

**STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES**

**July 18, 2016**

The meeting was called to order at 7:05 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Bob Johnson, Bob Greenwall, and Jill Eller. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection. He welcomed new board member Linda Pelc and recent board additions Bob Johnson and Jill Eller.

**Minutes of Previous Meetings**

A motion was made by Eller, seconded by Tordrup to approve the minutes of the June meeting. Motion carried with the following votes: Greenwall- "aye," Tordrup- "aye," Eller, "aye."

**Correspondence and Communication**

Library Director Tidyman displayed a letter of thanks from the Swedish Festival committee for the library's program during that event.

**Report of the Director**

Library Director Tidyman presented her report, attached. She also reported that the Summer Reading Program is progressing well with the assistance of volunteer Hillary Conway. The finale to the program is planned as a "tailgate" party with student athletes invited, 6:30 P.M., August 2, with assistance from the Friends of the Library.

**Approval of Expenses**

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

**Unfinished Business**

Chairman Tordrup reported that he will attend the upcoming meeting of the Library Foundation board along with Director Tidyman. Bids for interior painting were presented. A motion was made by Pelc, seconded by Eller, to accept the bid of Beasy Painting contingent upon completion in the current fiscal year and staged upon available funds. Motion carried with the following votes: Pelc- "aye," Greenwall- "aye," Johnson- "aye," Eller- "aye," Tordrup- "aye,".

## **New Business**

Nominations were open for the position of board secretary. Eller placed Pelc's name in nomination. Pelc was elected with the following votes: Greenwall- "aye," Johnson- "aye," Eller- "aye," Tordrup- "aye," Pelc abstaining.

Nominations were open for the position of board chairman. Johnson placed Tordrup's name in nomination. Tordrup was returned to office with the following votes: Greenwall- "aye," Johnson- "aye," Eller- "aye," Pelc- "aye,".

Guest Scott Childers of the Nebraska Southeast Library Systems gave the board a continuing education presentation on the subject of library board members' "Roles and Responsibilities" (outline attached) including questions and discussion time.

## **Conferences and Workshops**

Monica reported that our library will host the next CASTL workshop. CASTL is the acronym for Conversations Among Small Town Libraries.

## **Adjournment**

Eller moved and Pelc seconded a motion to adjourn. The motion passed with the following votes: Pelc- "aye," Eller- "aye," Johnson- "aye," Greenwall- "aye," Tordrup- "aye."

Submitted by Bob Greenwall and Linda Pelc

## Stromsburg Public Librarians Report

July 2016

### Circulation

June 2016- 1,018/June 2015 -1,100

OverDrive-

June 2016- 119/June 2015 - 95

### June 2016 Statistics

Library Visitors- 799

Computer Users-130

Wi-fi-16

Copy Machine-12

Fax-1

Microfilm-3

Accu-Cut-0

Laminator-2

New OverDrive Users-1

### Materials Added/Deleted in June 2016

Books- 40/-32

DVDs-8 /-2

### Activities in June 2016:

Blender Bike-14/10

Book Club-8

Storytime-8

Festival Program-49

Healthy Snacking-4/2

Genealogy Club-3

### Meeting Room-

Swedish Festival Meeting

Friends of the Stromsburg Public Library

Tutoring-Tuesday and Thursday mornings

### Director's Notes:

-Summer reading has begun and is off to a good start. We worked on library skills with the older group and they had quite a bit of fun with it.

-There will be finale tailgate held on August 2 at 6:30 pm. The Friends of the Library are serving a hot dog meal to the participants and their families. Awards will be handed out at this time.

-I have started scheduling fall programming. We will host more senior computing classes in September and are looking at doing some sort of computer class/workshop that month also. In October we are looking at housing issues in Stromsburg. Cindy Naber will talk about the Housing Authority and what they do and other housing options in the area. I would also like to do a class on getting your home ready to sell.