public Library
Minutes October 19, 2020

President Georgia Schropfer, called the regular meeting of the Fairmont Public Library to order on Monday October 19, 2020 at 4:15. The open meeting law has been met. Librarian Wanda Marget and the following members were present, Georgia Schropfer, Connie Jo Felton Kuil, Linda Richters and Ambrea Schumacher. One visitor Madilynn Richters..

Minutes of the September meeting were read and approved.. Connie Jo Felton Kuil made a motion to accept the minutes Linda Richters seconded the motion, everyone voted yes. . Linda Richters made a motion to approve all claims Connie Jo Felton Kuil seconded the motion. All members voted yes.

Librarian's Report

- Welcome Ambrea Schumacher as new board member
- Resignation of Linda Chambers so new member needed,
- Overdrive statistics 144.
- Its renew your library card month.
- October the Village will start paying our bills.
- Received information about the Aurora Coop Grant \$2,000.00 writing for Maker Space items. Ours was not approved but they will keep in on file for a year if more funds become available.
- I will be having a trunk or treat In front of the library. Giving Used books?
- I sent in paperwork for the covid grant for \$500.00
- Board Officers were elected: Georgia Schropfer President, Linda Richters Vice President, Connie Jo Felton-Kuil Secretary.

Our next regular meeting will be Monday, November 16, 2020, 4:15 pm at the Fairmont Public Library

Adjournment at 4:53 pm with no further business

Secretary Connie Jo Felton Kuil

Fairmont Public Library
Meeting Date Nov 16, 2020

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review.
Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Any ideas for new board members
- Overdrive statistics non received yet.
- Trunk or treat In front of the library. I gave over 75 books away
- We received \$500.00 for the covid grant. Final grant papers have been filled out and returned.
- Utility Bills split paper
- Village question on attorney letter. Villages explanation on how they will pay our bills.

Our next regular meeting will be Monday January 18, 4:15 pm at the Fairmont Public Library . Reminder we do not meet in December or June

Adjournment: With no further business to come before the board, the meeting adjourned at _____ p.m.

Split of utilities & approval of Library Claims

Inbox



Village of Fairmont

Fri, Nov 6, 2:59
PM (3 days ago)

to me

Wanda:

I split the Black Hills bill $\frac{3}{4}$ to the fire department and $\frac{1}{4}$ to the Library. The Light, water & Sewer is split $\frac{2}{3}$ to the fire department and $\frac{1}{3}$ to the Village. This was the information given to me when Edith Benorden was clerk. If I remember correctly, the reasoning – the fire barn area/meeting room is larger square footage than library square footage, thus the $\frac{3}{4}$ to the fire department. With the Light, Water & Sewer, the Library pays $\frac{1}{3}$ because of the space size and restrooms are used more by library patrons than fire department. There is only a master meter for the gas and master meter for the light and water. If the library board would like the split for utilities different than what is currently done, I would suggest they contact the fire department. I am not sure “who” made the decision on the split since it was before my time as Clerk in 1991.

I have contacted the State of Nebr. Auditor’s Office and will be receiving an e-mail on Monday citing the Nebr. State Statue and reasoning governing why the Village Board needs to approve the Library Claims since the Library Board has already approved them.

If the Library Board has a concern on an issue and it isn’t in conflict with State of Nebraska Statues (which govern what the Village Code can allow) Sherry and I are willing to change what we have the authority to change to comply with the Library Board requests.

I am very thankful Fairmont has an active Library Board—not all communities are this fortunate.

Linda J. Zuerlein(Carroll),CMC
Clerk/Treas.
Village of Fairmont NE
PO Box 156; 635 6th Ave
Fairmont NE 68354-0156
Phone: 402-268-3341
Fax: 402-268-3311

Fairmont Public Library
Meeting Date January 11, 2021

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review.
Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- New board members
- Village question on attorney letter. Village's explanation on how they will pay our bills. As long as the village board ok's the bills we can go ahead and pay our bills from our account at our meeting.
- Received our BRONZE Accreditation Level through Dec 31, 2024
- Received \$500.00 Donation from Jerry Johnson in Memory of Lea to be used wherever we need.
- Wanda will be gone January 22 through 30th. Rachel will be working most of the hours except for 20th and 30th when Ginger will be working.
- Keys Connie Jo Felton Kuil, Ginger, and Rachel have keys to the Library.

Our next regular meeting will be Monday January 11, 4:15 pm at the Fairmont Public Library.

Adjournment:

With no further business to come before the board, the meeting adjourned at _____ p.m.

