

**STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES**

February 15, 2016

The meeting was called to order at 7:00 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Cindi Kutschkau, Sherri Georges, Bob Greenwall, Bob Johnson, and Library Director Monica Tidyman. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection.

Johnson made a motion, seconded by Georges to approve the minutes of January 20, 2016, with the amendment adding absent members. Motion carried with the following votes: Georges- "aye", Johnson- "aye," Greenwall- "aye," Tordrup- "aye."

Correspondence and communications:

Library Director Tidyman received thanks for the library's contribution to the post-prom party.

The report of the Librarian was received (see attached). Comments were made on the book sale; remaining unsold books were taken by Carol Peterson of the old library.

Approval of Expenses

The current expenses to date were examined. A motion was made by Georges seconded by Kutschkau, to approve the expenses. Motion carried with the following votes: Georges- "aye," Johnson- "aye," Kutschkau- "aye," Greenwall- "aye," Tordrup- "aye."

Unfinished Business

Plans for replacing the library dehumidifier are progressing. Chairman Tordrup has been in contact with the architect firm and will supply them with drawings we have of the basement. They will then provide an estimate of costs for finishing that area.

New Business

Director Tidyman reported that Hilary Conway has agreed to serve as summer reading coordinator. A motion was made by Georges seconded by Kutschkau, to approve the hiring. Motion carried with the following votes: Georges- "aye," Kutschkau- "aye," Johnson- "aye," Greenwall- "aye," Tordrup- "aye."

Kathy Nelson arrived to present a proposal to make the library the repository of her large collection of

material relative to her book on Dr. George Flippin (displayed). The board discussed the proposal and will continue at the next meeting, with action tabled.

Candidates to fill the vacancy of Kutschkau were discussed and will be forwarded to Mayor Everingham for his action.

Conferences and Workshops

Workshop and online educational opportunities were printed on the agenda and described by the Director. Interest was expressed by Johnson and Greenwall in the Seward event March 17. A motion was made by Georges seconded by Kutschkau, to reimburse board members for registration at this meeting. Motion carried with the following votes: Georges-“aye, Kutschkau-“aye,” Johnson-"aye," Greenwall- "aye," Tordrup- “aye.”

Adjournment

Greenwall moved and Georges seconded a motion to adjourn. The motion passed with the following votes: Georges-“aye,” Kutschkau-“aye,” Johnson-"aye," Greenwall- "aye," Tordrup-“aye.” Next meeting March 21.

Submitted by Bob Greenwall

Stromsburg Public Librarians Report

February 2016

Circulation

January 2016-626

January 2015-755

OverDrive-153

January 2016 Statistics

Library Visitors-374

Computer Users-56

New OverDrive Users-5

Copy Machine-8

Fax-6

Microfilm-3

Accu-Cut-

Laminator-

Wi-fi-19

Materials Added/Deleted in January 2015

Books-28/0

DVD's-0/0

Activities in January 2016:

Other Book Club-2

Book Club-cancelled due to weather

Genealogy Club-5

Star Wars Party-22

Book Tasting-1

Book Sale

Meeting Room

Smorgasboard-3

Director's Notes:

-The book sale was a big success, we made \$62.50 before tax and we had someone interested in taking all the extra books off of our hands so we did not have to worry about recycling or disposing of them.

-Statistical report for 2014/15 year has been filed. E-rate filing continues with Form 471. Due to the new portal system, there are 3 webinars I need to watch over the next month to know what is required.

-Several members of the Pioneer Cataloging and Technical Committee as well as other librarians will meet at the library on February 22 for training and a question and answer time.