

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
November 16, 2016

The meeting was called to order at 7:06 by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Bob Greenwall, Robert Johnson, and Jill Eller. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection.

Minutes of Previous Meetings

A motion was made by Robert Johnson, seconded by Chris Tordrup to approve the minutes of the October 17, 2016 meeting. Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye". (Eller was absent.)

Correspondence and Communication

Monica will apply for an Internship Grant from the Nebraska Library Commission. If awarded, students would be allowed to apply. Monica is looking into other grants for literacy materials.

Report of Director

Monica shared statistics. Monica will be open 12 – 3 on Dec 23.

Approval of Expenses

Bob Greenwall moved, Jill Eller seconded; Motion carried Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye".

Unfinished Business

None.

New Business

Computer equipment purchasing was discussed. Monica is concerned with the poor functioning of the new computer purchased in April and doesn't suggest buying more until the problems are resolved. Robert Johnson, moved, and Linda Pelc seconded to purchase the new monitor and access point. Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye".

Conferences and Workshops

Monica will be attending the Customer Service Workshop Dec 2 in Lincoln (already approved in October).

Adjournment

Jill Eller moved; Chris Tordrup seconded. Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye".

Stromsburg Public Librarians Report

November 2016

Circulation-

October 2016-617/2015-703

OverDrive-92

October 2016 Statistics

Library Visitors-**2016-604/2015-552**

Computer Users-109

New OverDrive Users-2

Copy Machine-6

Fax-0

Microfilm-1

Accu-Cut-3

Laminator-

Wi-fi-48

Materials Added/Deleted in October 2016

Books-43/-368

DVD's-4/0

Activities in October 2016:

Other Book Club-2

Book Club-6

Genealogy Club-4

Senior Computing-2

Snack Time on Tuesdays-12/?/25/28

Affordable Housing-0

Kid's movie-6

Senior movie-1

Selling Your Home-0

Story Hour-12

Meeting Room

Lion's club

Director's Notes

-I have renewed our Read Aloud Community status-any ideas on programs for this?

-Changes will be coming to our library management software probably summer of '17. This will affect both staff and patron sides. More information is still coming.

-Zinio and OneClickDigital are up and running – spread the word!

-Wondering about being open just 12-3 on Friday, December 23rd? City office will close at noon due to holiday. We were planning on having a Polar Express party that day at 1 pm and I just don't anticipate much after that.

-Bibliostat is now open and I will begin work on it after the holiday. This is a yearly statistical report we fill out for the library.