Fairmont Public Library
Minutes January 11, 2021

President Georgia Schropfer, called the regular meeting of the Fairmont Public Library to order on Monday November 16, 2020 at 4:15. The open meeting law has been met. Librarian Wanda Marget and the following members were present, Georgia Schropfer, Connie Jo Felton Kui, Ambrea Schumacher and Linda Richters. One visitor Madilynn Richters.

Minutes of the November meeting were read and approved. Linda Richters made a motion to accept the minutes Connie Jo Felton Kui seconded the motion, everyone voted yes. Linda Richters made a motion to approve all claims Connie Jo Felton Kui seconded the motion. All members voted yes.

Librarian's Report

- New board members
- Village question on attorney letter. Village's explanation on how they will pay o New board members
- Village question on attorney letter. Village's explanation on how they will pay our bills. As long as the village board ok's the bills we can go ahead and pay our bills from our account at our meeting.
- Received our BRONZE Accreditation Level through Dec 31, 2024
- Received \$500.00 Donation from Jerry Johnson in Memory of Lea to be used wherever we need.
- Wanda will be gone January 22 through 30th. Rachel will be working most of the hours except for 20th and 30th when Ginger will be working.
- Keys Connie Jo Felton Kui, Ginger, and Rachel have keys to the Library.
- Discussion on writing our own checks Linda Richters made a motion that we don't give the village board any financial reports until the yearend report. Ambrea Schumacher seconded the motion. All in Favor Motion carried
- Georgia Schropfer showed N Compass Live Newsletter information.
- Wanda had sent a Christmas Photo to the Solis online newspaper .

Our next regular meeting will be Monday, February 8, 2021, 4:15 pm at the Fairmont Public Library

Adjournment at 5:00 pm with no further business

Secretary Connie Jo Felton Kui

Fairmont Public Library
Meeting Date February 8, 2021

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review.
Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Thank you was sent to Jerry Johnson
- Wanda was gone January 22 through 30th. Monday was a snow day so we were closed, Rachel worked the other times except Saturday we were closed since no one could work.
- Bibliostat report has been completed and send to the Nebraska Library Commission.
- Year end report completed

Our next regular meeting will be Monday March 15, 4:15 pm at the Fairmont Public Library.

Adjournment:

With no further business to come before the board, the meeting adjourned at _____ p.m.

Meeting Date March 15, 2021

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review.
Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Thank you was sent to Jerry Johnson
- Bibliostat report has been completed and send to the Nebraska Library Commission.
- Year end report completed
- 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
- Nebraska State Historical Society Foundation Grant
- 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.
- Summer Reading Plans?
- Programs for Summer Reading for Old Settlers Picnic
- Book Sale Don't have many saved up but could possibly have a sale during the Vintage Market street sales during Old Setts.

Our next regular meeting will be Monday March 15, 4:15 pm at the Fairmont Public Library.

Adjournment:

With no further business to come before the board, the meeting adjourned at _____ p.m.

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

Fairmont Public Library
Meeting Date April 19, 2021

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review. Meeting notices are posted at the Library, Village Office and Fairmont Post Office.

Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Imagination Library Idea
- Nebraska State Historical Society Foundation Grant Cost for digitizing book
- Programs for Summer Reading for Old Settlers Picnic
- Book Sale during the Vintage Market street sales during Old Setts.
- Open Meetings Act information
- Apollo Meeting in Seward Wanda attended Thursday April 15th 8-4 pm
- New Time Card information
- State Aid has been awarded to our library for the amount of \$617.00

Our next regular meeting will be Monday May 17, 4:15 pm at the Fairmont Public Library.

Adjournment:

With no further business to come before the board, the meeting adjourned at _____ p.m.

Fairmont Public Library
Minutes April 19, 2021

The Regular Meeting of the Fairmont Public Library was convened in open and public session on Monday, April 19, 2021 at 4:31 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.. 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 March 15, 2021 Voting aye: Motion approved.

CLAIMS

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

Librarian's Report

- Imagination Library Idea still up in the Air
- Nebraska State Historical Society Foundation Grant Cost for digitizing book waiting on Blue Leaf for a quote.
- Programs for Summer Reading for Old Settlers Picnic, Tiny Images will be bringing kids so we will have programs Monday mornings at 10 am.
- Book Sale during the Vintage Market street sales during Old Setts.
- Open Meetings Act information and webinar was given to board members to watch by next meeting for Board Certification credit.
- Apollo Meeting in Seward Wanda attended Thursday April 15th 8-4 pm
- New Time Card information Pay Com is not working fully, the Village office is working on it.
- State Aid has been awarded to our library for the amount of \$617.00
- There are 10 signed up for the Succulent planting
- Connie Jo Felton Kuil made a motion to purchase 250 ink pens with the sylist for the library, Linda Richters seconded the motion, All Voted yes. Motion Approved
- Quilt group meets Monday May 3rd at 7 pm at the Library
-

Our next regular meeting will be Monday, May 17, 2021, 4:15 pm at the Fairmont Public Library
Adjournment at 5:19 pm with no further business
Secretary Connie Jo Felton Kuil

Fairmont Public Library
Meeting Date May 17, 2021

Agenda:

Call to Order. Copy of the Open meetings Act is posted on the bulletin board for public inspection and review. Meeting notices are posted at the Library, Village Office and Fairmont Post Office.

Members present upon roll call: Visitors:

Minutes: Approval of the Minutes of the meeting. _____ Moved _____ Seconded.
Voting Yes _____ NO _____

Monthly Budget Reports Claims

Approval of payment of Claims: _____ Moved _____ Seconded.
Voting, Yes _____ No _____

Librarian's Report

- Programs for Summer Reading for Old Settlers Picnic is the Rapter Program cost \$393.12
- Book Sale during the Vintage Market street sales during Old Setts anyone willing to help.
- Overdrive Statistics Feb 2021 = 109; March 2021 = 87 April 2021= 60
- Succulent planting we had 14
- Mothers Day Vase kids program we had 5 signed up but only 3 in attendance.
- June will be Evaluation with the Village Board. We should do our evaluations this month.

Our next regular meeting will be Monday July 19, 4:15 pm at the Fairmont Public Library. Reminder we do not meet in June.

Adjournment:

With no further business to come before the board, the meeting adjourned at _____ p.m.

Fairmont Public Library
Minutes May 17, 2021

The Regular Meeting of the Fairmont Public Library was convened in open and public session on Monday, May 17, 2021 at 4:30 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 and read the minutes. Board members present upon roll call were Georgia Schropfer, Connie Jo Felton Kuil, and Ambrea Schumacher, absent, Linda Richters. Board President Georgia Schropfer noted that a copy of the Open Meetings Act was posted on the back Book Shelf in the Fairmont Public Library for public inspection and review. Connie Jo Felton Kuil moved and Ambrea Schumacher seconded to approve the minutes of the April 19, 2021 Voting aye: Motion approved.

CLAIMS

Connie Jo Felton Kuil moved and Ambrea Schumacher seconded to pay the claims, motion approved.

Librarian's Report

- Dolly Parton's Imagination Library Idea is getting closer, the Foundation asked if our library was interested.
- Nebraska State Historical Society Foundation Grant Cost for digitizing books is \$250.00.
- Quilt group will NOT meet in June
- Programs for Summer Reading for Old Settlers Picnic is the "Rapter Program" cost \$393.12. It will be held at the Legion at 2 pm on Saturday June 26.
- Book Sale during the Vintage Market street sales during Old Setts. Ambrea will be able to help. We will set up book Friday afternoon
- Overdrive Statistics Feb 2021 = 109; March 2021 = 87 April 2021= 60
- Succulent planting we had 14
- Mother's Day Vase kids program we had 5 signed up but only 3 in attendance.
- June will be Evaluation with the Village Board. Since we do not meet in June, Evaluations were completed at the meeting.
- Summer Reading will be held Monday Mornings in June on the 7-14-21-and 28.

Our next regular meeting will be Monday, July 19, 2021, 4:15 pm at the Fairmont Public Library
Adjournment at 5:10 pm with no further business
Secretary Connie Jo Felton Kuil

From: **Todd Schlechte** <todd.schlechte.sels@gmail.com>
Date: Mon, Apr 19, 2021 at 3:30 PM
Subject: Re: another request
To: Wanda Marget <fairmontpubliclibrary@gmail.com>

Yes, you could get 1 Board CE per Board member. The part about 211 on the recording did get started late.

Here is the link: <https://www.dropbox.com/sh/l7hg7eygd9nvnyj/AABCCqNhrJ2zhCNyU5Agc4xla?dl=0>

On Mon, Apr 19, 2021 at 3:22 PM Wanda Marget <fairmontpubliclibrary@gmail.com> wrote:
Could you resend the information, slides and video recording for the CASTL 2021-03-19 open meetings act and 211

I'd like to show it to my board today. Also do you think showing it would get board inservice hours?

Wanda Marget